

**Wild Horse Creek Improvement & Service (South) District**  
**Regular Meeting Minutes**  
**Wednesday, November 6, 2019, 5:00 p.m.**  
**Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette**  
*Revised 11/12/19*

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

Lorraine Terrell called the meeting to order at 5:00 p.m.

- I. **Minutes** – Valerie Hurm moved to approve the minutes for the regular meeting on September 4, 2019, 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 the bills as presented after the tax assessment deposit is received. Lorraine Terrell seconded. Motion carried unanimously.

Money Market Account Balance Summary:			
<b>Balance Forward (from last meeting minutes)</b>			<b>\$3,081.80</b>
08/31/19	Interest	\$0.79	
09/30/19	Interest	\$0.76	
10/31/19	NO BANK STATEMENT YET.		
<b>Money Market Account Balance Prior To / End of Meeting:</b>			<b>\$3,083.35</b>
Checking Account Balance Summary:			
<b>Balance Forward (from last meeting minutes)</b>			<b>\$19,428.72</b>
<b>Balance Prior to Meeting:</b>			<b>\$19,428.72</b>
<b>Bills Paid:</b>			
Ck#	Payee	Description	Amount
1182	Cathey Consulting	Inv. 5154 – Sept. books/postage \$216.90	\$ 426.90
		Inv. 5208 – Oct. books/postage \$210.00	
1183	Kuhbacher Trucking	Inv. 11499 – Gravel hauled and spread on Kindt	\$ 4,068.00
1184	Office of State Lands	JPA-11572 2019 Loan Payment \$12,479.85	\$17,166.30
		JPA-13581 2019 Loan Payment \$4,686.45	
Total			\$21,661.20
11/12/19	Deposit – Assessments \$11,100.00		
Balance After Bills and Assessments Deposit:			\$8,867.52

Customers / Receivables Balance – Assessments \$17,100.00

**III. Unfinished Business**

- a. Roads – Rock was put down on Kindt Road. The oil field company put in a new culvert, replacing the crushed culvert.
- b. Signs – Dead End sign and Stop Ahead sign will be installed sometime as well as the “No Parking” signs.
- 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. A ballot was reviewed for the Local Government Liability Pool Joint Powers Board director election. Board members were not familiar with the people running and didn’t feel comfortable voting, so it was not completed.

Lorraine Terrell adjourned the meeting at 5:10 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, January 15, 2020, 5:00 p.m. – RESCHEDULE DUE TO THE HOLIDAY

Wednesday, March 4, 2020, 5:00 p.m.

Wednesday, May 6, 2020, 5:00 p.m.

Wednesday, July 1, 2020, 5:00 p.m.

Wednesday, September 2, 2020, 5:00 p.m.

Wednesday, November 4, 2020, 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