

Wild Horse Creek Improvement & Service (South) District
Regular Meeting
Minutes
Wednesday, January 5, 2022, 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

Mary Kindt called the meeting to order at 5:02 p.m.

- I. **Minutes** – Lorraine Terrell moved to approve the minutes for the regular meeting on November 3, 2021, 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)			\$5,604.40
10/31/21	Interest	\$0.48	
11/30/21	Interest	\$0.46	
12/31/21	Interest	No statement yet.	
Money Market Account Balance Prior To / End of Meeting:			\$5,605.34

Checking Account Balance Summary:

Balance Forward (from last meeting minutes)			\$3,293.89
11/09/21	Deposit – Valkyrie	\$1,600.00	
11/10/21	Deposit – Assessments	\$1,500.00	
12/09/21	Deposit – Assessments	\$12,900.00	
12/09/21	Ck# 1219 – Office of State Lands & Investments	\$17,166.31	
	Loan payment JPA 13581	\$ 4,686.46	
	Loan payment JPA 11572	\$12,479.85	
Balance Prior to Meeting:			\$2,127.58

Bills Paid:

Ck#	Payee	Description	Amount
1220	Cathey Consulting	Inv. 6329 – Nov. books/postage	\$216.32
		Inv. 6371 – Dec. books/postage	\$210.58
1221	C N A Surety	Bond – Board 2/16/22 – 2/16/23	\$126.00
1223	US Postal Service	Annual box fee	\$118.00
Total Bills Paid			\$670.90
Balance After Bills:			\$1,456.68

Customers / Receivables Balance – Assessments \$13,800.00

III. Unfinished Business

- a. Dead End, Stop Ahead and “No Parking” signs installed – Locates were done, but with the cold weather it will likely be spring before signs are installed.
- b. Other Projects / Items on hold:
 - 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.

Mary Kindt moved to adjourn. Lorraine Terrell seconded. The meeting adjourned at 5:07 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.):

Wednesday, March 2, 2022, 5:00 p.m.

Wednesday, May 4, 2022, 5:00 p.m.

Wednesday, September 7, 2022, 5:00 p.m.

Wednesday, July 6, 2022, 5:00 p.m.

Wednesday, November 2, 2022, 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