

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, June 17, 2021, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Judy Lumbardy, Guy Olson, Joe Waldner
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 May 20, 2021, regular meeting as presented. Judy Lumbardy 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 bill as presented and as listed below. Judy Lumbardy seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:			\$36,849.94
06/14/21	Deposit – Assessments	\$2,640.00	
Bank Balance Prior to Meeting:			\$39,489.94
Bill paid (this meeting):			
Ck# 1194	Cathey Consulting	Inv. 6037 – May bks/adm./postage	\$210.00
Bank Balance after Bill Payments:			\$39,279.94
Receivables Balance:	\$660.00		

III. Unfinished Business

- a. Road work – Wyoming Earthmoving Corporation (WEC) was approved for blading and bringing in rock at the May meeting. Guy Olson reported he has talked to WEC several times. They recommend either using a water truck or waiting for moisture as they don't advise doing road work when it's this dry. The road is holding up fairly well, and the consensus is to wait for moisture rather than spending extra money on a water truck at this time.
- b. Budget for 7/1/21 – 6/30/22 – The proposed budget was approved at the May meeting. The final budget will be reviewed and adopted at the July 15th budget hearing and regular meeting.

IV. New Business

- a. Judy Lumbardy submitted a letter of resignation. Guy Olson moved to accept the resignation. Joe Waldner seconded. Motion carried unanimously. The remaining Board members will appoint someone to fill the vacant position until the next election (November, 2022). **Thank you to Judy for her service on the Board!**

Anyone interested in serving on the Board of Directors is invited to call a Board member or come to the next meeting.

NEXT MEETING: Thursday, July 15, 2021, 5:30 p.m. (Budget Hearing and Regular Meeting)

2021 MEETINGS –

Thurs., July 15, 2021, 5:30 p.m. Thurs., Aug. 19, 2021, 5:30 p.m. Thurs., Sep. 16, 2021, 5:30 p.m.
Thurs., Oct. 21, 2021, 5:30 p.m. Thurs., Nov. 18, 2021, 5:30 p.m. Thurs., Dec. 16, 2021, 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.

Judy Lumbardy moved to adjourn the meeting. Joe Waldner seconded. The meeting adjourned at 5:40 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

VACANT, Secretary/Treas.

Date