

Wild Horse Creek Improvement & Service (South) District
Regular Meeting Minutes
Wednesday, January 2, 2019, 5:00 p.m.
Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Valerie Hurm, Mary Kindt, Lorraine Terrell
 OTHERS PRESENT: Helenanne Cathey

Mary Kindt called the meeting to order at 5:00 p.m.

- I. **Minutes** – Valerie Hurm moved to approve the minutes for the regular meeting on November 7, 2018, as written. Lorraine Terrell seconded Motion carried unanimously.
- II. **Treasurer’s Report** – The financial information was reviewed. Valerie Hurm moved to accept the Treasurer’s Report and pay the bills as presented. Lorraine Terrell seconded. Motion carried unanimously.

Money Market Account Balance Summary:

Balance Forward (from last meeting minutes)		\$3,074.12
10/31/18	Interest	\$0.78
11/30/18	Interest	\$0.76
12/31/18	NO BANK STATEMENT YET.	
Money Market Account Balance Prior To / End of Meeting:		\$3,075.66

Checking Account Balance Summary:

Balance Forward (from last meeting minutes)		\$3,242.27
12/10/18	Deposit – Assessments	\$9,900.00
Balance Prior to Meeting:		\$13,142.27

Bills Paid:

Ck#	Payee	Description	Amount
1171	Cathey Consulting	Inv. 4714– Nov. books/postage \$218.21	\$ 429.42
		Inv. 4755 – Dec. books/postage \$211.21	
1172	C N A Surety	Bond – Board	\$ 126.00
1173	Postmaster	Annual box fee	\$ 54.00
Total			\$ 609.42
Checking Account Ending Balance:			\$12,532.85

Customers / Receivables Balance – Assessments \$12,900.00

III. Unfinished Business

- a. Roads – \$1,000 was authorized for road blading at the November meeting. The Board has not been able to get anyone to do the road blading. Board members continue to work on finding someone to blade. There was discussion on the roads. There was discussion on Kindt Road where water is running down and damaging North Sage Hill Road and installing a culvert to prevent that. Nothing can be done until the ground thaws. Some prices will be gathered for culverts. Valerie Hurm moved to spend an additional \$1,000 to fix the culvert and drainage on Kindt Road coming onto North Sage Hill Road. Mary Kindt seconded. Motion carried unanimously.
- b. Signs will be installed in the spring.
- c. Other Projects / Items:
 - 1. Fire Department / Fire Station / Information (Valerie Hurm researching what amount insurance costs might decrease if there were a fire station in the area.)
 - 2. Mailboxes (7 mailbox units and 2 parcel units) – On hold as of July 10, 2013, regular board meeting.

IV. New Business

- a. The March meeting was moved to Tuesday, March 5, 2019, instead of Wednesday, March 6, 2019.

Mary Kindt moved to adjourn the meeting. Lorraine Terrell seconded. The meeting adjourned at 5:22 p.m.

No one is authorized to work on the roads except the County without board approval. Anyone that does any work on the roads or uses heavy equipment that causes damage to the roads without board authorization will be prosecuted for destruction of property.

Upcoming meetings (generally the first Wednesday of every other odd month at 5:00 p.m.):

- Tuesday, March 5, 2019, 5:00 p.m.** Wednesday, May 1, 2019, 5:00 p.m.
- Wednesday, July 3, 2019, 5:00 p.m. Wednesday, September 4, 2019, 5:00 p.m.
- Wednesday, November 6, 2019, 5:00 p.m.

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

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Mary Kindt, President

Date

Lorraine Terrell, Vice President

Date

Valerie Hurm, Secretary/Treasurer

Date