

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, August 18, 2016, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Judy Lumbardy, Joe Waldner
BOARD MEMBERS NOT PRESENT: Guy Olson
OTHERS PRESENT: Helenanne Cathey

Vice President Joe Waldner called the meeting to order at 5:36 p.m.

- I. Minutes Approval** – Judy Lumbardy moved to approve the minutes for the July 21, 2016, budget hearing and regular meeting as presented. Joe Waldner seconded. Motion carried unanimously.
- II. Treasurer's Report** – The financial information was reviewed and is listed below. There was discussion on the Diamond M bill. Joe Waldner reported that they came back out and spread seed. Judy Lumbardy moved to accept the Treasurer's Report and pay the bills as presented and listed below. Joe Waldner seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$4,534.88
07/13/16 Deposit – State Grant \$12,504.13	
Adjusted Balance Forward:	\$17,039.01
08/17/16 Deposit – County Grant \$4,543.75	
Balance in Checking Account Prior to Meeting:	\$21,582.76
Bills paid this meeting:	
Ck# 1106 Cathey Consulting Inv. 3490 – July bks/adm./post	\$ 202.82
Ck# 1107 Postmaster Annual box fee	\$ 32.00
Ck# 1108 Diamond M Road work	\$ 5,000.00
TOTAL BILLS:	\$ 5,234.82
Bank Balance End of Meeting:	\$16,347.94
Receivables Balance: \$11,220.00	

- III. Unfinished Business**
- Road Project – The road project was discussed under the Treasurer's Report. The consensus was to pay the bill. Not much can be done with the seeding if it doesn't rain. There is a one year warranty on the work. If there are issues, they can be dealt with next spring.
 - Joe Waldner will put up the speed limit sign.
 - Director Election – November 8, 2016 (Olson, Waldner – 4 year terms). Applications to be on the ballot are due between August 10th and August 30th.
- IV. New Business**
- Please don't drive in the ditches! If you see school buses driving in the ditches, please be sure to let the bus drivers know that they shouldn't be doing that or call the bus barn. Remember, it was your money that paid for all of the drainage improvements – fixing ditches and installing culverts. We need to work to maintain our drainage and our roads!**
 - There was discussion on mowing the ditches. Judy Lumbardy will call the County and ask them to mow the ditches and maybe run a blade through the District.

NEXT MEETING: Thursday, September 15, 2016, 5:30 p.m. (Regular Meeting)

The District holds regular monthly meetings generally on the third Thursday of each month at 5:30 p.m. The next meeting date and time will be confirmed at each meeting and is subject to change depending on Board member schedules.

October 20, 2016 November 17, 2016 December 15, 2016

Meetings are at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette.

Joe Waldner moved to adjourn the meeting. Judy Lumbardy seconded. The meeting adjourned at 5:46 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