

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, September 19, 2019, 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 ABSENT: Judy Lumbardy
OTHERS PRESENT: Helenanne Cathey

Guy Olson called the meeting to order at 5:45 p.m.

I. Minutes Approval – Joe Waldner moved to approve the minutes for the July 18, 2019, budget hearing and regular meeting as presented. Guy Olson seconded. Motion carried unanimously. There was no meeting in August.

II. Treasurer's Report – The financial information was reviewed. Guy Olson moved to accept the Treasurer's Report and pay the bill as presented and as listed below. Joe Waldner seconded. Motion carried unanimously.

Bank Balance End of Last Meeting: \$25,562.99

08/12/19 Deposit – Assessments \$343.18

08/13/19 – Bills paid:

Ck# 1166 Cathey Consulting Inv. 5055 – July bks/adm./postage \$ 212.75

Ck# 1167 Postmaster Annual box fee \$ 40.00

Ck# 1168 PS Services Inv. 8389 – Mow ditches & blade roads \$1,932.00

TOTAL BILLS PAID JULY: \$2,184.75

Balance Prior to Meeting: \$23,721.42

Bills paid at this meeting:

Ck# 1169 Cathey Consulting Inv. 5098 – Aug. bks/adm./postage \$210.55

TOTAL BILLS PAID THIS MEETING: \$210.55

Bank Balance End of Meeting: \$23,510.87

Receivables Balance: \$11,220.00

III. Unfinished Business

- a. Road Work – PS Services mowed and bladed. PS Services will be contacted to mow again before winter.

IV. New Business

- a. None

2019 MEETINGS: Thursday, October 17, 2019, 5:30 p.m. / November 21, 2019 / 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.

Guy Olson moved to adjourn the meeting. Joe Waldner seconded. The meeting adjourned at 5:50 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