

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, August 16, 2018, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette
Revised 8/20/18

BOARD MEMBERS PRESENT: Judy Lumbardy, Guy Olson, Joe Waldner
OTHERS PRESENT: Helenanne Cathey

Guy Olson called the meeting to order at 5:37 p.m.

- I. Minutes Approval** – Joe Waldner moved to approve the minutes for the July 19, 2018, budget hearing and regular meeting as presented. Guy Olson seconded. Motion carried unanimously.
- II. Treasurer's Report** – The financial information was reviewed and is listed below. Joe Waldner moved to accept the Treasurer's Report and pay the bills as presented and as listed below. Judy Lumbardy seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$22,242.91
Balance in Checking Account Prior to Meeting:	\$22,242.91
Bills paid this meeting:	
Ck# 1145 Cathey Consulting Inv. 4526 – July bks/adm./postage	\$211.50
Ck# 1146 Postmaster Post office box annual fee	\$ 38.00
TOTAL BILLS:	\$249.50
Bank Balance End of Meeting:	\$21,993.41
Receivables Balance: \$11,220.00	

III. Unfinished Business

- a. Director Election – November 6, 2018 (Lumbardy – 4 year term) – Applications to be on the ballot are due between August 8th and August 28th.
- b. Sign ordered (Dead End – No Outlet) – Joe Waldner picked up a “No Outlet” sign. They don’t make a “Dead End – No Outlet” sign. They do either “Dead End” or “No Outlet”.
- c. Mowing – Melbourne Partridge mowed the roads but has not submitted an invoice yet. There was discussion on the mowing. With all of the rain, the grass has grown some since it was mowed.
- d. Road were bladed and some new gravel was put down. No bill has been received yet.

IV. New Business

- a. None

NEXT MEETING: Thursday, September 20, 2018, 5:30 p.m.

The District holds regular monthly meetings generally on the third Thursday of each month at 5:30 p.m. at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette. The next meeting date and time will be confirmed at each meeting and is subject to change depending on Board member schedules. 2018 meeting dates:

October 18, 2018

November 15, 2018

December 20, 2018

Judy Lumbardy moved to adjourn the meeting. Joe Waldner seconded. The meeting adjourned at 5:45 p.m.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Guy Olson, President (307-660-9034)

Date

Joe Waldner, Vice President (307-299-8079)

Date

Judy Lumbardy, Secretary/Treas. (307-680-9874)

Date