

Wild Horse Creek Improvement & Service (South) District
Regular Meeting Minutes
Wednesday, January 3, 2018, 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** – Lorraine Terrell moved to approve the minutes for the regular meeting on November 1, 2017. Valerie Hurm 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. Mary Kindt seconded. Motion carried unanimously.

Money Market Account Balance Summary:

Balance Forward (from last meeting minutes)		\$3,069.40
10/31/17	Interest	\$0.31
Adjusted Balance Forward:		\$3,069.71
11/30/17	Interest	\$0.30
12/31/17	Interest	NO BANK STATEMENT YET FOR DECEMBER
Money Market Account Balance Prior To / End of Meeting:		\$3,070.01

Checking Account Balance Summary:

Balance Forward (from last meeting minutes)		\$10,662.29	
11/15/17	Deposit – Assessments	\$11,700.00	
11/15/17	Ck# 1153 – Office of State Lands – Loan Payments	\$17,166.30	
12/11/17	Deposit – Assessments	\$2,400.00	
Balance Prior to Meeting:		\$7,595.99	
Bills Paid:			
Ck#	Payee	Description	Amount
1154	Cathey Consulting	Inv. 4204 – Nov. books/postage \$207.15	\$407.15
		Inv. 4243 – Dec. books/postage \$200.00	
1155	C N A Surety	Bond	\$126.00
1156	Postmaster	Annual box fee	\$52.00
Total			\$585.15
Checking Account Ending Balance:			\$7,010.84

Customers / Receivables Balance – Assessments - \$13,200.00

III. Unfinished Business

- a. Signs – Valerie Hurm has the Dead End sign and Stop Ahead sign. To be installed when possible. There was discussion on the signs and the roads. The consensus is to have the roads bladed if the temperatures stay above 40 degrees for 3 or 4 days.
- b. Other Projects / Items / ON HOLD FOR NOW:
 - 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 Department of Revenue sent a letter asking for a signature on a map showing the district boundary. Mary Kindt signed the map, and it was returned to the state. Another letter was received from the Department of Revenue stating that the District is compliant but the Legal is rejected. The

Department of Revenue sends a letter each year with this information. Last year, the letter stated that the Legal was approved. This year it is listed as rejected. The state explained that they are conducting a thorough review comparing legals with their GIS information for all of the Districts. The County put together the information for the District and since the District is still compliant, the consensus is to leave it alone unless the state requires an update. The information will be filed.

- b. Election of Officers – Valerie Hurm moved to keep the same slate of officers for the next year: Mary Kindt, President / Lorraine Terrell, Vice President / Valerie Hurm, Secretary/Treasurer. Lorraine Terrell seconded. Motion carried unanimously.

Mary Kindt moved to adjourn the meeting. Lorraine Terrell seconded. The meeting adjourned at 5:11 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.):

- Wednesday, March 7, 2018, 5:00 p.m.
- Wednesday, May 2, 2018, 5:00 p.m.
- Wednesday, July 11, 2018, 5:00 p.m. (2nd Wednesday due to July 4th holiday)
- Wednesday, September 5, 2018, 5:00 p.m.
- Wednesday, November 7, 2018, 5:00 p.m.

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

Respectfully submitted,
Helianne Cathey, Assistant to the Board

Mary Kindt, President

Date

Lorraine Terrell, Vice President

Date

Valerie Hurm, Secretary/Treasurer

Date