

Wild Horse Creek Improvement & Service (South) District
Regular Meeting Minutes
Wednesday, January 6, 2021, 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 5:15 p.m.

- I. **Minutes** – Valerie Hurm moved to approve the minutes for the regular meeting on November 4, 2020, 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 bills as presented and transfer \$10,000 into the Money Market Account. Mary Kindt seconded. Motion carried unanimously.

Money Market Account Balance Summary:

Balance Forward (from last meeting minutes)			\$3,093.36
10/31/20	Interest	\$1.33	
11/30/20	Interest	\$0.39	
12/31/20	Interest	No statement yet.	
01/06/21	Transfer from Checking	\$10,000.00	
Money Market Account Balance Prior To / End of Meeting:			\$13,095.08

Checking Account Balance Summary:

Balance Forward (from last meeting minutes)			\$3,962.61
11/10/20	Deposit – Assessments	\$2,400.00	
12/14/20	Deposit – Assessments	\$11,700.00	
Balance Prior to Meeting:			\$18,062.61

Bills Paid:

Ck#	Payee	Description	Amount
1203	Cathey Consulting	Inv. 5781 – Nov. books/postage \$216.75	\$426.75
		Inv. 5829 – Dec. books/postage \$210.00	
1204	C N A Surety	Bond on Board 2/16/21 – 2/16/22	\$126.00
1205	Postmaster	Annual Box Fee	\$56.00
Total Bills Paid			\$608.75
1206	Wild Horse Creek ISD	Transfer to Money Market	\$10,000.00
Balance After Bills:			\$7,453.86

Customers / Receivables Balance – Assessments \$14,100.00

III. Unfinished Business

- a. Signs – Dead End, Stop Ahead and No Parking signs will be installed in the spring.
- b. Road Work – Board members attended the Moon Ridge meeting December 1st and asked that group if they would assist in costs for maintaining the part of Borderline they drive as well as all of North Sage Hill Road. They said they would think about it. There was discussion on sending them information when a project is scheduled and ask them to help with the costs.
- c. 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. Officer Election for next year (Currently Mary Kindt, President / Lorraine Terrell, Vice President / Valerie Hurm, Secretary/Treasurer) – Valerie Hurm moved to keep the officers the same for the next year. Lorraine Terrell seconded. Motion carried unanimously.
- b. Road work 2021 / County Grant – There was discussion on doing some work on the roads this spring. Borderline needs some work – blading and adding rock in places. The consensus is to request bids from four contractors for delivering, spreading and blading J-Base Limestone to the intersection of Sage Hill Road and Borderline Road (300 linear feet, 24’ wide, 2” thick). As soon as the bids are received, the consensus is to get a grant application submitted to the County for 33% reimbursement. Board members will drive the roads and see if there are other locations that need rock. If there are, the specifics will be gathered to include in the request for bids and submit to the County for 25% reimbursement. The County will authorize 33% for rock for roads that are driven by people outside of the District as well as those in the District and 25% for other roads.

Lorraine Terrell moved to adjourn. Mary Kindt seconded. The meeting adjourned at 5:34 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 3, 2021, 5:00 p.m.
- Wednesday, May 5, 2021, 5:00 p.m.
- Wednesday, September 1, 2021, 5:00 p.m.
- Wednesday, July 7, 2021, 5:00 p.m.
- Wednesday, November 3, 2021, 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