

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, October 18, 2018, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Judy Lumbardy, Joe Waldner
BOARD MEMBERS NOT PRESENT: Guy Olson
OTHERS PRESENT: Helenanne Cathey

Joe Waldner called the meeting to order at 5:30 p.m.

- I. Minutes Approval** – Judy Lumbardy moved to approve the minutes for the August 16, 2018, regular meeting as presented. Joe Waldner seconded. Motion carried unanimously. There was no meeting in September.
- II. Treasurer's Report** – The financial information was reviewed and is listed below. Judy Lumbardy moved to accept the Treasurer's Report and pay the bills as presented and as listed below. Joe Waldner seconded. Motion carried unanimously.

Bank Balance End of August Meeting:	\$21,993.41
Balance in Checking Account Prior to September Meeting Date:	\$21,993.41
Bills paid in September:	
Ck# 1147 Cathey Consulting	Inv. 4566 – Aug. bks/adm./postage \$211.50
Ck# 1148 C N A Surety	Bond – Board \$105.00
Ck# 1149 Melbourne Partridge	Mowing \$300.00
Ck# 1150 Young Contracting	Invoice 0116 – Grade roads / rock \$2,934.12
TOTAL BILLS:	\$3,550.62
Bank Balance September 20, 2018:	\$18,442.79
Bills paid this meeting:	
Ck# 1151 Cathey Consulting	Inv. 4605 – Sept. bks/adm. \$211.50 \$242.50
	Inv. 4636 – Director election \$31.00
TOTAL BILLS:	\$242.50
Bank Balance End of Meeting:	\$18,200.29
Receivables Balance: \$11,220.00	

III. Unfinished Business

- a. Director Election – November 6, 2018 (Lumbardy – 4 year term) – Ballots were mailed October 15th. Helenanne Cathey, Joe Waldner, and one other person will canvass ballots on November 7, 2018, at 6:00 p.m., at the office of Cathey Consulting.
- b. Joe Waldner will install the No Outlet sign this week.
- c. Mowing – The bill was paid in September for mowing.
- d. The bill was paid in September for blading and gravel.

IV. New Business

- a. The District needs to decide who to use for pulling in rock from the sides of the roads, blading and plowing snow. Dave Young has sold his place and moved south of town. Judy Lumbardy will talk to some people about blading.

NEXT MEETING: Thursday, November 15, 2018, 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 meeting dates: December 20, 2018

Judy Lumbardy moved to adjourn the meeting. Joe Waldner seconded. The meeting adjourned at 5:40 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