

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, May 19, 2022, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Jed Davies, Guy Olson
BOARD MEMBERS NOT PRESENT: Joe Waldner
OTHERS PRESENT: Helenanne Cathey

Guy Olson called the meeting to order at 5:46 p.m.

- I. Minutes Approval** – Guy Olson moved to approve the minutes for the April 21, 2022, regular meeting as presented. Jed Davies seconded. Motion carried unanimously. There were no meetings in February or March.
- II. Treasurer's Report** – The financial information was reviewed. Guy Olson 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:		\$38,821.17
05/10/22	Deposit – Assessments	\$960.00
Bank Balance Prior to Meeting:		\$39,781.17
Ck# 1209	Cathey Consulting	Inv. 6542 – Apr. books/admin/postage \$210.00
Ck# 1210	Wyo. Earthmoving Corp.	Inv. 8672 – 4/24/22 snow removal \$642.00
		Inv. 8711 – 5/3/22 blade roads \$695.50
Total Bills:		\$1,547.50
Bank Balance after Bill Payments:		\$38,233.67
Receivables Balance:		\$1,680.00

- III. Unfinished Business**
- a. Budget for 7/1/22 – 6/30/23 – The proposed budget was approved at the April meeting. The final budget will be reviewed and adopted at the July 19, 2022, budget hearing and regular meeting.
- IV. New Business**
- a. Director Election – November 8, 2022 (Davies – 4 year term) – The following legal ad will run in the News-Record on July 19, 2022:

NOTICE OF DIRECTOR ELECTION
NORTH RANGELAND IMPROVEMENT & SERVICE DISTRICT
CAMPBELL COUNTY, WYOMING

Public Notice is hereby given that on Tuesday, November 8, 2022, an election shall be held for the purpose of electing one Director to serve a four-year term on the Board of Directors of the North Rangeland Improvement & Service District. The election shall be conducted by mail ballot, and anyone entitled to vote shall receive a ballot with a return envelope stating the date and time the ballot must physically be in the hands of the election official. A polling place will be available at Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette, on Tuesday, November 8, 2022, between 9:00 a.m. and 2:00 p.m.

Any qualified elector may run for Director by filing an application for election with the Secretary of the District between August 10, 2022, and August 30, 2022. An application may be obtained by calling Cathey Consulting at 307-685-8235 or going to www.catheyconsulting.net.

Jed Davies, Secretary/Treasurer / Filing Officer
North Rangeland Improvement & Service District

- b. There was discussion on people speeding. People are asked to please slow down. The Sheriff's Office may be contacted to address speeding on the roads. Especially with summer coming up,

people will be out on the roads more – **school's out and kids will be home – PLEASE SLOW DOWN!**

NEXT MEETING: Thursday, June 16, 2022, 5:30 p.m.

2022 MEETINGS:

Thurs., June 16, 2022, 5:30 p.m.

Thurs., July 21, 2022, 5:30 p.m. Thurs., Aug. 18, 2022, 5:30 p.m.

Thurs., Oct. 20, 2022, 5:30 p.m. Thurs., Nov. 17, 2022, 5:30 p.m.

Thurs., Sep. 15, 2022, 5:30 p.m.

Thurs., Dec. 15, 2022, 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. Jed Davies seconded. The meeting adjourned at 5:58 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