

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, February 15, 2024, 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 5:32 p.m.

- I. Minutes Approval** – Joe Waldner moved to approve the minutes for the December 21, 2023, regular meeting as presented. Jed Davies seconded. Motion carried unanimously. There was no meeting in January.
- 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:	\$40,828.60
Bank Balance Prior to Meeting:	\$40,828.60
Bills Paid	
Ck# 1240 Cathey Consulting	Inv. 7389 – Dec. books/admin./postage \$210.00 \$420.00
	Inv. 7432 – Jan. books/admin./postage \$210.00
Total Bills	\$420.00
Bank Balance after Bill Payments:	\$40,408.60
Receivables Balance: \$4,080.00	

- III. Unfinished Business**
- a. The consensus is that the roads are holding up pretty well. No work will be done until spring. The person that has been blading the roads reported to Guy Olson that they have their grader close to the District so if anything is needed they are available.
- IV. New Business**
- a. None

NEXT MEETING: Thursday, March 21, 2024, 5:30 p.m. (Regular Meeting)

2024 MEETINGS:

Thurs., Mar. 21, 2024, 5:30 p.m.

Thurs., Apr. 18, 2024, 5:30 p.m.

Thurs., July 18, 2024, 5:30 p.m.

Thurs., Oct. 17, 2024, 5:30 p.m.

Thurs., May 16, 2024, 5:30 p.m.

Thurs., Aug. 15, 2024, 5:30 p.m.

Thurs., Nov. 21, 2024, 5:30 p.m.

Thurs., June 20, 2024, 5:30 p.m.

Thurs., Sep. 19, 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. Jed Davies seconded. The meeting was 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