

Wild Horse Creek Improvement & Service (South) District
Regular Meeting
Minutes
Wednesday, November 2, 2022, 5:00 p.m.
Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Mary Kindt, Kristina Roswadowski, 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 September 7, 2022. Kristina Roswadowski 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, except holding the check to make the loan payment until assessments have been received to pay the amount due. Kristina Roswadowski seconded. Motion carried unanimously.

Money Market Account Balance Summary:		
Balance Forward (from last meeting minutes)		\$5,609.09
08/31/22	Interest	\$0.50
09/30/22	Interest	\$0.85
10/31/22	Interest	No statement yet.
Money Market Account Balance Prior To / End of Meeting:		\$5,610.44

Checking Account Balance Summary:		
Balance Forward (from last meeting minutes)		\$12,217.03
09/09/22	Deposit – Assessments	\$654.00
09/19/22	Main Street Checks – Checks	\$28.95
09/20/22	Ck# 1231 – Melgaard Construction – Invoice 39138 – Blade work 9/12 – 9/13/22	\$2,092.50
10/04/22	Deposit – Moon Ridge – contribution to assist With blading cost (1.5 hours)	\$232.50
Balance Prior to Meeting:		\$10,982.08

Bills Paid:			
Ck#	Payee	Description	Amount
1232	Cathey Consulting	Inv. 6717 – Check between meetings	\$50.00
		Inv. 6752 – Sept. books/postage	\$210.00
		Inv. 6767 – Director election mailing	\$231.60
		Inv. 6806 – Oct. books/postage	\$210.00
1233	Gillette News-Record	Ad 00376352 – Director election ad	\$79.75
Total Bills Paid			\$781.35
Balance After Bills:			\$10,200.73

To Be Paid Upon Receipt of Assessments:			
Ck#	Payee	Description	Amount
1234	Office of State Lands & Inv.	JPA-13581 Loan Payment	\$4,686.45
		JPA-11572 Loan Payment	\$12,479.85

Customers / Receivables Balance – Assessments \$28,800.00

III. Unfinished Business

- a. Mailboxes / spring cleanup project – No update.
- b. Dead End, Stop Ahead and “No Parking” signs installed – The Board will work on getting signs installed. Lorraine Terrell reported that someone hit a speed limit sign, and she and Wes picked it up

- and have it in their garage. A sign indicating a turn was also hit and is missing, so a Board member will request a new sign from the County.
- c. Director election – November 8, 2022 (Hurm) – Ballots were mailed October 14th and must be received back by 5:00 p.m. on Tuesday, November 8, 2022. Lorraine Terrell, Mary Kindt and Helenanne Cathey will canvass ballots on Wednesday, November 9th at 9:00 a.m. at the office of Cathey Consulting.
 - d. Moon Ridge paid the District \$232.50 as a contribution toward blading the roads, which was 1.5 hours on Melgaard’s invoice. Mary Kindt suggested that the next time the District blades the roads, Board members attend a Moon Ridge meeting to ask for a commitment on paying half of the blading cost for the section of road from the mailboxes to the interstate (Melgaard spent 4 hours on that section). The Board is greatly concerned about the speed at which people are driving from the Moon Ridge District when they come from under the interstate. Someone is going to get hurt.
 - e. Other Projects / Items:
 - 1. Fire Department / Fire Station / Information (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. There are spots that are going to need rock in the spring.
- b. Lorraine Terrell moved to authorize any Board member to call out a contractor for blading or snow removal if needed. Mary Kindt seconded. Motion carried unanimously.

Mary Kindt moved to adjourn the meeting. Lorraine Terrell seconded. The meeting adjourned at 5:28 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., Jan. 4, 2023, 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,
 Helenanne Cathey, Assistant to the Board

 Mary Kindt, President

 Date

 Lorraine Terrell, Vice President

 Date

 Kristina Roswadowski, Secretary/Treasurer

 Date