

**Wild Horse Creek Improvement & Service (South) District
Regular Meeting Minutes
Wednesday, November 7, 2018, 5:00 p.m.
Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette**

BOARD MEMBERS PRESENT: Valerie Hurm, Lorraine Terrell
BOARD MEMBERS APPROVED ABSENT: Mary Kindt
OTHERS PRESENT: Helenanne Cathey

Lorraine Terrell called the meeting to order at 5:04 p.m.

- I. **Minutes** – Valerie Hurm moved to approve the minutes for the regular meeting on September 5, 2018, with one correction – on the ad for the director election, the date for the election was listed as November 8, 2016, in one place, and it should have been November 6, 2018. 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, waiting to send the loan payments until next week and if the assessments received do not cover the total, transfer funds from the money market. Lorraine Terrell seconded. Motion carried unanimously.

Money Market Account Balance Summary:		
Balance Forward (from last meeting minutes)		\$3,072.93
08/31/18	Interest	\$0.52
09/30/18	Interest	\$0.67
10/31/18	NO BANK STATEMENT YET.	
Money Market Account Balance Prior To / End of Meeting:		\$3,074.12

Checking Account Balance Summary:		
Balance Forward (from last meeting minutes)		\$16,214.36
10/08/18	Deposit – County Grant \$941.00	
Balance Prior to Meeting:		\$17,155.36

Bills Paid:			
Ck#	Payee	Description	Amount
1167	Cathey Consulting	Inv. 4618– Sept. books/postage \$217.21	\$ 520.21
		Inv. 4638 – Director election mailing \$93.00	
		Inv. 4673 – Oct. books/postage \$210.00	
1168	Gillette News-Record	Ad 00345391 – Director election ad	\$ 65.31
1169	Office of State Lands	JPA 13581 loan payment \$4,686.45	\$17,166.30
		JPA 11572 loan payment \$12,479.85	
1170	Wyoming Earthmoving	Inv. 5788 – Blade roads / water truck	\$ 1,550.00
Total			\$19,313.09
11/12/18	Deposit – Assessments	\$5,400.00	
Checking Account Ending Balance:			\$3,242.27

Customers / Receivables Balance – Assessments \$28,200.00 - \$5,400 received 11/12/18 \$22,800

III. Unfinished Business

- a. Roads – There was discussion on the roads. The Board was not happy with the blading done by Wyoming Earthmoving Corporation. They will not be called back. Jay Watsabaugh will submit a bid to blade roads next week. Valerie Hurm moved to authorize spending up to \$1,000 for road blading as long as enough money is received next week from assessments. Lorraine Terrell seconded. Motion carried unanimously.
- b. Signs – Valerie Hurm has the Dead End sign and Stop Ahead sign. To be installed in the spring.
- c. Election (Nov. 6, 2018 – Hurm – 4 year term) – Ballots were canvassed prior to the meeting by Lorraine Terrell, Wesley Terrell, and Helenanne Cathey. Results are as follows:

Valerie Hurm – 17 votes
Dale VanDamme – 2 votes

Congratulations to Valerie Hurm. The oath was completed as required.

d. Other Projects / Items:

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.

i. **New Business**

- a. The Local Government Annual Report Summary for Fiscal Year ending 6/30/18 was signed and will be submitted to the state along with the Proof of Cash completed by Helenanne Cathey.

Lorraine Terrell moved to adjourn the meeting. Valerie Hurm seconded. The meeting adjourned at 5:16 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 meetings (generally the first Wednesday of every other odd month at 5:00 p.m.):

Wednesday, January 2, 2019, 5:00 p.m.	
Wednesday, March 6, 2019, 5:00 p.m.	Wednesday, May 1, 2019, 5:00 p.m.
Wednesday, July 3, 2019, 5:00 p.m.	Wednesday, September 4, 2019, 5:00 p.m.
Wednesday, November 6, 2019, 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