

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, June 21, 2018, 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 5:30 p.m.

- I. Minutes Approval** – Joe Waldner moved to approve the minutes for the May 17, 2018, 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 bill as presented and as listed below. Judy Lumbardy seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$20,463.79
06/11/18 Deposit – Assessments	\$2,310.00
Balance in Checking Account Prior to Meeting:	\$22,773.79
Bills paid this meeting:	
Ck# 1142 Cathey Consulting Inv. 4441 – May bks/adm./postage	\$201.50
TOTAL BILLS:	\$201.50
Bank Balance End of Meeting:	\$22,572.29
Receivables Balance: \$0.00 (All assessments have been received.)	

- III. Unfinished Business**
 - a. Budget – The budget will be finalized at the July 19th budget hearing and regular meeting.
 - b. Director Election – November 6, 2018 (Lumbardy – 4 year term) – Applications to be on the ballot are due between August 8th and August 28th.
 - c. Sign ordered (Dead End – No Outlet) – Joe Waldner will pick up the sign and post at the City's warehouse facility on Burma Avenue. Guy Olson will install the sign. There is a concern about the amount of traffic that comes in and just turns around. This will hopefully deter that.
- IV. New Business**
 - a. There was discussion on mowing the grass along the sides of the roads. Judy Lumbardy moved to have Melbourne Partridge mow the roads. Joe Waldner seconded. Motion carried unanimously. There was discussion on having him mow a little wider area. Guy Olson will talk to him.

NEXT MEETING: Thursday, July 19, 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:

August 16, 2018	September 20, 2018	
October 18, 2018	November 15, 2018	December 20, 2018

Guy Olson moved to adjourn. Joe Waldner seconded. The meeting adjourned at 5:41 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