

of the rock from the road onto a driveway. That needs to stop. Gavin Sneathen volunteered to donate the blade and do the blade work to try to keep the cost down if material is brought in. The consensus is to get bids for 200 tons of W or L-base limestone to be delivered (the district will spread the rock) and submit a County grant application as soon as possible. Gavin Sneathen moved to go ahead with bids and the grant application and proceed with the work with the low bidder as soon as possible. John Melgaard, Jr. seconded. Motion carried unanimously. Helenanne Cathey will request bids from several contractors and prepare a grant application. Gavin Sneathen and Justin Hillius will sign the grant application before it is submitted to the County.

- ii. 12/21/21: Snow fence in an area that drifts – Gavin Sneathen talked to a landowner, and the landowner had no issues with putting a snow fence up. One other landowner did not want any snow fence on their property.
 - iii. Two 30 mph speed limit signs, posts and brackets were picked up by Gavin Sneathen and should be installed this fall.
- b. Director Election (March 19, 2024, Sneathen – 4 year term) – The first legal ad will run in the News-Record on November 28, 2023. Applications to be on the ballot are due between December 20th and January 9th.
 - c. People’s Improvement and Service District assessment for their members who drive the Small Buttes I & S District street – This was discussed earlier in the meeting. John Melgaard, Jr. and Gavin Sneathen will attend the next meeting of the People’s Improvement and Service District to discuss the possibility of merging the two districts. The County is offering an economic incentive (estimated at \$7,000) for merging districts.

IV. New Business

- a. None

John Melgaard, Jr. moved to adjourn. Gavin Sneathen seconded. The meeting was adjourned at 6:29 p.m.

NEXT REGULAR MEETING: Wednesday, January 24, 2024, 5:30 p.m. at the Office of Cathey Consulting, 400 South Gillette Avenue, Suite 106 (K² Technologies building – entrance is on 4th Street across from Arrow Printing).

NOTES:

- **A number of landowners in the District occasionally work on the roads – blading the roads, fixing fence, repairing roads and ditches as needed, installing posts, etc.**
- **Any homeowner who would like to receive minutes and updates by e-mail can call Helenanne Cathey at 685-8235 or e-mail her at hlcathey@collinscom.net to be added to the e-mail list. Minutes are also posted online at www.catheyconsulting.net.**
- **10/10/18 Motion: A Board member is authorized to call out a contractor to work on the roads, spending up to \$1,500 for blading/road work if needed, without having to call a special meeting.**

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Gavin Sneathen, President / Date

Justin Hillius, Vice President / Date

John Melgaard, Jr., Secretary/Treasurer / Date