



to see what they can do to get within the District's budget of \$26,000. (County grant approved for \$7,857).

Tyler Miller did what he said he would do after the August meeting, and \$37,125 is the revised number. Even re-applying for the grant still would mean \$25,000 out of the District's budget, and the District just doesn't have this much money.

Someone from DRM talked to Valerie Hurm about bidding the project. She explained the budget, and they didn't think there was any way they could do the project within the District's budget. They suggested the District buy a blade and hire someone to operate the blade. There are just so many issues with this – you now have an employee (payroll), maintenance of the blade, insurance, etc.

A suggestion was made to put a culvert in the road going into Timberjack Joe's old place. This would help with the drainage. (Tyler Miller said that their plan includes cleaning out the culvert that's there and cleaning out other culverts in that area.) A suggestion was made to put mag chloride down on the area to try to keep everything in place. However, a concern was raised that you won't keep mag chloride or anything on the road without dealing with the drainage there. There was discussion on drainage and culverts.

The material on JM Road is a lot better than the other material. It holds up really well, better than the other material. A suggestion was made to look into that material.

Tyler Miller from Earth Work Solutions joined the meeting by telephone at 5:22 p.m. He put 2 days of dirt work into the bid even though he knows he has more than that, so he has already cut it down as much as possible. The material on the road is a poor quality and that is part of why it is wash boarding out. Also, the grade is over a 13% grade, so their proposal was to reduce that down over 2' vertically in the intersection, and changing it to about an 8.5% grade. That is right around the same grade as they did on JM Road. What he had planned to do is strip off as much of the salvageable gravel and store it in the road and then use that material for all of the north/south section of road. Then they would use limestone for the east/west corridor. They would have to move about 400' of fence on the north side of the intersection on the east side of the road. That is about the only place that would impact fences. The only way they could bring the price down is to reduce the amount of rock. They have about \$13,000 to \$14,000 of rock in the bid. They could save more of the river gravel and put it on the flatter sections to cut down the amount of limestone for that corridor. This would save a little. He doesn't see much of an impact on driveways.

The consensus was that even if the project could get down to \$30,000, it may be feasible. Valerie Hurm will take it to the County as quickly as she can to see if they will authorize any other funds. Travis Miller will drive back out there and see what else they can do to bring the price down. Valerie Hurm will meet with Tyler Miller regarding the project and report back. A special meeting was scheduled for October 3, 2016, 5:00 p.m. for the purpose of discussing and making decisions on the proposal from Earth Work Solutions and pay bills if needed.

There was discussion on getting a price from Pete Lien for limestone when they come over – they drive over from Rapid City to pick up coal, so if they can haul something over rather than drive an empty truck, it helps them out, and they offer a pretty good rate. Lorraine Terrell will follow up to see if they are still doing this and get costs.

A landowner commented that any landowner that is affected by the construction should watch it closely to make sure the contractor does what they say they will do.

- c. Election – November 8, 2016 (Kindt & Terrell) – Valerie Hurm moved to approve the sample ballot and legal ad for the election. Lorraine Terrell seconded. Motion carried unanimously.
  1. The ballot will be mailed between October 14<sup>th</sup> and 24<sup>th</sup>.
  2. The following legal ad will run on October 25, 2016:

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, LLC at 400 South Gillette Avenue, Suite 106, Gillette, Wyoming, or by calling Helenanne Cathey at 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 8, 2016, or at Cathey Consulting by 5:00 p.m. on Tuesday, November 8, 2016, to be valid. There will be no polling place.

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

- d. Other Projects / Items / ON HOLD FOR NOW:
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. Valerie Hurm moved to approve the Proof of Cash completed by Helenanne Cathey, and sign the Local Government Annual Report Summary FYE 6-30-2016 to submit to the Department of Audit to complete the reporting requirements for the fiscal year ending 6/30/16. Lorraine Terrell seconded. Motion carried unanimously.
  - b. The Local Government Liability Pool sent some information regarding various liability issues. They also sent a nomination form for the joint powers board. The information will be filed.

Valerie Hurm moved to adjourn the meeting. Lorraine Terrell seconded. The meeting adjourned at 5:51 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:**

**SPECIAL MEETING: Monday, October 3, 2016, 5:00 p.m. for the purpose of discussing and making decisions on the proposal from Earth Work Solutions and pay bills if needed.**

**REGULAR MEETING: Wednesday, November 2, 2016, 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

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Mary Kindt, President

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Date

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Lorraine Terrell, Vice President

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Date

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Valerie Hum, Secretary/Treasurer

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Date