

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, October 19, 2017, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Judy Lumbardy, Guy Olson
BOARD MEMBERS EXCUSED ABSENT: Joe Waldner
OTHERS PRESENT: Helenanne Cathey, Tami Waldner

President Guy Olson called the meeting to order at 5:34 p.m.

- I. Minutes Approval** – Judy Lumbardy moved to approve the minutes for the September 21, 2017, regular meeting as presented. Guy Olson seconded. Motion carried unanimously.
- II. Treasurer's Report** – The financial information was reviewed and is listed below. Guy Olson 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:	\$14,515.43
Balance in Checking Account Prior to Meeting:	\$14,515.43
Bills paid this meeting:	
Ck# 1131 Cathey Consulting Inv. 4096 – Sep. bks/adm./postage	\$201.96
TOTAL BILLS:	\$201.96
Bank Balance End of Meeting:	\$14,313.47
Receivables Balance: \$11,220.00	

III. Unfinished Business

- a. Road sign – The 20 mph sign will be installed as soon as possible.

IV. New Business

- a. There was discussion on having the contractor come out and blade the roads and pull the sides in. Judy Lumbardy moved to call the contractor to come out and blade and add rock if needed. Guy Olson seconded. Motion carried unanimously. Guy Olson will call Dave Young.

NEXT MEETING: Thursday, November 16, 2017, 5:30 p.m.

The District holds regular monthly meetings generally on the third Thursday of each month at 5:30 p.m. The next meeting date and time will be confirmed at each meeting and is subject to change depending on Board member schedules.

2017:	December 21, 2017		
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

Meetings are at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette.

Guy Olson moved to adjourn the meeting. Judy Lumbardy seconded. The meeting adjourned at 5:42 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