

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, December 16, 2021, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Guy Olson, Joe Waldner
BOARD MEMBERS NOT PRESENT: Jed Davies
OTHERS PRESENT: Helenanne Cathey

Guy Olson called the meeting to order at 5:30 p.m.

- I. Minutes Approval** – Joe Waldner moved to approve the minutes for the November 18, 2021, 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 bills as presented and as listed below. Guy Olson seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:			\$35,792.91
12/13/21	Deposit – Assessments	\$3,600.00	
Bank Balance Prior to Current Meeting:			\$39,392.91
Bill paid:			
Ck# 1204	Cathey Consulting	Inv. 6315 – Nov. bks./adm./postage	\$210.00
TOTAL			\$210.00
Bank Balance after Bill Payments:			\$39,182.91
Receivables Balance:	\$3,120.00		

- III. Unfinished Business**
- a. Roads – There was discussion on snow removal and contractors that are available this year. PS Services came out and plowed snow last Sunday.
- IV. New Business**
- a. Annual election of officers – Joe Waldner moved to keep the same slate of officers for the next year – Guy Olson, President / Joe Waldner, Vice President / Jed Davies, Secretary/Treasurer. Guy Olson seconded. Motion carried unanimously.

NEXT MEETING: Thursday, January 20, 2022, 5:30 p.m.

2022 MEETINGS:

Thurs., Feb. 17, 2022, 5:30 p.m.	Thurs., Mar. 17, 2022, 5:30 p.m.	
Thurs., Apr. 21, 2022, 5:30 p.m.	Thurs., May 19, 2022, 5:30 p.m.	Thurs., June 16, 2022, 5:30 p.m.
Thurs., July 21, 2022, 5:30 p.m.	Thurs., Aug. 18, 2022, 5:30 p.m.	Thurs., Sep. 15, 2022, 5:30 p.m.
Thurs., Oct. 20, 2022, 5:30 p.m.	Thurs., Nov. 17, 2022, 5:30 p.m.	Thurs., Dec. 15, 2022, 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.

Guy Olson moved to adjourn the meeting. Joe Waldner 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

Jed Davies, Secretary/Treasurer (307-689-0569)

Date