

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, February 18, 2016, 5:00 p.m., Office of Cathey Consulting
400 S Gillette Ave., Suite 106, Gillette

BOARD MEMBERS PRESENT: Kenneth Redinger, Judy Lumbardy
BOARD MEMBERS NOT PRESENT: Joe Waldner
OTHERS PRESENT: Helenanne Cathey, Gary Hamm

President Kenneth Redinger called the regular meeting to order at 5:39 p.m.

- I. Minutes Approval** – Judy Lumbardy moved to approve the minutes for the January 21, 2016, regular meeting as written. Kenneth Redinger seconded. Motion carried unanimously.
- II. Treasurer's Report** – The financial information was reviewed and is listed below. Kenneth Redinger moved to accept the Treasurer's report and pay the bills as presented. Judy Lumbardy seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$19,123.31
Balance in Checking Account Prior to Meeting:	\$19,123.31
Bills paid this meeting:	
Ck# 1097 Cathey Consulting Inv. 3228 – Jan. bks/adm./post. \$202.94	\$ 402.94
	Inv. 3210 – draft documents \$200.00
TOTAL BILLS:	\$ 402.94
Bank Balance End of Meeting:	\$18,720.37
Receivables Balance: \$5,610.00	

III. Unfinished Business

- a. State Grant / County Grant – A District Support Grant application was submitted to the County for \$5,200.00. The County sent a letter to the District regarding their concerns that the State wouldn't approve the project if it wasn't engineered. The District already has a state grant, and the state has confirmed that the scope prepared by Wind Creek was sufficient for this project. The County also confirmed that the Wind Creek design was sufficient for this project. A letter was signed to give to the County letting them know that the State and the County have both approved the scope created by Wind Creek Services. Kenneth Redinger will deliver the letter and copies of e-mails from the State and County confirming approval of the Wind Creek Services scope of work to the County tomorrow.
- b. Road Project – Gary Hamm from Diamond M was at the meeting to discuss the project. The District can't sign the notice to proceed until the County grant is approved. When the grant is approved, the District can move forward. The motion was made at the last meeting to proceed when the funding is in place and to also add an additional 300 tons. There was discussion on when the culverts are re-done and who will communicate with landowners and where landowners can drive to access properties while the work is being done. The project is to be completed within 30 days once started. There was discussion that this is weather permitting. A lot of rain like last year could delay things. That isn't anticipated, but it is possible.

Kenneth Redinger moved that once the go ahead is received from the County and the State he will meet with Gary Hamm to get the agreement and notice to proceed signed as needed. Judy Lumbardy seconded. Motion carried unanimously.

IV. New Business

- a. No new business.

NEXT MEETING: Thursday, March 17, 2016, 5:30 p.m.

The District will hold regular monthly meetings generally on the third Thursday of each month at 5:30 p.m. The next meeting date and time will be confirmed at each meeting and is subject to change depending on Board member schedules.

April 21, 2016

May 19, 2016

August 18, 2016

November 17, 2016

June 16, 2016

September 15, 2016

December 15, 2016

July 21, 2016

October 20, 2016

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

Kenneth Redinger moved to adjourn the meeting. Judy Lombardy seconded. Meeting adjourned at 6:10 p.m.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Kenneth Redinger, President (307-680-4624)

Date

Joe Waldner, Vice President (307-299-8079)

Date

Judy Lombardy, Secretary/Treas. (307-680-9874)

Date