

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, August 20, 2020, 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

Joe Waldner called the meeting to order at 5:30 p.m.

I. Minutes Approval – Judy Lumbardy moved to approve the minutes for the July 16, 2020, budget hearing and regular meeting as presented. Joe Waldner seconded. Motion carried unanimously.

II. Treasurer's Report – The financial information was reviewed. Judy Lumbardy moved to accept the Treasurer's Report and pay the bills as presented and as listed below. Joe Waldner seconded. Motion carried unanimously.

Bank Balance End of Last Meeting: \$32,418.57

Bank Balance Prior to Meeting: \$32,418.57

Bills paid:

Ck# 1180 Cathey Consulting Inv. 5579 – July bks/adm./postage \$211.10

Ck# 1181 Postmaster Annual box fee \$42.00

TOTAL BILLS PAID THIS MEETING: \$253.10

Bank Balance End of Meeting: \$32,165.47

Receivables Balance: \$11,220.00

III. Unfinished Business

- a. Director Election – November 3, 2020 (Olson, Waldner – 4 year terms) – Applications to be on the ballot are due between August 5th and August 25th.

IV. New Business

- a. The Local Government Annual Report Summary for the fiscal year ending 6/30/2020 was signed and will be sent to the Department of Audit to complete the reporting requirements for the year.
- b. There was discussion on hauling rock in for a few places in the District. Guy Olson reported that the District is on Road and Bridge's list to blade the road, but we don't know when.

NEXT MEETING: Thursday, Sep. 17, 2020, 5:30 p.m.

2020 MEETINGS:

Thurs., Sep. 17, 2020, 5:30 p.m.

Thurs., Oct. 15, 2020, 5:30 p.m. / Thurs., Nov. 19, 2020, 5:30 p.m. / Thurs., Dec. 17, 2020, 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. Judy Lumbardy seconded. The meeting adjourned at 5:35 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