

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, November 17, 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 APPROVED ABSENT: Joe Waldner
OTHERS PRESENT: Helenanne Cathey, Wade Rodne

Guy Olson called the meeting to order at 5:32 p.m.

- I. Minutes Approval** – Guy Olson moved to approve the minutes for the October 20, 2022, regular meeting as presented. Jed Davies seconded. Motion carried unanimously.
- 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:		\$38,373.62	
11/10/22	Deposit – Assessments	\$720.00	
Bank Balance Prior to Meeting:		\$39,093.62	
Bills Paid			
Ck# 1219	Cathey Consulting	Inv. 6793 – Oct. books/admin/postage	\$210.00
Ck# 1220	Gillette News-Record	Ad 00376471 – Director election ad	\$74.00
		Credit on account \$3.00	
Ck# 1221	Wade Rodne	Mowing	\$500.00
Total Bills			\$784.00
Bank Balance after Bill Payments:			\$38,309.62
Receivables Balance:			\$7,440.00

III. Unfinished Business

- a. Director Election – November 8, 2022 (Davies – 4 year term) – Election Results:
Votes for one director to serve a four-year term:
Jed Davies – 6 votes
The oath was completed as required.
- b. Annual Election of Officers – Guy Olson moved to keep the same slate of officers for the year (Guy Olson, President / Joe Waldner, Vice President / Jed Davies, Secretary/Treasurer). Jed Davies seconded. Motion carried unanimously.
- c. Wade Rodne mowed the roads, and Board members were pleased with the work that was done. Guy Olson moved to pay Wade Rodne \$500 for mowing. Jed Davies seconded. Motion carried unanimously.

IV. New Business

- a. There was discussion on snow removal. There are a couple of options for snow removal if it is needed.

NEXT MEETING: Thursday, December 15, 2022, 5:30 p.m. (Regular Meeting)

2023 MEETINGS:

Thurs., Jan. 19, 2023, 5:30 p.m. / Thurs., Feb. 16, 2023, 5:30 p.m. / Thurs., Mar. 16, 2023, 5:30 p.m.
Thurs., Apr. 20, 2023, 5:30 p.m. / Thurs., May 18, 2023, 5:30 p.m. / Thurs., June 15, 2023, 5:30 p.m.
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. Jed Davies seconded. The meeting adjourned at 5:51 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