

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, March 15, 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 (by telephone)
OTHERS PRESENT: Helenanne Cathey

President Guy Olson called the meeting to order at 5:33 p.m.

- I. **Minutes Approval** – Judy Lumbardy moved to approve the minutes for the January 18, 2018, regular meeting as presented. Joe Waldner seconded. Motion carried unanimously. There was no meeting in February.
- 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 bills as presented and as listed below. Guy Olson seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$18,659.73
February Bills Paid	
Ck# 1136 Cathey Consulting – Invoice 4272 – Jan. Books/Postage	\$202.94
Ck# 1137 Young Contracting – Road Work	\$120.00
Balance in Checking Account Prior to Meeting:	\$18,336.79
Bills paid this meeting:	
Ck# 1138 Cathey Consulting Inv. 4319 – Feb. bks/adm./postage	\$201.00
TOTAL BILLS:	\$201.00
Bank Balance End of Meeting:	\$18,135.79
Receivables Balance: \$5,280.00	

- III. **Unfinished Business**
 - a. None

IV. **New Business**

- a. **A concern was raised about landowners driving down through the ditch and cutting corners. The District spent over \$82,000 in the past 6 years to fix the drainage and roads, and no one wants to see the roads and ditches degraded. There are areas where people are driving down through the ditches and tearing the shoulders up. People are encouraged to stay on the road.**
- b. Road Work – There was discussion on if there is any major work that needs done this spring that could utilize the County Grant. The consensus is that there may be a few loads of rock brought in and some blading, but there shouldn't be anything major needed.
- c. Budget for 7/1/18 – 6/30/19 – The budget was discussed for the next fiscal year. The budget should stay about the same as this year. Cathey Consulting is increasing fees by 5%.

NEXT MEETING: Thursday, April 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: May 17, 2018	June 21, 2018	
July 19, 2018	August 16, 2018	September 20, 2018
October 18, 2018	November 15, 2018	December 20, 2018

Judy Lumbardy moved to adjourn the meeting. Joe Waldner 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