

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, November 19, 2020, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Guy Olson, Joe Waldner, Judy Lumbardy (by phone)
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 October 15, 2020, 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 bills as presented and as listed below. Judy Lumbardy seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$31,603.27
11/10/20 Deposit – Assessments	\$660.00
Bank Balance Prior to Meeting:	\$32,263.27
Bills paid:	
Ck# 1185 Cathey Consulting Inv. 5721 – Oct. bks/adm./postage	\$211.10
Ck# 1186 Gillette News-Record Ad 00363673 – Director election ad	\$76.13
TOTAL BILLS PAID THIS MEETING:	\$287.23
Bank Balance End of Meeting:	\$31,976.04
Receivables Balance: \$10,560.00	

- III. Unfinished Business**
- a. Director Election – November 3, 2020 (Olson, Waldner – 4 year terms) – Ballots were canvassed November 4, 2020. The results are as follows:
- Votes for two directors to serve four-year terms:
- Guy Olson – 6 votes**
- Joe Waldner – 6 votes**
- Oaths were completed as required.
- IV. New Business**
- a. There was discussion on the roads. The County didn't blade the roads. The consensus was to have Guy Olson call Wyoming Earthmoving Corporation and have them blade the roads and provide snow removal if needed in the coming months.

NEXT MEETING: Thursday, Dec. 17, 2020, 5:30 p.m.

2021 MEETINGS –

Thurs., Jan. 21, 2021, 5:30 p.m. Thurs., Feb. 18, 2021, 5:30 p.m. Thurs., Mar. 18, 2021, 5:30 p.m.
Thurs., Apr. 15, 2021, 5:30 p.m. Thurs., May 20, 2021, 5:30 p.m. Thurs., June 17, 2021, 5:30 p.m.
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.

Joe Waldner moved to adjourn the meeting. Judy Lumbardy seconded. The meeting adjourned at 5:34 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