

Means, Carter & North Hannum Improvement & Service District
Regular Meeting
MINUTES
Tuesday, January 5, 2021, 5:00 p.m.
Office of Cathey Consulting, 400 South Gillette Ave, Suite 106, Gillette, WY

BOARD MEMBERS PRESENT: Robert Holum, Montie Means, Ethan Strand
 OTHERS PRESENT: Helenanne Cathey

Montie Means called the meeting to order at 5:03 p.m.

- I. **Minutes Approval** – Ethan Strand moved to approve the minutes for the October 6, 2020, regular meeting as written. Robert Holum seconded. Motion carried unanimously.
- II. **Treasurer’s Report** – The Treasurer’s Report and bills were reviewed. Ethan Strand moved to accept the Treasurer’s Report and pay bills as presented. Robert Holum seconded. Motion carried unanimously.

Bank balance forward:			\$63,125.29
09/30/20	Interest	\$3.68	
Adjusted Balance Forward:			\$63,128.97
10/12/20	Deposit – Assessments	\$884.43	
10/31/20	Interest	\$3.79	
11/10/20	Deposit – Assessments	\$7,900.00	
11/30/20	Interest	\$4.01	
12/14/20	Deposit – Assessments	\$10,500.69	
12/31/20	Interest	No Statement Yet	
Bank Balance Prior to Bills:			\$82,421.89
Bills Paid at Meeting:			
<u>Ck#</u>	<u>Payee – Description</u>		<u>Amount</u>
1184	Cathey Consulting	Inv. 5719 – Oct. Adm./Bks/Post.	\$335.95
		Inv. 5765 – Nov. Adm./Bks/Post.	\$315.00
		Inv. 5813 – Dec. Adm./Bks/Post.	\$315.00
Total Bills:			\$965.95
Bank Balance End of Meeting:			\$81,455.94
Receivables balances: \$14,000 – Assessments			

III. Unfinished Business / Roads

- a) None

IV. New Business

- a) Road project for 2021 – There was discussion on adding additional loads of rock this year instead of the 10 loads done last year. The consensus is to contact Quality Agg for the rock for all of Gold Road, a loop on McGee and Carter as well as some on North Plains. Helenanne Cathey will contact a couple of companies for dust control bids, and a grant application will be prepared and submitted to the County as soon as bids are received. There are some ditches that could be addressed – especially the ditch that ended up being so steep after the road improvement project. Robert Holum moved to approve up to 25 loads of rock on the road and dust control and a blade again this year. Ethan Strand seconded. Motion carried unanimously.
- b) There was discussion on holding a community garage sale. If a number of people in the neighborhood participate, maybe more people will come out to the area to shop at everyone’s garage sales, and it will help people clean things up a bit. There will be further discussions at the next meeting.

V. Public Comment – There was an opportunity for public comment.

Montie Means moved to adjourn. Robert Holum seconded. The meeting adjourned at 5:34 p.m.

UPCOMING MEETINGS: Tuesday, April 6, 2021, 5:00 p.m. / Tuesday, July 6, 2021, 5:00 p.m. / Tuesday, October 5, 2021, 5:00 p.m.

MEETINGS ARE HELD AT THE OFFICE OF CATHEY CONSULTING, 400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Montie Means, President / Date

Ethan Strand, Vice President / Date

Robert (Bob) Holum, Secretary/Treasurer / Date