

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, February 16, 2017, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

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

President Guy Olson called the meeting to order at 5:30 p.m.

- I. Minutes Approval** – Judy Lumbardy moved to approve the minutes for the January 19, 2017, regular meeting as presented. Guy Olson seconded. Motion carried unanimously.
- II. Treasurer's Report** – The financial information was reviewed and is listed below. Judy Lumbardy moved to accept the Treasurer's Report and pay the bill as presented and listed below. Guy Olson seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$20,119.30
Balance in Checking Account Prior to Meeting:	\$20,119.30
Bills paid this meeting:	
Ck# 1118 Cathey Consulting Inv. 3749 – Jan. bks/adm./postage	\$202.45
TOTAL BILLS:	\$202.45
Bank Balance End of Meeting:	\$19,916.85
Receivables Balance: \$5,610.00	

III. Unfinished Business

- a. Roads –
- i. Speed limit sign – The speed limit sign and post will be put back up in the spring.
 - ii. Road project for 2017 – There was discussion on the roads. There are spots that need rock and spots that need a little bit of blade work. The Board members will drive the roads and determine an estimated amount of rock that is needed and what kind of shaping needs to be done and then get at least 3 written estimates if possible. A grant application will be drafted at the next meeting.

IV. New Business

- a. None

NEXT MEETING: Thursday, March 16, 2017, 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.

April 20, 2017	May 18, 2017	June 15, 2017
July 20, 2017	August 17, 2017	September 21, 2017
October 19, 2017	November 16, 2017	December 21, 2017

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

Judy Lumbardy moved to adjourn the meeting. Guy Olson seconded. The meeting adjourned at 5:44 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