

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, September 19, 2024, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

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

Guy Olson called the meeting to order at 5:35 p.m.

- I. Minutes Approval** – Joe Waldner moved to approve the minutes for the July 18, 2024, budget hearing and regular meeting as presented. Jed Davies seconded. Motion carried unanimously.
- II. Treasurer's Report** – The financial information and bills were reviewed. Joe Waldner moved to accept the Treasurer's Report and pay the bills as presented and as listed below. Jed Davies seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$37,618.71
Bank Balance Prior to Bills:	\$37,618.71
Bills Paid	
Ck# 1246 Cathey Consulting	Inv. 7691 – July books/admin./postage \$210.00 \$420.00
	Inv. 7730 – Aug. books/admin./postage \$210.00
Ck# 1247 Joe Waldner	Reimburse for post office box fee \$58.00
Total Bills	\$478.00
Bank Balance after Bill Payments:	\$37,140.71
Receivables Balance: \$8,160.00	

III. Unfinished Business

- a. Director Election – November 5, 2024 (Olson, Waldner – 4 year terms) – The draft ballot was reviewed and approved to be mailed between October 11th and October 21st, and the following legal ad will be published on October 22, 2024. Helenanne Cathey will call Jed Davies and one other member of the District to count ballots within 7 business days of the election.

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 5, 2024. A polling place will be available at Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette, on Tuesday, November 5, 2024, between 9:00 a.m. and 2:00 p.m.

Jed Davies, Secretary/Treasurer / Filing Officer
North Rangeland Improvement & Service District

IV. New Business

- a. The Board reviewed and signed the Local Government Annual Report Summary for the fiscal year ending 6/30/24. The Public Officer Training form was completed for those who have completed the training to date.
- b. There was discussion on the roads. The consensus is to have the roads bladed if there is sufficient moisture. The extra road base has held up well.

NEXT MEETING: Thursday, November 21, 2024, 5:30 p.m. (Regular Meeting) (No meeting in October.) – Bills will be paid between meetings if needed.

2024 MEETINGS:

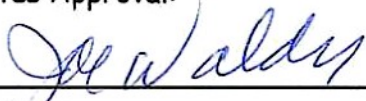
Thurs., Nov. 21, 2024, 5:30 p.m. Thurs., Dec. 19, 2024, 5:30 p.m.

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. Joe Waldner seconded. The meeting was adjourned at 5:44 p.m.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Minutes Approval:



Signature

Joe Waldner

Printed Name

11-21-2024

Date



Signature

JED DAVIES

Printed Name

11-21-2024

Date

Guy Olson, President (307-660-9034) / Joe Waldner, Vice President (307-299-8079) /
Jed Davies, Secretary/Treasurer (307-689-0569)