

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, February 21, 2019, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Judy Lumbardy, Joe Waldner
BOARD MEMBERS APPROVED ABSENT: Guy Olson
OTHERS PRESENT: Helenanne Cathey

Joe Waldner called the meeting to order at 5:44 p.m.

- I. Minutes Approval** – Judy Lumbardy moved to approve the minutes for the November 15, 2018, regular meeting as presented. Joe Waldner seconded. Motion carried unanimously. There were no meetings in December or January.
- II. Treasurer's Report** – The financial information was reviewed and is listed below. 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:			\$21,217.22
12/10/18	Deposit – Assessments	\$1,650.00	
01/11/19	Deposit – Assessments	\$1,320.00	
01/17/19 Ck# 1154	Cathey Consulting	Inv. 4701 – Nov. bks/adm./postage	\$211.50
01/17/19 Ck# 1155	Cathey Consulting	Inv. 4741 – Dec. bks/adm./postage	\$211.71
01/17/19 Ck# 1156	PS Services LLC	Inv. 7697 – Snow removal 1/1/19	\$220.00
Bills paid this meeting:			
Ck# 1157	Cathey Consulting	Inv. 4785 – Jan. bks/adm./postage	\$210.00
TOTAL BILLS PAID THIS MEETING:			\$210.00
Bank Balance End of Meeting:			\$23,334.01
Receivables Balance: \$4,950.00			

- III. Unfinished Business**
- Sign installed – “No Outlet” sign to be posted as soon as possible.
 - Snow blading this winter – PS Services bladed snow in January. Joe Waldner had contacted the individual that lives near the District about blading snow, but his equipment wasn't available. Judy Lumbardy called someone near Rozet, but they didn't have a blade. They recommended Quality Agg that blades roads for Rustic Hills. Judy Lumbardy will call Quality Agg to see what they would charge to blade. PS Services can continue to blade with a pickup like they did in January, but if a bigger blade is needed, it would cost more. Judy Lumbardy expressed a concern that when PS Services pushed snow through, they didn't go all the way to the end of the road (to the fence), and it left a mess in their driveway.
- IV. New Business**
- Officer Elections – Judy Lumbardy moved to keep the same slate of officers (Guy Olson, President / Joe Waldner, Vice President / Judy Lumbardy, Secretary/Treasurer). Joe Waldner seconded. Motion carried unanimously.

NEXT MEETING: Thursday, March 21, 2019, 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.

2019 meeting dates:

January 17, 2019

February 21, 2019

March 21, 2019

April 18, 2019
July 18, 2019
October 17, 2019

May 16, 2019
August 15, 2019
November 21, 2019

June 20, 2019
September 19, 2019
December 19, 2019

Judy Lumbardy moved to adjourn the meeting. Joe Waldner seconded. The meeting adjourned at 6:04 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