

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, December 21, 2023, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Jed Davies, Guy Olson, Joe Waldner
OTHERS PRESENT: Helenanne Cathey

Guy Olson called the meeting to order at 5:35 p.m.

- I. Minutes Approval** – Joe Waldner moved to approve the minutes for the September 21, 2023, regular meeting as presented. Jed Davies seconded. Motion carried unanimously. There was no meeting in October or November.
- II. Treasurer's Report** – The financial information and bills were reviewed. Joe Waldner moved to accept the Treasurer's Report and pay the bills as presented and as listed below. Jed Davies seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:		\$37,483.60
11/13/23	Deposit – Assessments	\$3,120.00
November Bills:		
Ck# 1237	Cathey Consulting	Inv. 7257 – Sept. books/admin/compliance \$210.00
		Inv. 7308 – Oct. books/admin/compliance \$210.00
Ck# 1238	C N A Surety	Bond / Board 11/10/23 – 11/10/24
12/08/23	Deposit – Assessments	\$960.00
Bank Balance Prior to Meeting:		\$41,038.60
Bills Paid		
Ck# 1239	Cathey Consulting	Inv. 7349 – Nov. books/admin/postage
Total Bills		\$210.00
Bank Balance after Bill Payments:		\$40,828.60
Receivables Balance: \$4,080.00		

- III. Unfinished Business**
- a. Road Work – The road is holding up well. There won't be any road work until spring.
- IV. New Business**
- a. Annual Election of Officers – Joe Waldner moved to keep the officers the same for the next year (Guy Olson, President / Joe Waldner, Vice President / Jed Davies, Secretary/Treasurer). Jed Davies seconded. Motion carried unanimously.
- b. County RoadS Program – The County has a program for the next year where they are offering an economic incentive to special districts that enlarge to include surrounding areas or merge with other districts.

NEXT MEETING: Thursday, February 15, 2024, 5:30 p.m. (Regular Meeting) (NO MEETING IN JANUARY.)

2024 MEETINGS:

Thurs., Feb. 15, 2024, 5:30 p.m.	Thurs., Mar. 21, 2024, 5:30 p.m.
Thurs., Apr. 18, 2024, 5:30 p.m.	Thurs., May 16, 2024, 5:30 p.m.
Thurs., June 20, 2024, 5:30 p.m.	
Thurs., July 18, 2024, 5:30 p.m.	Thurs., Aug. 15, 2024, 5:30 p.m.
Thurs., Sep. 19, 2024, 5:30 p.m.	
Thurs., Oct. 17, 2024, 5:30 p.m.	Thurs., Nov. 21, 2024, 5:30 p.m.
Thurs., Dec. 19, 2024, 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. Joe Waldner seconded. The meeting was adjourned at 5:50 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