

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, October 17, 2019, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Judy Lumbardy, Guy Olson, Joe Waldner
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 19, 2019, 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:	\$23,510.87
Balance Prior to Meeting:	\$23,510.87
Bills paid at this meeting:	
Ck# 1170 Cathey Consulting Inv. 5140 – Sep. bks/adm./postage	\$211.65
Ck# 1171 C N A Surety Bond – Board	\$105.00
TOTAL BILLS PAID THIS MEETING:	\$316.65
Bank Balance End of Meeting:	\$23,194.22
Receivables Balance: \$11,220.00	

- III. Unfinished Business**
- a. PS Services was contacted and should be mowing and blading the roads one more time before winter.
- IV. New Business**
- a. None

2019 MEETINGS: Thursday, November 21, 2019, 5:30 p.m. / December 19, 2019

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 5:34 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