

**Means, Carter & North Hannum Improvement & Service District**  
**Regular Meeting**  
**MINUTES**  
**Monday, October 1, 2018, 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, Kathy Holum

Quentin Strand called the meeting to order at 5:08 p.m.

- I. **Minutes Approval** – Bob Holum moved to approve the minutes for the July 9, 2018, budget hearing and regular meeting as written. Quentin Strand 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. Montie Means seconded. Motion carried unanimously.

<b>Bank balance forward:</b>			<b>\$46,794.65</b>
07/31/18	Interest	\$7.34	
08/10/18	Deposit – Assessments	\$2,541.81	
08/14/18	Deposit – County Grant	\$2,728.63	
08/31/18	Interest	\$6.39	
09/10/18	Deposit – Assessments	\$651.34	

**Bank Balance Prior to Bills:** **\$52,730.16**

Bills Paid at Meeting:

<u>Ck#</u>	<u>Payee – Description</u>		<u>Amount</u>
1095	Cathey Consulting	Inv. 4524 – July Adm./Bks/Post.\$341.50	\$ 972.00
		Inv. 4564 – Aug. Adm./Bks/Post. \$315.50	
		Inv. 4603 – Sep. Adm./Bks/Post. \$315.00	
1096	Quality Agg & Construction	Inv. 37618 – Rip rap / Gold Rd \$763.63	\$ 1,523.28
		Inv. 37862 – Rip rap / rock \$759.65	
1097	Silverado Services	Inv. 10002 – Rip rap/backhoe \$402.50	\$ 1,598.00
		Inv. 10003 – Stop sign, rip rap, post \$1,195.50	
1098	Strand’s Lawn Care	Inv. 2289- Mow/trim \$140.00	\$ 340.00
		Inv. 2292 – Mowing \$200.00	

Total Bills: \$ 4,433.28

**Bank Balance End of Meeting:** **\$48,296.88**

Receivables balances: \$32,400.00

- III. **Unfinished Business**
  - a) Roads / Signs –
    - i. Ditch along Gold Road to be fixed (up to \$4,000) and rock added – This has been completed.
    - ii. Northern Plains Drive and Lone Cedar Court signs up – The signs are all up, including a stop sign that was run over.

- IV. **New Business**
  - a) A letter was received from the County Public Works office regarding the One-percent tax and the District Support Grant program that is funded by the One-percent. The District has used \$97,575 over the past four years and \$174,685 over the past 8 years from the grant program. A sign was posted regarding the one-percent tax.
  - b) The Board reviewed and signed the Local Government Annual Report Summary FYE 6-30-2018 to submit to the State along with the Proof of Cash completed by Helenanne Cathey.
  - c) There was discussion on speed bumps or cross pans. Gold Road is the worst.

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

Quentin Strand adjourned the meeting at 5:40 p.m.

**UPCOMING MEETINGS: Monday, January 7, 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

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Quentin Strand, President / Date

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Montie Means, Vice President / Date

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Robert (Bob) Holum, Secretary/Treasurer / Date