

Means, Carter & North Hannum Improvement & Service District
Regular Meeting
MINUTES
Monday, January 7, 2019, 5:00 p.m.
Office of Cathey Consulting, 400 South Gillette Ave, Suite 106, Gillette, WY

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

Quentin Strand called the meeting to order at 5:04 p.m.

- I. **Minutes Approval** – Bob Holum moved to approve the minutes for the October 1, 2018, regular meeting as written. Montie Means seconded. Motion carried unanimously.
- II. **Treasurer’s Report** – The Treasurer’s Report and bills were reviewed. Bob Holum moved to accept the Treasurer’s Report and pay bills as presented. Quentin Strand seconded. Motion carried unanimously.

Bank balance forward:			\$48,296.88
09/30/18	Interest	\$6.50	
Adjusted Balance Forward:			\$48,303.38
10/31/18	Interest	\$6.46	
11/09/18	Deposit – Assessments	\$9,800.00	
11/29/18	Ck# 1099 – CNA Surety – Bond / Board	\$126.00	
11/30/18	Interest	\$6.84	
12/10/18	Deposit – Assessments	\$8,100.00	
12/31/18	Interest	NO STATEMENT YET	
Bank Balance Prior to Bills:			\$66,090.68
Bills Paid at Meeting:			
<u>Ck#</u>	<u>Payee – Description</u>		<u>Amount</u>
1100	Cathey Consulting	Inv. 4658 – Oct. Adm./Bks/Post.	\$ 953.21
		Inv. 4599 – Nov. Adm./Bks/Post.	\$315.00
		Inv. 4739 – Dec. Adm./Bks/Post.	\$316.71
Total Bills:			\$ 953.21
Bank Balance End of Meeting:			\$65,137.47
Receivables balances: \$14,500.00			

III. Unfinished Business

- a) None

IV. New Business

- a) Road work for 2019 / County Grant – There was discussion on adding more rock and applying dust control again this year. Montie Means reported that County Road and Bridge is recommending a different dust control product. The consensus is to apply for the grant for the dust control but not for the rock. Montie Means will contact a couple of contractor for dust control bids.
- b) There was discussion on replacing a sign that was run over. The Board will try to get it back up or will call a contractor if necessary.

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

Quentin Strand adjourned the meeting at 5:26 p.m.

UPCOMING MEETINGS: Tuesday, April 9, 2019, 4:45 p.m. / Tuesday, July 2, 2019, 5:00 / Tuesday, October 1, 2019, 5:00 p.m. (Regular Meeting)

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

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Quentin Strand, President / Date

Montie Means, Vice President / Date

Robert (Bob) Holum, Secretary/Treasurer / Date