

**Wild Horse Creek Improvement & Service (South) District
Regular Meeting Minutes
Wednesday, January 4, 2017, 5:00 p.m.
Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette**

BOARD MEMBERS PRESENT: Mary Kindt, Lorraine Terrell
BOARD MEMBERS NOT PRESENT: Valerie Hurm
OTHERS PRESENT: Helenanne Cathey, Wes Terrell

Mary Kindt called the meeting to order at 5:01 p.m.

- I. **Minutes** – Lorraine Terrell moved to approve the minutes for the November 2, 2016, regular meeting and November 3, 2016, special meeting as written. Mary Kindt seconded. Motion carried unanimously.
- II. **Treasurer’s Report** – The financial information was reviewed. Lorraine Terrell moved to accept the Treasurer’s Report and pay bills as presented. Mary Kindt seconded. Motion carried unanimously.

Money Market Account Balance Summary:

Balance Forward (from last meeting minutes)	\$11,058.92
10/31/16 Interest	\$0.94
11/30/16 Interest	\$0.91
NO STATEMENT FOR 12/31/16 YET.	
Money Market Account Balance Prior To / End of Meeting:	\$11,060.77

Checking Account Balance Summary:

Balance Forward (from last meeting minutes)	\$3,213.67
11/09/16 Deposit – Assessments	\$2,400.00
12/13/16 Deposit – Assessments	\$6,403.25
NO STATEMENT FOR 12/31/16 YET.	
Balance Prior to Meeting:	\$12,016.92

Bills Paid:

Ck#	Payee	Description	Amount
1139	Campbell Cty Rd & Br.	Blading	\$160.00
1140	Cathey Consulting	Inv. 3682 – Nov. books/postage \$205.88	\$406.82
		Inv. 3722 – Dec. books/postage \$200.94	
1141	C N A Surety	Bond – Board	\$126.00
1142	Postmaster	Annual box fee	\$48.00
Total			\$740.82
Checking Account Ending Balance:			\$11,276.10

Customers / Receivables Balance – \$9,200.00

III. Unfinished Business

- a. Signs – Valerie Hurm has the Dead End sign and Stop Ahead sign. To be installed in the spring.
- b. Road Project (Intersection of Borderline Road and North/South Sage Hill Road to eliminate erosion problems by addressing the grade of the road and thereby reducing future costs). Earth Work Solutions selected to do the work / \$24,800 (Board approved spending up to 26,000.00). The County grant is approved for \$7,857. The District approved moving forward with the project at the November 3, 2016, special meeting. Blading and mag chloride (\$2,400) was approved at the November 2, 2016, meeting.

Mary Kindt reported that Tyler (Earth Work Solutions) came out after the road project was approved and they did some work. The equipment was removed. Mary Kindt called Tyler, concerned about the status of the project. Tyler assured Mary Kindt that the District will not receive any kind of bill until the project is done as approved. They need to widen some areas and add some drainage to the western end of the intersection (including Beeman’s driveway), and they need to top the road yet.

After the first snow storm, there was an area that sunk in on the hill, so they will need to fix that area as well.

Residents are advised, again, that the project is NOT complete. Tyler isn't satisfied with what has been done, and they will be coming back out to finish the project.

There was discussion on the drifting that has occurred on the roads this year. It's different than normal.

There was discussion on putting up some delineator posts on an area that has been changed.

c. Election – November 8, 2016 (Kindt & Terrell) – Election results:

Mary T. Kindt – 25 votes
Lorraine Terrell – 21 votes
Dale VanDamme – 8 votes
Jerry VanDamme – 2 votes

Congratulations to Mary Kindt and Lorraine Terrell.

d. 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. Officer Elections – Lorraine Terrell moved to keep the same slate of officers (Mary Kindt, President / Lorraine Terrell, Vice President / Valerie Hurm, Secretary/Treasurer). Mary Kindt seconded. Motion carried unanimously.

Mary Kindt moved to adjourn the meeting. Lorraine Terrell seconded. The meeting adjourned at 5:12 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 8, 2017, 5:00 p.m. (2nd Tuesday – March 1st is Ash Wednesday)
Wednesday, May 3, 2017, 5:00 p.m.
Wednesday, July 5, 2017, 5:00 p.m.
Wednesday, September 6, 2017, 5:00 p.m.
Wednesday, November 1, 2017, 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