

**Wild Horse Creek Improvement & Service (South) District
Regular Meeting
Minutes
Wednesday, January 4, 2023, 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: Kristina Roswadowski
 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 2, 2022. Mary Kindt seconded Motion carried unanimously.
- II. Treasurer’s Report** – The financial information was reviewed. Mary Kindt moved to accept the Treasurer’s Report and pay bills as presented including the bill for the post office box fee which was received after the agenda was printed. Lorraine Terrell seconded. Motion carried unanimously.

Money Market Account Balance Summary:

Balance Forward (from last meeting minutes)			\$5,610.44
10/31/22	Interest	\$2.38	
11/30/22	Interest	\$2.31	
12/31/22	Interest	No statement yet.	
Money Market Account Balance Prior To / End of Meeting:			\$5,615.13

Checking Account Balance Summary:

Balance Forward (from last meeting minutes)			\$10,200.73
11/10/22	Deposit – Assessments	\$1,800.00	
12/09/22	Deposit – Assessments	\$11,701.92	
12/12/22	Ck# 1234 – Office of State Lands & Investments	\$17,166.30	
	JPA-13581 Loan payment	\$4,686.45	
	JPA-11572 Loan payment	\$12,479.85	
Balance Prior to Meeting:			\$6,536.35

Bills Paid:

Ck#	Payee	Description	Amount
1235	Cathey Consulting	Inv. 6842 – Nov. books/postage \$210.00	\$420.00
		Inv. 6882 – Dec. books/postage \$210.00	
1236	C N A Surety	Bond 71234392 2/16/23 – 2/16/24	\$126.00
1237	Postmaster	Annual box fee	\$156.00
Total Bills Paid			\$702.00
Balance After Bills:			\$5,834.35

Customers / Receivables Balance – Assessments \$14,700.00

III. Unfinished Business

- a. Director Election (November 8, 2022) – Ballots were canvassed on November 9, 2022, by Mary Kindt, Lorraine Terrell and Helenanne Cathey. Results:

Votes for one director to serve a four-year term:
 Kristina Roswadowski – 12 votes
 Travis Hurm – 6 votes
 Mike Garner – 2 votes
 Dale VanDamme – 1 vote
 David Wolfe – 2 votes

Congratulations to Kristina Roswadowski. The oath was completed as required.

- b. Mailboxes / spring cleanup project – To be addressed in the spring.
- c. Dead End, Stop Ahead and “No Parking” signs installed – To be addressed in the spring.

IV. New Business

- a. Annual election of officers – Lorraine Terrell moved to keep the same slate of officers for the year (Mary Kindt, President / Lorraine Terrell, Vice President / Kristina Roswadowski, Secretary/Treasurer). Mary Kindt seconded. Motion carried unanimously.
- b. Mary Kindt moved to add Kristina Roswadowski to the signature card at the bank and remove Valerie Hurm. Lorraine Terrell seconded. Motion carried unanimously. A letter was signed to be submitted to the bank.

Mary Kindt moved to adjourn the meeting. Lorraine Terrell seconded. The meeting adjourned at 5:05 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 regular meetings (generally the first Wednesday of every other odd month at 5:00 p.m.):

Wed., Mar. 1, 2023, 5:00 p.m. Wed., May 3, 2023, 5:00 p.m.
 Wed., July 5, 2023, 5:00 p.m. Wed., Sept. 6, 2023, 5:00 p.m. Wed., Nov. 1, 2023, 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

 Kristina Roswadowski, Secretary/Treasurer

 Date