

CACHE PEAK CIVIC ASSN. MINUTES
JANUARY 3, 2008 - 7:00 p.m.
Almo, Idaho
Cache Peak Emergency Services Bldg.
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The attendance sheet is attached.

Dee Jay Stanger called the meeting to order. The December minutes were read and approved. The treasurer report was read. The 501c3 has \$4980. The 501c4 has \$781.65. The report was approved.

There was discussion of the cell tower and it was decided that Dee Jay Stanger would talk to Stephen Cherry to get more information on the status of the cell tower installation.

Kent and Janis Durfee informed us of the \$5000 grant received by Lex Kuneau for the Bookmobile and explained that it is a matching grant that will be lost if it is not matched. They also received a \$2000 grant from Kings, \$100 from Albion Telephone Company and \$300 from an individual in Burley. DL Evans was approached for a \$2000/year grant and they are undecided. Janis is going to check into GeoThermal and Raft River Dairies. The Bookmobile Librarian and Box Elder County want to be able to make two trips out here, one being the same route it currently makes and the second day going to Bridge, Malta, Raft River, and then Juniper. This will cost approximately \$12,000/year because we will have to pay for the entire trip instead of just the time and miles within our state.

Brenda Davis suggested that fund raisers for playground equipment be delayed until after the metal processing project donated by Wynn Dewsnup. Brenda will get with Wynn about advertising the metal processing and Cordell Sheridan suggested that the CPCA help coordinate and haul articles to the processor. George Darrington said that he would mention it to REA. Kent Durfee suggested that the playground committee or CPCA do the lunch for the 4th of July celebration this year that will be held in Almo, and possibly still do the auction.

The following ideas were presented for future meeting agendas:

- Have Wallace Keck come quarterly to report on any upcoming City of Rock projects. Janis Durfee will send him a letter inviting him to our March meeting.
- It was also suggested to invite the State Director down yearly to keep us updated, as well as the County Commissioners and possibly have a community dinner.
- Janis will also invite the Governor at his convenience to come to Almo as capitol for a day.
- Kent or Janis will contact Sam Adams and the road board to have them come to the February meeting and report on the amount of road they have to maintain and how they maintain it.
- Go through the bylaws a little bit at a time at each meeting to determine if and where changes may need to be made now that the CPCA has been up and functioning.
- It was suggested that we have a highway cleanup and cemetery cleanup before Memorial Day. It was also suggested that this could be when we have our community dinner.

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Kent reported that the 3rd Phase of the new road will probably not begin until 2009. The state has everything ready on their end, but the Federal Government has not deposited the money for them. There is a slim chance it could begin this spring even if the money were deposited because of problems with the corner by Wickells at Connor Creek. There is a pump and trees and corrals that are in the right of way. They are supposed to be chip sealing the completed portions this summer. The county got some money from GeoThermal and we should be getting \$70,000 to maintain the Elba Almo Road.

Janis Durfee will mail letters soliciting people to join CPCA and pay their dues.

Janis suggested that we pay some money to have the website updated and maintained. Cordell Sheridan suggested to have a member login added. Kent Durfee moved that we provide funds for updates and maintaining the website another year. Cordell seconded the motion and the motion was passed.

Kent Durfee moved the meeting adjourn. Cordell seconded and the motion carried. The meeting adjourned at 8:15 p.m.