

Wild Horse Creek Improvement & Service (South) District
Special Meeting Minutes
Wednesday, August 17, 2016, 5:00 p.m.
Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Mary Kindt, Lorraine Terrell, Valerie Hurm
OTHERS PRESENT: Helenanne Cathey, Tyler Miller (Earth Work Solutions),
8 homeowners

The purpose of the meeting is to pay bills and approve a grant and work to the intersection of Borderline Road and North/South Sage Hill Road to eliminate the erosion problems by addressing the grade of the road and thereby reducing future costs of adding large quantities of rock to the intersection each year. The project cost is estimated at \$26,000, with the County reimbursing \$7,857, leaving \$18,143 coming from the District's current funds on hand. There would be no special assessment for this project. The District would utilize current funds to pay the District's share.

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

I. Road work – Intersection of Borderline Road and North/South Sage Hill Road to eliminate the erosion problems by addressing the grade of the road and thereby reducing future costs.

The District submitted a grant application to the County for the project with two estimates – one from Earth Work Solutions (\$67,275) and one from Fuller Construction (\$23,808). The District has been very pleased with the work Earth Work Solutions did in the last phase and wants to work with them on this project. The District's budget is \$26,000. Valerie Hurm asked Tyler Miller if there is any way possible that they can do the project within the District's \$26,000 budget. Tyler Miller explained that that he was actually out of town when his company submitted a bid. He will do some surveying and will look closer at the project and true up the numbers. They will survey to see what fences and approaches will be affected so they can work with landowners on the project.

Tyler Miller explained what is being considered. There was discussion on drainage. There was discussion on other areas that were fixed similarly to what is being proposed for this intersection.

Dale VanDamme reported that every time it rains it floods his sheds (from work done in Phase II).

District Budget for project = \$26,000 / Grant amount approved = \$7,857.00

Mary Kindt moved to authorize Tyler Miller do surveying and see what it is going to cost and what they can do the project for. Lorraine Terrell seconded. Motion carried unanimously. Tyler Miller will do some surveying and get numbers together for the September 7th meeting.

The District has a blade scheduled for Saturday, August 20th. They will have water trucks on standby in case it does not rain. Mary Kindt reported that she got a call from Frened Construction last night. They said that they will donate their blade and operator who lives out there to help the District on that area.

Mary Kindt reported that the blade that is sitting out there is not Mary Kindt's. It is Fuller Construction's, and Fuller Construction finally has a blade operator freed up. Fuller Construction will be blading this Saturday.

People need to SLOW DOWN on the roads! Landowners need to call the Sheriff's Office to report people speeding. Several landowners offered their property for the Sheriff's Office deputies to park to regulate the speeding in the

District. Everyone at the meeting is very concerned about people speeding.
CALL THE SHERIFF'S OFFICE TO REPORT SPEEDERS – The Board of Directors has no authority over people speeding – the Sheriff's Office needs to be contacted!

II. Pay Bills – Valerie Hurm moved to pay bills as presented. Lorraine Terrell seconded. Motion carried unanimously.

Bank Balance Prior to Meeting:			\$22,348.39
Bills Paid:			
Ck#	Payee	Description	Amount
1129	CC Rd & Bridge	7/11/16 Blading	\$240.00
1130	CT Transport	Inv. 123558 – Haul water for roads	\$225.00
1131	Gillette News-Record	Ad 00317912 – Director election ad	\$53.63
Total			\$518.63
Checking Account Ending Balance:			\$21,829.76

Next regular meeting date / time: Wednesday, September 7, 2016, 5:00 p.m.

Meetings are at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette.

Mary Kindt adjourned the meeting at 5:25 p.m.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Mary Kindt, President

Date

Lorraine Terrell, Vice President

Date

Valerie Hurm, Secretary/Treasurer

Date