

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, June 15, 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 5:41 p.m.

- I. Minutes Approval** – Joe Waldner moved to approve the minutes for the May 18, 2017, 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. Judy Lumbardy seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$22,943.91
06/12/17 Deposit – Assessments \$1,650.00	
Balance in Checking Account Prior to Meeting:	\$24,593.91
Bills paid this meeting:	
Ck# 1122 Cathey Consulting Inv. 3913 – May bks/adm./postage	\$201.47
TOTAL BILLS:	\$201.47
Bank Balance End of Meeting:	\$24,392.44
Receivables Balance: \$330.00	

III. Unfinished Business

- a. Roads –
 - i. Road project for 2017 –
Bids were reviewed from two contractors for the road work approved at the May meeting. Dave Young will be meeting with Guy Olson tomorrow to look at the road before Dave Young submits a bid. The Board approved spending up to \$10,000.

There was discussion on having Mr. Partridge mow before the road project starts. Judy Lumbardy moved to pay Mr. Partridge \$300 for mowing as discussed. Joe Waldner seconded. Motion carried unanimously.
- b. Budget – The budget hearing will be July 20, 2017. No update at this meeting.

IV. New Business

- a. A letter was reviewed regarding the formation of a special district association. No action was required. The letter will be filed.
- b. Judy Lumbardy reported that there was some vandalism in the District over the weekend. Someone broke into a house and poured paint over the walls, floors, and carpets. People might want to start watching things a little closer around the neighborhood. If you see anything suspicious, please call the Sheriff's Office (682-7271). The Sheriff's Office has been notified of the vandalism.

NEXT MEETING: Thursday, July 20, 2017, 5:30 p.m. (Regular Meeting & Budget Hearing)

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.

August 17, 2017
October 19, 2017

September 21, 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 6:09 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