

**Wild Horse Creek Improvement & Service (South) District  
Special Meeting Minutes  
Monday, October 3, 2016, 5:00 p.m.  
Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette**

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

The purpose of this special meeting is for discussing and making decisions on the proposal from Earth Work Solutions and pay bills if needed.

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

- I. Pay Bills** – Mary Kindt moved to pay Fuller Construction for blading (\$685). Valerie Hurm seconded. Motion carried unanimously.
  
- II. 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.** Tyler Miller from Earth Work Solutions provided an updated estimate. The revised proposal is for a total of \$24,800. The District will purchase as much rock as possible.

When the County went through and mowed, a couple of culverts were torn up. The District will talk to the County about them and will ask Earth Work Solutions to look at them when they are out there working on the project.

Mary Kindt moved to authorize moving forward with the proposal provided by Earth Work Solutions (\$24,800 bid plus rock, spending up to \$26,000 and then looking at the financial situation and getting more rock as needed within the District’s budget). Valerie Hurm seconded. Motion carried unanimously. When they start digging up the road, they should find a lot of rock that has been put down over the years.

- III. Next regular meeting date / time: Wednesday, November 2, 2016, 5:00 p.m.**  
**Meetings are at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette.**

- IV. Adjourn** – Mary Kindt adjourned the meeting at 5:19 p.m.

Respectfully submitted,  
Helenanne Cathey, Assistant to the Board

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Mary Kindt, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Lorraine Terrell, Vice President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Valerie Hurm, Secretary/Treasurer

\_\_\_\_\_  
Date