

Wild Horse Creek Improvement & Service (South) District
Regular Meeting Minutes
Wednesday, September 4, 2019, 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

Mary Kindt called the regular meeting to order at 5:00 p.m.

- I. **Minutes** – Lorraine Terrell moved to approve the minutes for the regular meeting and budget hearing on July 3, 2019, as written. Valerie Hurm seconded Motion carried unanimously.
- II. **Treasurer’s Report** – The financial information was reviewed. Lorraine Terrell moved to accept the Treasurer’s Report and pay the bills as presented. Valerie Hurm seconded. Mary Kindt reported that one of the companies that pays a surface use agreement amount each year is running a lot of trucks, and hauling rock in the area. They may be willing to add some rock to a section of road. Motion carried unanimously.

Money Market Account Balance Summary:			
Balance Forward (from last meeting minutes)			\$3,080.25
06/30/19	Interest	\$0.76	
07/31/19	Interest	\$0.79	
08/31/19	NO BANK STATEMENT YET.		
Money Market Account Balance Prior To / End of Meeting:			\$3,081.80
Checking Account Balance Summary:			
Balance Forward (from last meeting minutes)			\$17,414.76
07/30/19	Deposit – C & H	\$2,500.00	
08/09/19	Deposit – Assessments	\$961.26	
09/04/19	Deposit – Valkyrie (was Citation)	\$1,600.00	
Balance Prior to Meeting:			\$22,476.02
Bills Paid:			
Ck#	Payee	Description	Amount
1180	Cathey Consulting	Inv. 5069 – July books/postage	\$ 217.30
		Inv. 5112 – Aug. books/postage	\$ 210.00
1181	Mountain Peak Bldrs.	Inv. 2016380 – Road work	\$ 2,620.00
Total			\$ 3,047.30
Checking Account Ending Balance:			\$19,428.72

Customers / Receivables Balance – Assessments \$28,200.00

III. Unfinished Business

- a. Roads – A quote was received for rock on Kindt Road. Another quote will be obtained. Valerie Hurm will submit a grant application to the County after the other quote is received as the County grant program requires a minimum of two bids. Mary Kindt moved to go ahead with the project spending up to \$4,000, utilizing the County grant if at all possible. Lorraine Terrell seconded. Motion carried unanimously.
- b. Signs – Dead End sign and Stop Ahead sign will be installed sometime.
- c. The “No Parking” signs will be put up as soon as possible.
- 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 for fiscal year ending 6/30/2019 to submit to the state along with the Proof of Cash completed by Helenanne Cathey.

Mary Kindt moved to adjourn. Lorraine Terrell seconded. The meeting adjourned at 5:18 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 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