

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, October 15, 2020, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Guy Olson, Joe Waldner
BOARD MEMBERS APPROVED ABSNET: Judy Lumbardy
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 September 17, 2020, regular meeting as presented. Guy Olson 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. Guy Olson seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:			\$31,954.37
Bank Balance Prior to Meeting:			\$31,954.37
Bills paid:			
Ck# 1183	Cathey Consulting	Inv. 5670 – Sept. bks/adm./postage \$210.55	\$246.10
		Inv. 5695 – Director election mailing \$35.55	
Ck# 1184	C N A Surety	Bond – Board 11/10/20 – 11/10/21	\$105.00
TOTAL BILLS PAID THIS MEETING:			\$351.10
Bank Balance End of Meeting:			\$31,603.27
Receivables Balance: \$11,220.00			

- III. Unfinished Business**
- Director Election – November 3, 2020 (Olson, Waldner – 4 year terms) – Ballots were mailed October 9th. Helenanne Cathey will canvass ballots with two people from the District within 7 days of the election date.
 - There was discussion on roads. The County is hopefully going to blade the roads after there is some moisture. It is too dry right now to blade the roads.
- IV. New Business**
- None

NEXT MEETING: Thursday, Nov. 19, 2020, 5:30 p.m.

2020 MEETINGS: Thurs., Nov. 19, 2020, 5:30 p.m. / Thurs., Dec. 17, 2020, 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. Guy Olson seconded. The meeting adjourned at 5:36 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