

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, September 17, 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 August 20, 2020, regular meeting as presented. Guy Olson seconded. Motion carried unanimously.
- II. Treasurer's Report** – The financial information was reviewed. Guy Olson moved to accept the Treasurer's Report and pay the bills as presented and as listed below. Joe Waldner seconded. Motion carried unanimously. There was discussion on reducing the assessment rate next year.

Bank Balance End of Last Meeting:	\$32,165.47
Bank Balance Prior to Meeting:	\$32,165.47
Bills paid:	
Ck# 1182 Cathey Consulting Inv. 5628 – August bks/adm./postage	\$211.10
TOTAL BILLS PAID THIS MEETING:	\$211.10
Bank Balance End of Meeting:	\$31,954.37
Receivables Balance: \$11,220.00	

III. Unfinished Business

- a. Director Election – November 3, 2020 (Olson, Waldner – 4 year terms) – The sample ballot was reviewed and approved to mail between October 9th and 19th. The following legal ad will run in the News-Record on October 20, 2020.

NOTICE OF DIRECTOR ELECTION
NORTH RANGELAND IMPROVEMENT & SERVICE DISTRICT
CAMPBELL COUNTY, WYOMING

Public Notice is hereby given that ballots have been mailed to all qualified electors / landowners within the North Rangeland Improvement & Service District for the purpose of electing two directors for four (4)-year terms. Candidates include Guy Olson and Joe Waldner. Replacement ballots may be obtained from Cathey Consulting, LLC at 400 South Gillette Avenue, Suite 106, Gillette, Wyoming, or by calling Helenanne Cathey at 307-685-8235. An "Elector Affidavit" form will need to be completed in order to receive a replacement ballot. All mail ballots must be received by North Rangeland Improvement & Service District by mail at c/o Cathey Consulting, LLC, PO Box 471, Gillette, Wyoming, 82717, or delivered to the office of Cathey Consulting by 5:00 p.m. on Tuesday, November 3, 2020. A polling place will be available at Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette, on Tuesday, November 3, 2020, between 9:00 a.m. and 2:00 p.m.

Judy Lumbardy, Secretary/Treasurer / Filing Officer
North Rangeland Improvement & Service District

- b. The County hasn't bladed the roads yet.

IV. New Business

- a. None

NEXT MEETING: Thursday, Oct. 15, 2020, 5:30 p.m.

2020 MEETINGS:

Thurs., Oct. 15, 2020, 5:30 p.m. / 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 5:35 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