

Wild Horse Creek Improvement & Service (South) District
Regular Meeting
Minutes
Wednesday, September 1, 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, Mike Kindt

Mary Kindt called the meeting to order at 5:03 p.m.

- I. Minutes** – Mary Kindt moved to approve the minutes for the regular meeting and budget hearing on July 7, 2021, as written. Lorraine Terrell 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. Valerie Hurm seconded. Motion carried unanimously.

Money Market Account Balance Summary:

Balance Forward (from last meeting minutes)			\$3,101.64
06/30/21	Interest	\$1.29	
07/29/21	Deposit – C & H	\$2,500.00	
07/31/21	Interest	\$0.53	
08/31/21	Interest	No statement yet.	
Money Market Account Balance Prior To / End of Meeting:			\$5,603.46

Checking Account Balance Summary:

Balance Forward (from last meeting minutes)			\$5,337.46
08/10/21	Deposit – Assessments	\$311.98	
08/12/21	Deposit – County Grant	\$15,421.59	
08/12/21	Ck# 1215 – Melgaard Construction		\$15,421.00
	(Invoice 38154 – Blade & shape roads & Base / \$37,800 - \$22,379 paid on check # 1214 in July)		
Balance Prior to Meeting:			\$5,650.03

Bills Paid:

Ck#	Payee	Description	Amount
1216	Cathey Consulting	Inv. 6142 – July books/postage \$219.30	\$430.40
		Inv. 6188 – Aug. books/postage \$211.10	
Total Bills Paid			\$430.40
Balance After Bills:			\$5,219.63

Customers / Receivables Balance – Assessments \$28,200 / Surface Use Agreements \$1,600

III. Unfinished Business

- a. Dead End, Stop Ahead and “No Parking” signs installed – Signs haven’t been installed yet.
- 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. The Board reviewed and signed the Local Government Annual Report Summary for Fiscal Year Ending 6/30/21 to close out the reporting requirements for the year.
- b. Surface Use payments –
 - 1. C & H Well Servicing requested a reduction in the surface use payment in future years due to only 2 producing oil wells. Mary Kindt moved to reduce the annual

amount by \$1,000 and charge \$1,500 per year instead of \$2,500. Lorraine Terrell seconded. Motion carried unanimously.

2. Valkyrie Resources – The invoice for Valkyrie was returned undeliverable for the \$1,600 surface use payment that is due. Mike Kindt provided a couple of phone numbers for contacts with the company, and Helenanne Cathey will work on getting a correct mailing address to send the invoice to.

c. Roads – There was some discussion on roads. No work is planned. People are reminded to slow down.

Lorraine Terrell moved to adjourn. Mary Kindt seconded. The meeting adjourned at 5:17 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.):

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| Wednesday, November 3, 2021, 5:00 p.m. | |
| Wednesday, January 5, 2022, 5:00 p.m. | Wednesday, March 2, 2022, 5:00 p.m. |
| Wednesday, May 4, 2022, 5:00 p.m. | Wednesday, July 6, 2022, 5:00 p.m. |
| Wednesday, September 7, 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