

North Rangeland Improvement & Service District
Regular Meeting
MINUTES
Thursday, January 21, 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, Michael Sikorski, Roger Oedekoven

President Kenneth Redinger called the regular meeting to order at 5:12 p.m.

- I. Minutes Approval** – Judy Lumbardy moved to approve the minutes for the December 17, 2015, 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 bill as presented. Judy Lumbardy seconded. Motion carried unanimously.

Bank Balance End of Last Meeting:	\$19,324.29
Balance in Checking Account Prior to Meeting:	\$19,324.29
Bills paid this meeting:	
Ck# 1096 Cathey Consulting Inv. 3185 – Dec. books/admin./postage	\$ 200.98
TOTAL BILLS:	\$ 200.98
Bank Balance End of Meeting:	\$19,123.31
Receivables Balance: \$5,610.00	

III. Unfinished Business

- a. Locked Mailboxes – Since March, 2015, still waiting to hear back from the post office. There has been no feedback from landowners. This item will be removed from the agenda.
- b. State Grant / County Grant – No other update. A County Grant application will be completed based on the low bid for the road project.
- c. Road Project – Bids were opened for the road project. There were a total of fourteen (14) bids received for the project. The bid results are attached.

Kenneth Redinger moved to accept the bid of Diamond M Inc. for \$15,775.00 contingent upon approval from County and State grants. Judy Lumbardy seconded. Kenneth Redinger reported that he met with an individual from Diamond M who looked at the District's roads and asked a lot of questions. He understood the project. He included references from other jobs. Motion carried unanimously.

Kenneth Redinger moved to ask for an additional 300 tons (\$7,500.00) of road base contingent upon approval from County and State grants. Judy Lumbardy seconded. Motion carried unanimously.

Judy Lumbardy moved to authorize Helenanne Cathey to create a Form of Agreement and Notice of Award. Kenneth Redinger seconded. The time to create these forms will be in addition to the monthly billing. Motion carried unanimously. The forms will be reviewed and signed at the next meeting.

Helenanne Cathey will put together the County grant application and e-mail it to the Board for review. Two Board members will sign it on Monday. It will be submitted to the County as soon as it is signed.

Kenneth Redinger will call Diamond M Inc. and let them know that the District will have forms for them to sign at the next meeting and invite them to that meeting.

- d. Load of gravel on a hill in the District before winter – This will be done within the project.
This item will be removed from the agenda.

IV. New Business

- a. No new business.

NEXT MEETING: Thursday, February 18, 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.

March 17, 2016	April 21, 2016	
May 19, 2016	June 16, 2016	July 21, 2016
August 18, 2016	September 15, 2016	October 20, 2016
November 17, 2016	December 15, 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 Lumbardy seconded. Meeting adjourned at 6:30 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 Lumbardy, Secretary/Treas. (307-680-9874)

Date

North Rangeland Improvement & Service District																		
Road Project Bids - January 21, 2016																		
	Bid Items and Descriptions														OTHER		Alternate Bid Item	
	100		110		120		130		140		150						160	
	Improve Drainage Along Roadways		Reset Culverts		Installation of New Culverts		Reshape Ditches for Drainage		Reshaping Existing Roadways		Remove and Reset Signage		purchase/s				Placement of Road Base Gravel	
	Qty 1 - Unit LS		Qty 1 - Unit LS		Qty 6 - Unit Ea		Qty 1 - Unit LS		Qty 4500 Unit LF		Qty 4 - Unit Ea				TOTAL BASE		Qty 100 - Unit Ton	
	Price	Ext. Price	Price	Ext. Price	Price	Ext. Price	Price	Ext. Price	Price	Ext. Price	Price	Ext. Price			BID		Price	Ext. Price
		0		0		0		0		0		0						
1	Diamond M Inc	\$500.00	\$500.00	\$2,000.00	\$2,000.00	\$900.00	\$5,400.00	\$1,800.00	\$1,800.00	\$0.75	\$3,375.00	\$50.00	\$200.00		\$13,275.00	\$25.00	\$2,500.00	\$15,775.00
2	Fuller Construction	\$4,890.00	\$4,890.00	\$1,760.00	\$1,760.00	\$670.00	\$4,020.00		\$0.00	\$0.80	\$3,600.00	\$60.00	\$240.00	\$565.00	\$15,075.00	\$23.50	\$2,350.00	\$17,425.00
3	Oedekoven Excavating & Constr	\$3,000.00	\$3,000.00	\$2,800.00	\$2,800.00	\$600.00	\$3,600.00	\$5,500.00	\$5,500.00		\$1,800.00	\$300.00	\$1,200.00		\$17,900.00	\$28.00	\$2,800.00	\$20,700.00
4	Mountain Peak Builders	\$550.00	\$550.00	\$2,305.00	\$2,305.00	\$1,383.00	\$8,298.00	\$10,450.00	\$10,450.00	\$0.44	\$1,980.00	\$346.25	\$1,385.00		\$24,968.00	\$21.30	\$2,130.00	\$27,098.00
5	JW Services LLC	\$5,900.00	\$5,900.00	\$3,950.00	\$3,950.00	\$965.00	\$5,790.00	\$5,400.00	\$5,400.00	\$1.50	\$6,750.00	\$350.00	\$1,400.00		\$29,190.00	\$24.00	\$2,400.00	\$31,590.00
6	Dan Hart Patrol Service	\$9,200.00	\$9,200.00	\$4,300.00	\$4,300.00	\$1,500.00	\$9,000.00	\$4,000.00	\$4,000.00	\$0.60	\$2,700.00	\$250.00	\$1,000.00		\$30,200.00	\$30.00	\$3,000.00	\$33,200.00
7	Earth Work Solutions	\$2,500.00	\$2,500.00	\$6,250.00	\$6,250.00	\$1,422.50	\$8,535.00	\$5,450.00	\$5,450.00	\$1.80	\$8,100.00	\$400.00	\$1,600.00		\$32,435.00	\$28.80	\$2,880.00	\$35,315.00
8	DRM, Inc.	\$7,150.00	\$7,150.00	\$7,970.00	\$7,970.00	\$1,365.00	\$8,190.00	\$2,956.00	\$2,956.00	\$0.92	\$4,140.00	\$330.00	\$1,320.00		\$31,726.00	\$38.75	\$3,875.00	\$35,601.00
9	Simon Contractors	\$4,200.00	\$4,200.00	\$8,400.00	\$8,400.00	\$1,200.00	\$7,200.00	\$9,250.00	\$9,250.00	\$0.90	\$4,050.00	\$250.00	\$1,000.00		\$34,100.00	\$50.00	\$5,000.00	\$39,100.00
10	Melgaard Construction	\$5,900.00	\$5,900.00	\$6,000.00	\$6,000.00	\$1,075.00	\$6,450.00	\$1,325.00	\$1,325.00	\$3.75	\$16,875.00	\$110.00	\$440.00		\$36,990.00	\$35.00	\$3,500.00	\$40,490.00
11	Wind Creek Services Inc.	\$11,040.00	\$11,040.00	\$6,530.00	\$6,530.00	\$1,980.00	\$11,880.00	\$7,250.00	\$7,250.00	\$1.85	\$8,325.00	\$100.00	\$400.00		\$45,425.00	\$36.00	\$3,600.00	\$49,025.00
12	LCI Trucking and Construction	\$4,589.00	\$4,589.00	\$6,639.00	\$6,639.00	\$2,050.00	\$12,300.00	\$4,355.00	\$4,355.00	\$3.18	\$14,310.00	\$941.25	\$3,765.00		\$45,958.00	\$138.80	\$13,880.00	\$59,838.00
13	S & S Builders, LLC	\$4,672.00	\$4,672.00	\$7,172.00	\$7,172.00	\$1,770.00	\$10,620.00	\$28,573.00	\$28,573.00	\$2.35	\$10,575.00	\$300.00	\$1,200.00		\$62,812.00	\$46.00	\$4,600.00	\$67,412.00
14	Big Sky Limited of Wyoming	\$21,500.00	\$21,500.00	\$5,500.00	\$5,500.00	\$891.66	\$5,349.96	\$25,500.00	\$25,500.00	\$12.22	\$54,990.00	\$565.00	\$2,260.00		\$115,099.96	\$37.00	\$3,700.00	\$118,799.96