

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, March 17, 2016, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Kenneth Redinger, Judy Lumbardy, Joe Waldner
OTHERS PRESENT: Helenanne Cathey

President Kenneth Redinger called the regular meeting to order at 5:30 p.m.

- I. **Minutes Approval** – Joe Waldner moved to approve the minutes for the February 18, 2016, regular meeting as written. 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 bill as presented. Kenneth Redinger seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$18,720.37
Balance in Checking Account Prior to Meeting:	\$18,720.37
Bills paid this meeting:	
Ck# 1098 Cathey Consulting Inv. 3280 – Feb. books/admin./postage	\$ 200.98
TOTAL BILLS:	\$ 200.98
Bank Balance End of Meeting:	\$18,519.39
Receivables Balance: \$5,610.00	

III. Unfinished Business

- a. State Grant / County Grant – Kenneth Redinger has not been able to meet with Kevin King at the County. Status: A District Support Grant application was submitted to the County for \$5,200.00. The County sent a letter to the District regarding their concerns that the State wouldn't approve the project if it wasn't engineered. The District already has a state grant, and the state has confirmed that the scope prepared by Wind Creek was sufficient for this project. The County also confirmed that the Wind Creek design was sufficient for this project. A letter was signed to give to the County letting them know that the State and the County have both approved the scope created by Wind Creek Services.

Joe Waldner will deliver the letter and copies of e-mails from the State and County confirming approval of the Wind Creek Services scope of work to the County tomorrow.

- b. Road Project – When the County awards the grant, one of the Board members will meet with Gary Hamm to get the agreement and notice to proceed signed as needed.

IV. New Business

- a. The budget for 7/1/16 – 6/30/17 was reviewed and updated. The budget will be reviewed over the coming months.
- b. Kenneth Redinger submitted a letter of resignation effective tomorrow, Friday, March 18, 2016. Joe Waldner moved to accept Kenneth Redinger's letter of resignation. Judy Lumbardy seconded. Motion carried unanimously. The remaining board members will need to appoint someone to fill the vacancy on the Board until the next election. If anyone is interested in being on the Board, please call Judy Lumbardy or Joe Waldner.

NEXT MEETING: Thursday, April 21, 2016, 5:30 p.m.

The District will hold 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 19, 2016	June 16, 2016	July 21, 2016
August 18, 2016	September 15, 2016	October 20, 2016
November 17, 2016	December 15, 2016	

Meetings are at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette.

Judy Lumbardy moved to adjourn the meeting. Kenneth Redinger seconded. Meeting adjourned at 6:10 p.m.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Kenneth Redinger, President (307-680-4624)

Date

Joe Waldner, Vice President (307-299-8079)

Date

Judy Lumbardy, Secretary/Treas. (307-680-9874)

Date