

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, November 16, 2017, 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

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

I. Minutes Approval – Joe Waldner moved to approve the minutes for the October 19, 2017, regular meeting as presented. Judy Lumbardy seconded. Motion carried unanimously.

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

Bank Balance End of Last Meeting:	\$14,313.47
11/15/17 Deposit – Assessments \$5,280.00	
Balance in Checking Account Prior to Meeting:	\$19,593.47
Bills paid this meeting:	
Ck# 1132 Cathey Consulting Inv. 4151 – Oct. bks/adm./postage	\$201.47
TOTAL BILLS:	\$201.47
Bank Balance End of Meeting:	\$19,392.00
Receivables Balance: \$5,940.00	

III. Unfinished Business

- a. Road sign – The 20 mph sign was installed.
- b. Dave Young came out and bladed the roads. It looks like he just pulled the shoulders in and there was enough rock without having to haul any in. The Board is pleased with the work – he did a nice job.

IV. New Business

- a. None

NEXT MEETING: Thursday, December 21, 2017, 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.

2018: January 18, 2018	February 15, 2018	March 15, 2018
April 19, 2018	May 17, 2018	June 21, 2018
July 19, 2018	August 16, 2018	September 20, 2018
October 18, 2018	November 15, 2018	December 20, 2018

Joe Waldner moved to adjourn the meeting. Judy Lumbardy seconded. The meeting adjourned at 5:46 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