

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, January 19, 2017, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

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

President Guy Olson called the meeting to order at 5:36 p.m.

- I. Minutes Approval** – Joe Waldner moved to approve the minutes for the December 15, 2016, regular meeting as presented. Judy Lumbardy 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 listed below. Guy Olson seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$20,665.71
Balance in Checking Account Prior to Meeting:	\$20,665.71
Bills paid this meeting:	
Ck# 1116 Big Horn Excavating Inv. 48 – Snow Removal	\$345.00
Ck# 1117 Cathey Consulting Inv. 3710 – Dec. bks/adm./postage	\$201.41
TOTAL BILLS:	\$546.41
Bank Balance End of Meeting:	\$20,119.30
Receivables Balance: \$5,610.00	

III. Unfinished Business

- a. Roads –
- i. Speed limit sign – Joe Waldner reported that the post was run over again. It was suggested that the post be moved before the sign is put back up. The post and sign will be put back up in the spring.
 - ii. Road project for 2017 – This will be discussed in the spring.

IV. New Business

- a. A letter was reviewed to send to the County Commissioners listing the directors and officers of the District.

NEXT MEETING: Thursday, February 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.

March 16, 2017		
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.

Joe Waldner moved to adjourn the meeting. Guy Olson 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