

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, October 20, 2016, 5:30 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

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

Vice President Joe Waldner called the meeting to order at 5:35 p.m.

- I. Minutes Approval** – There was no meeting in September. Guy Olson moved to approve the minutes for the August 18, 2016, regular meeting as presented. Joe Waldner 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 bills as presented and listed below. Guy Olson seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$16,347.94
09/15/16 Ck# 1109 – Cathey Consulting (Inv. 3536 – Aug. books/postage)	\$201.88
Balance in Checking Account Prior to Meeting:	\$16,146.06
Bills paid this meeting:	
Ck# 1110 Cathey Consulting Inv. 3579 – Sept. bks/adm./post \$200	\$ 228.22
	Inv. 3601 – Director Election \$28.22
Ck# 1111 C N A Surety Bond- Board	\$ 105.00
TOTAL BILLS:	\$ 333.22
Bank Balance End of Meeting:	\$15,812.84
Receivables Balance: \$11,220.00	

III. Unfinished Business

- a. Roads
- The completion report for the County grant was signed and will be submitted to the County to close out the grant for the road project.
 - Mowing ditches – The County didn't mow the ditches. Joe Waldner moved to talk to Melbourne Partridge to see if he will mow the roads and to authorize spending up to \$350.00 for mowing. Guy Olson seconded. Motion carried unanimously.
 - Speed limit sign – Joe Waldner will put up the sign.
- b. Director Election (November 8, 2016 – Olson, Waldner – 4 year terms) –
- Ballots were mailed October 14, 2016. The Board consensus was that Helenanne Cathey and Judy Lumbardy should canvass ballots along with one other person within 7 days of the election as required by state statute. Helenanne Cathey will call Judy Lumbardy to schedule a date and time to canvass.
 - The following legal ad will run on October 25, 2016, in the News-Record.

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 8, 2016. There will be no polling place.

Judy Lombardy, Secretary/Treasurer / Filing Officer
North Rangeland Improvement & Service District

I. New Business

- a) The Local Government Annual Report Summary for Fiscal Year Ending 6/30/16 was signed and will be submitted to the state along with the Proof of Cash completed by Helenanne Cathey.
- b) A Special Purpose Government Survey was received, but it was due by October 14th. It will be filed.

NEXT MEETING: Thursday, November 17, 2016, 5:30 p.m. (Regular Meeting)

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.

December 15, 2016

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

Joe Waldner moved to adjourn the meeting. Guy Olson seconded. The meeting adjourned at 5:45 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 Lombardy, Secretary/Treas. (307-680-9874)

Date