

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

BOARD MEMBERS PRESENT: Judy Lombardy, Guy Olson, Joe Waldner
OTHERS PRESENT: Helenanne Cathey, Jed Davies, M.O. Partridge

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 February 16, 2017, regular meeting as presented. Judy Lombardy seconded. Motion carried unanimously.
- II. **Treasurer's Report** – The financial information was reviewed and is listed below. Judy Lombardy moved to accept the Treasurer's Report and pay the bill as presented and listed below. Joe Waldner seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$19,916.85
Balance in Checking Account Prior to Meeting:	\$19,916.85
Bills paid this meeting:	
Ck# 1119 Cathey Consulting Inv. 3791 – Feb. bks/adm./postage	\$201.47
TOTAL BILLS:	\$201.47
Bank Balance End of Meeting:	\$19,715.38
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 this 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. Guy Olson reported that he drove the roads but hasn't contacted any contractors yet for quotes. There has been discussion on determining 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. The consensus was to get a bid for $\frac{3}{4}$ of the amount of rock that was added last time and blade it. Joe Waldner moved to submit a County grant application for $\frac{3}{4}$ of the rock and blading after Guy Olson gets three quotes. Judy Lombardy seconded. Motion carried unanimously. The County can probably do the blading. M.O. Partridge requested that the ditch be lowered in front of his house. If the culvert is low enough, then it should work to lower the ditch. There was discussion on getting someone else to do the blading besides the County and see if they can dig the ditch deeper. Guy Olson will get some estimates. Helenanne Cathey will e-mail the grant application after it is prepared for Board review, and 2 Board members will sign the grant application so it can be submitted to the County.

IV. New Business

- a. The County now requires a 3rd party inspection on any project paid in part by the County District Support Grant program. It cannot be a board member or the contractor that does the inspection. In addition, a board member must sign and submit the Affidavit Concerning Verification and Acceptance of Project before the County will make a final payment on the grant.
- b. Budget – There was discussion on the budget for the next fiscal year. A preliminary budget needs to be submitted to the County and State by June 1st.
- c. A landowner submitted a letter regarding concerns about another landowner that is parking equipment and vehicles in the right of way ditch and under power lines. The main concern is

getting traffic through when there are people parked on both sides of the roads. A suggestion was made that the landowner talk to the other landowner or contact the Sheriff's office if the road is blocked or there is a safety concern.

NEXT MEETING: Thursday, April 20, 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.

May 18, 2017

July 20, 2017

October 19, 2017

June 15, 2017

August 17, 2017

November 16, 2017

September 21, 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. Judy Lumbardy seconded. The meeting adjourned at 6:28 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