

THE REGULAR MEETING OF THE
SHERWOOD IMPROVEMENT DISTRICT
February 13, 2006

The regular meeting of the Sherwood Improvement District was held on Monday, February 13, 2006, at 3400 S.W. Urish Road, Topeka, Kansas. Board members present were W.J. White, H.J. Bromich and Bernie St. Louis. Also present were Dick May, Jr., Cathy Mosimann and Len Richter of the Shawnee County Sheriff's Reserves Department.

W.J. White called the meeting to order and moved for approval of the minutes of the January 2006 meeting. The motion was seconded and carried.

Bernie St. Louis moved for approval of the treasurer's report for the month of January 2006 and the following February bills for payment. The motion was seconded and carried.

M-08-06	Cathy Mosimann	359.68
M-09-06	WEBCo	125.00
M-10-06	Schmidt Engineering	50.00
M-11-06	Dick May, Jr.	540.00
M-12-06	Bettis Asphalt	6080.00
P-02-06	Shawnee County Sheriff	1525.00

Len Richter discussed speed limit sign locations with Dick May, Jr. Dick indicated he would talk with Tom Flannigan regarding the sign placements.

H.J. Bromich moved to contract with RL Myers Construction, Inc. to do the Gwaltney/Evans project on a cost plus basis. The motion was seconded. Discussion followed. The motion failed.

W.J. White moved to accept the bid of RL Myers Construction, Inc. in the amount of \$20,422.00 for the Gwaltney/Evans project. The motion was seconded and carried.

Dick presented board members with letters he had written to Betty Evans and Ron and Linda Gwaltney regarding the storm drainage improvement on their properties. Also, he presented the letter that was written to Gerald Block, President, of the Sherwood Lake Club regarding the same project.

The board discussed the silting problems in Subdivision #63 and Dick indicated Gerald Block wanted to speak to him about the problem when he attends the Sherwood Lake Club board meeting.

W.J. White moved to accept the bid for removal of sand on the streets in the district from Andrews Asphalt & Construction for \$13,250.00. The motion was seconded and carried.

W.J. White moved to add an addendum to the Bettis road bid for the 2005 project for work on Falcon and Marion Streets-41st Street through Kings Forest intersection in the amount of \$31,175. The motion was seconded and carried.

There being no further business, the meeting was adjourned.

W.J. White, President
H.J. Bromich, Secretary
Bernie St. Louis, Treasurer