

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, September 21, 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 NOT PRESENT: Joe Waldner
OTHERS PRESENT: Helenanne Cathey

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

- I. Minutes Approval** – Judy Lumbardy moved to approve the minutes for the August 17, 2017, regular meeting as presented. Guy Olson seconded. Motion carried unanimously.
- 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 listed below. Guy Olson seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$14,822.88
Balance in Checking Account Prior to Meeting:	\$14,822.88
Bills paid this meeting:	
Ck# 1129 Cathey Consulting Inv. 4050 – Aug. bks/adm./postage	\$202.45
Ck# 1130 C N A Surety Bond – Board	\$105.00
TOTAL BILLS:	\$307.45
Bank Balance End of Meeting:	\$14,515.43
Receivables Balance: \$11,220.00	

- III. Unfinished Business**
- a. Road sign – The sign that is missing is a 20 MPH sign. The County won't pay to replace that sign. The cost to buy one from the City or a local contractor is \$50. Judy Lumbardy moved to authorize Helenanne Cathey call the City to order the sign. Guy Lumbardy seconded. Motion carried unanimously.
- IV. New Business**
- a. None

NEXT MEETING: Thursday, October 19, 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 Schedule: November 16, 2017 December 21, 2017

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

Judy Lumbardy moved to adjourn the meeting. Guy Olson 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