

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, November 21, 2024, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

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

Joe Waldner called the meeting to order at 5:34 p.m.

- I. **Minutes Approval** – Joe Waldner moved to approve the minutes for the September 19, 2024, regular meeting as presented. Jed Davies seconded. Motion carried unanimously.
- II. **Treasurer’s Report** – The financial information and bills were reviewed. Joe Waldner 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:		\$37,140.71
11/10/24	Deposit – Assessments	\$1,200.00
Bank Balance Prior to Bills:		\$38,340.71
Bills Paid		
Ck# 1248	Cathey Consulting	Inv. 7771 – Sept. books/admin./postage \$210.00 \$546.98
		Inv. 7800 – Director election mailing \$126.98
		Inv. 7830 – Oct. books/admin./postage \$210.00
Ck# 1249	Gillette News-Record	Inv. 30256 – Director election ad \$106.60 \$106.60
Total Bills		\$653.58
Bank Balance after Bill Payments:		\$37,687.13
Receivables Balance:	\$6,960.00	

III. **Unfinished Business**

- a. Director Election – November 5, 2024 (Olson, Waldner – 4 year terms) – Jed Davies, Meghan Davies, and Helenanne Cathey canvassed ballots on November 6, 2024. Results;

Votes for two directors to serve four-year terms:

Guy Olson – 5 votes

Joe Waldner – 7 votes

Oaths were completed as required.

IV. **New Business**

- a. Annual election of officers – Joe Waldner 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.
- b. The consensus is to still blade the roads one more time this year if there is sufficient moisture.

NEXT MEETING: Thursday, January 16, 2025, 5:30 p.m. (Regular Meeting) – No meeting in December. Bills will be paid between meetings if needed.

2025 Meetings:

Thurs., Jan. 16, 2025, 5:30 p.m. / Thurs., Feb. 20, 2025, 5:30 p.m. / Thurs., Mar. 20, 2025, 5:30 p.m.
Thurs., Apr. 17, 2025, 5:30 p.m. / Thurs., May 15, 2025, 5:30 p.m. / Thurs., June 19, 2025, 5:30 p.m.
Thurs., July 17, 2025, 5:30 p.m. / Thurs., Aug. 21, 2025, 5:30 p.m. / Thurs., Sep. 18, 2025, 5:30 p.m.
Thurs., Oct. 9, 2025, 5:30 p.m. / Thurs., Nov. 20, 2025, 5:30 p.m. / Thurs., Dec. 18, 2025, 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. Jed Davies seconded. The meeting was adjourned at 5:43 p.m.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Minutes Approval:



Signature

Guy Olson

Printed Name

1-16-25

Date



Signature

JED DAVIES

Printed Name

1-16-25

Date

Guy Olson, President (307-660-9034) / Joe Waldner, Vice President (307-299-8079) /
Jed Davies, Secretary/Treasurer (307-689-0569)