

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, June 15, 2023, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

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

Guy Olson called the meeting to order at 5:34 p.m.

- I. Minutes Approval** – Joe Waldner moved to approve the minutes for the April 10, 2023, regular meeting as presented. Guy Olson seconded. Motion carried unanimously. There was no meeting in May.
- 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:			\$40,014.97
05/09/23	Deposit – Assessments	\$480.00	
05/18/23	Bills:		
Ck# 1229	Cathey Consulting	Inv. 7042 – April books/admin/postage	\$210.00
06/12/23	Deposit – Assessments	\$2,160.00	
Bank Balance Prior to Meeting:			\$42,444.97
Bills Paid			
Ck# 1230	Cathey Consulting	Inv. 7085 – May books/admin/postage	\$210.00
Ck# 1231	Wyo. Earthmoving Corp.	Inv. 9870 – 96 tons 1" J base rock, blade and spread rock, haul equipment to site	\$4,473.67
Total Bills			\$4,683.67
Bank Balance after Bill Payments:			\$37,761.30

Receivables Balance: \$480.00

- III. Unfinished Business**
- Blading and rock – The Board was happy with the blade work that was done and the rock that was brought in. The consensus is to have the contractor bring another load or two of material the next time they come out to blade again.
 - Budget for 7/1/23 – 6/30/24 – The proposed budget was approved 4/20/23. The final budget will be considered and adopted at the budget hearing and regular meeting on July 20, 2023
- IV. New Business**
- None

NEXT MEETING: Thursday, July 20, 2023, 5:30 p.m. (Budget Hearing and Regular Meeting)
2023 MEETINGS:

Thurs., July 20, 2023, 5:30 p.m. / Thurs., Aug. 17, 2023, 5:30 p.m. / Thurs., Sep. 21, 2023, 5:30 p.m.

Thurs., Oct. 19, 2023, 5:30 p.m. / Thurs., Nov. 16, 2023, 5:30 p.m. / Thurs., Dec. 21, 2023, 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 5:37 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