

Wild Horse Creek Improvement & Service (South) District
Regular Meeting Minutes
Wednesday, September 2, 2020, 5:00 p.m.
Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette

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

Mary Kindt called the meeting to order at 5:10 p.m.

- I. **Minutes** – Valerie Hurm moved to approve the minutes for the budget hearing and regular meeting on July 1, 2020, as written. Mary Kindt seconded Motion carried unanimously.
- II. **Treasurer’s Report** – The financial information was reviewed. Mary Kindt 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)	\$13,088.52
06/30/20 Interest	\$0.38
07/31/20 Interest	\$1.84
08/31/20 Interest	No statement yet.

Money Market Account Balance Prior To / End of Meeting: \$13,090.74

Checking Account Balance Summary:

Balance Forward (from last meeting minutes)	\$8,588.28
07/23/20 Ck# 1196 – Gillette News-Record – Ad 00362269 – director election ad	\$76.13
08/10/20 Deposit – Assessments	\$1,918.81
08/20/20 Deposit – Valkyrie (Citation)	\$1,600.00
09/02/20 Deposit – C & H Well Svc.	\$2,500.00

Balance Prior to Meeting: \$14,530.96

Bills Paid:

Ck#	Payee	Description	Amount
1197	Cathey Consulting	Inv. 5593 – July books/postage	\$ 427.85
		Inv. 5642 – Aug. books/postage	\$210.00
Total			\$ 427.85
Balance After Bills:			\$14,103.11

Customers / Receivables Balance – Assessments \$28,500.00

III. Unfinished Business

- a. Signs – Dead End, Stop Ahead and No Parking signs will be installed as soon as possible.
- b. Road Work – There was discussion on Crown Grading’s blading the roads. The roads need bladed, but there needs to be moisture before blading. The Board thought Crown Grading would blade when there was moisture, but James Newman reported that he thought the Board would call him whenever blading was needed. Valerie Hurm moved to have Crown Grading blade next week and bring a water truck if needed. Mary Kindt seconded. Motion carried unanimously. Signs will hopefully be installed after the blading is done.
- c. Director Election – November 3, 2020 (Kindt, Terrell) – The draft ballot was approved, and the following legal ad was approved to run October 20, 2020. Ballots will be mailed between October 9th and 19th.

NOTICE OF DIRECTOR ELECTION
 WILD HORSE CREEK IMPROVEMENT & SERVICE DISTRICT (SOUTH)
 CAMPBELL COUNTY, WYOMING

Public Notice is hereby given that ballots have been mailed to all qualified electors / landowners within the Wild Horse Creek Improvement & Service District (South) for the purpose of electing two directors for four (4)-year terms. Candidates include Mary T. Kindt and Lorraine Terrell. Replacement ballots may be obtained from Cathey Consulting at 400 South Gillette Avenue, Suite 106, Gillette, Wyoming, or by calling 307-685-8235. An "Elector Affidavit" form will need to be completed in order to receive a replacement ballot. All mail ballots must be received by Wild Horse Creek Improvement & Service District (South) by mail at P.O. Box 3502, Gillette, Wyoming, 82717, by 5:00 p.m. on Tuesday, November 3, 2020, or at Cathey Consulting by 5:00 p.m. on Tuesday, November 3, 2020, to be valid. A polling place will be available at Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette, on Tuesday, November 3, 2020, between 9:00 a.m. and 2:00 p.m.

Valerie Hurm, Secretary/Treasurer / Filing Officer
Wild Horse Creek Improvement & Service District (South)

- d. 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 FYE 6/30/2020 which will be submitted to the Department of Audit along with the Proof of Cash.

Valerie Hurm moved to adjourn. Mary Kindt seconded. The meeting adjourned at 5:22 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, 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