

**OVERBROOK IMPROVEMENT & SERVICE DISTRICT
SPECIAL MEETING
MINUTES
MONDAY, MAY 23, 2022, 5:30 P.M.
400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE**

BOARD MEMBERS PRESENT: Tyler Miller, Barbara Pilon, Heather Wichert

OTHERS PRESENT: Helenanne Cathey, Jeff Parker, Lisa Parker, Tracy & Cathy Overton

Tyler Miller called the meeting to order at 5:30 p.m. The consensus is that the road needs rock in places, and dust control should be applied to all of the roads again this year. There was discussion on submitting a County grant application. The District would request a 25% grant from the County for hauling in and placing up to 200 tons of W-Base limestone on the two curves on Overbrook Road, the approach to Force Road as well as other areas that need rock and add mag chloride on all of the district's roads to reduce dust and prolong the life of the roads. It is late in the fiscal year, the County may or may not allow a grant application now, and if they do, the work will probably have to be done and invoices submitted by June 25th. If they will not allow it now, they should consider the grant application in July. A request was made to have a roller run over it after the rock is put down.

Helenanne Cathey sent requests for bids for rock to four contractors – Melgaard Construction, Quality Agg, Kuhbacher Trucking, and Earth Work Solutions. Bids were received from Melgaard Construction and Earth Work Solutions. Helenanne Cathey will follow up with the two contractors that didn't respond to the request for bids.

There was discussion on the road work and the new subdivision at the end of the road – Ludog Subdivision, and if the District will be working on that section of road. The enlargement will be finalized June 3rd. Once that is finalized, the District will maintain that section of road. A concern was expressed that Mag Chloride won't last on scoria, and if it's thin it will turn it into mud. There is little traffic there and there isn't much speed on that section so it maybe doesn't make sense for mag chloride anyway. So far, there isn't any extra traffic in that area.

Tyler Miller left the meeting at 5:45 p.m.

Barb Pilon moved to approve the District support grant as presented. If we get a lower bid than Earth Work Solutions, it will be used (only two bids have been received thus far) and authorize the work to be done (low bid for rock and Dust Busters for mag chloride) weather permitting after the grant is approved. Heather Wichert seconded. Motion carried unanimously.

Barb Pilon moved to hire Earth Work Solutions to do the blading. Heather Wichert seconded. Motion carried unanimously.

Next Meeting: Wednesday, June 22, 2022, 5:30 p.m. (Budget Hearing and Regular Meeting) at Cathey Consulting, 400 S Gillette Avenue, Suite 106, Gillette – K2 Technologies building – office entrance is on 4th Street across from Arrow Printing. The District holds regular meetings. The next regular meeting date is scheduled at each meeting and is included in the minutes.

Heather Wichert adjourned the meeting at 5:52 p.m.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Tyler Miller, President 307-680-3605 / Date

Heather Wichert, Vice President 307-351-9354 / Date

Barb Pilon, Secretary/Treasurer 307-670-7062 / Date