

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, August 19, 2021, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Joe Waldner, Guy Olson (by phone)
BOARD MEMBERS NOT PRESENT: Jed Davies (appointed at this meeting)
OTHERS PRESENT: Helenanne Cathey

Joe Waldner called the meeting to order at 5:35 p.m.

- I. Minutes Approval** – Joe Waldner moved to approve the minutes for the July 15, 2021, budget hearing and regular meeting as presented. Guy Olson seconded. Motion carried unanimously.
- II. Treasurer's Report** – The financial information was reviewed. Joe Waldner moved to accept the Treasurer's Report and pay the bill as presented and as listed below. Guy Olson seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:			\$38,999.06
08/10/21	Deposit – Assessments	\$703.78	
Bank Balance Prior to Meeting:			\$39,702.84
Bill paid (this meeting):			
Ck# 1197	Cathey Consulting	Inv. 6128 – July bks/adm./postage	\$214.10
Ck# 1198	Postmaster	Annual box fee	\$44.00
TOTAL			\$258.10
Bank Balance after Bill Payments:			\$39,444.74
Receivables Balance:	\$8,160.00		

III. Unfinished Business

- a. Director Vacancy – Jed Davies has agreed to serve on the Board. Joe Waldner moved to appoint Jed Davies to the vacant director position created when Judy Lumbardy resigned, as well as the office of Secretary/Treasurer. Guy Olson seconded. Motion carried unanimously.
- b. Road work – Guy Olson reported that he talked to the contractor about road work a couple of weeks ago, but it was still too dry. Guy Olson will contact the contractor about doing some work in the next week since there was some moisture yesterday and today as well as more moisture in the forecast.

IV. New Business

- a. Board members will sign the Local Government Annual Report Summary which will be submitted to the state to complete the fiscal year-end reporting.

NEXT MEETING: Thursday, September 16, 2021, 5:30 p.m.

2021 MEETINGS –

Thurs., Sep. 16, 2021, 5:30 p.m.

Thurs., Oct. 21, 2021, 5:30 p.m. Thurs., Nov. 18, 2021, 5:30 p.m. Thurs., Dec. 16, 2021, 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.

Joe Waldner moved to adjourn the meeting. Guy Olson seconded. The meeting adjourned at 5:40 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

Jed Davies, Secretary/Treasurer

Date