

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, October 21, 2021, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Joe Waldner, Guy Olson, Jed Davies
OTHERS PRESENT: Helenanne Cathey

Guy Olson called the meeting to order at 5:30 p.m.

I. Director Appointment

The oath was not completed within the time period required after the initial appointment of Jed Davies to the vacant director position at the August meeting, so a new appointment is required. Joe Waldner moved to appoint Jed Davies to the vacant Director position and serve as Secretary/Treasurer replacing Judy Lumbardy. Guy Olson seconded. Motion carried unanimously. Jed Davies completed the oath and joined the Board.

II. Minutes Approval – Joe Waldner moved to approve the minutes for the August 19, 2021, regular meeting as presented. Guy Olson seconded. Motion carried unanimously. There was no meeting in September.

III. Treasurer's Report – The financial information was reviewed. There was discussion on the road work. 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:			\$39,444.74
Bill paid:			
Ck# 1199	Cathey Consulting	Inv. 6174 – Aug. bks./adm./postage	\$212.55
Ck# 1200	Cathey Consulting	Inv. 6220 – Sep. bks./adm./postage	\$210.00
Ck# 1201	C N A Surety	Bond - Board	\$105.00
Ck# 1202	Wyo. Earthmov. Corp.	Inv. 8167 – Blade/4 loads of J-Base/Snow rem.	\$4,352.54
TOTAL			\$4,880.09
Bank Balance after Bill Payments:			\$34,564.65
Receivables Balance:			\$8,160.00

IV. Unfinished Business

- a. Roads – Road work was completed. If anyone knows anyone else they want contacted for snow removal, let the Board know. Wyoming Earthmoving Corporation has blades close to the interstate and Rozet, and they were pretty responsive for the road work this fall and snow removal last week.

V. New Business

- a. Joe Waldner moved to add Jed Davies to the bank account and remove Judy Lumbardy. Guy Olson seconded. Motion carried unanimously.

NEXT MEETING: Thursday, November 18, 2021, 5:30 p.m.

2021 MEETINGS –

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.

Guy Olson moved to adjourn the meeting. Joe Waldner seconded. The meeting adjourned at 5:39 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