

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

BOARD MEMBERS PRESENT: Judy Lumbardy, Guy Olson
BOARD MEMBERS NOT PRESENT: Joe Waldner
OTHERS PRESENT: Helenanne Cathey

Guy Olson called the meeting to order at 5:31 p.m.

- I. Minutes Approval** – Judy Lumbardy moved to approve the minutes for the February 21, 2019, regular meeting as presented. Guy Olson seconded. Motion carried unanimously.
- 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. Guy Olson seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$23,334.01
Balance Prior to Meeting:	\$23,334.01
Bills paid this meeting:	
Ck# 1158 Cathey Consulting Inv. 4826 – Feb. bks/adm./postage	\$211.65
Ck# 1159 PS Services Inv. 7897 – Snow removal 3/8/19	\$1,046.00
TOTAL BILLS PAID THIS MEETING:	\$1,257.65
Bank Balance End of Meeting:	\$22,076.36
Receivables Balance: \$4,950.00	

- III. Unfinished Business**
Sign installed – “No Outlet” sign to be posted as soon as possible.

- IV. New Business**
- Budget for 7/1/19 – 6/30/20 – The budget was reviewed and updated. There was discussion on road work this spring or summer – blading and additional rock. The same amount will be in the budget for the next fiscal year.
 - Judy Lumbardy suggested that the District should reimburse the individuals who were out removing snow after the storm at least for some gas. There was discussion. Guy Olson did not want reimbursed. Judy Lumbardy thanked Guy Olson and others in the District that got out and bladed snow and helped people that got stuck. It was greatly appreciated.

NEXT MEETING: Thursday, April 18, 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	May 16, 2019	June 20, 2019
July 18, 2019	August 15, 2019	September 19, 2019
October 17, 2019	November 21, 2019	December 19, 2019

Judy Lumbardy moved to adjourn the meeting. Guy Olson seconded. The meeting adjourned at 5:46 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