

WASHAKIE RURAL IMPROVEMENT & SERVICE DISTRICT  
BOARD MEETING  
February 21, 2024

Board Members Present: Peggy Truman, Scott Richardson, Jason Mocko and Dan Cook  
Board Members Absent: Kyle Tharp  
Others Present: Julie Cross-Manager  
Guests Present:

**Cook called the meeting to order at about 5:30 pm. A quorum was established.**

**Agenda: Truman motioned to approve the agenda as presented. Mocko seconded. Motion carried.**

**Election of Officers: Truman motioned to retain current office for 2024: Chairman Tharp, Vice-chairman Cook and Treasurer Richardson. Mocko seconded. Motion carried.**

**Minutes: Mocko motioned to approve the January 17<sup>th</sup>, 2024, minutes as written. Truman seconded. Motion carried.**

**Financial Report and Pay Bills: Truman motioned to accept the Financial Report and approve payment of the February bills in the amount of \$8,583.92 for Washakie Rural South and \$33,443.96 for Washakie Rural. Mocko seconded; motion carried.**

**Old Business: None**

**New Business:**

- a) **Carver, Florek & James-Audit Review Report: The Board accepted the audit review report prepared by Carver Florek & James for fiscal year end June 2023.**
- b) **Big Horn Regional Board Member Appointment: Mocko motioned for Truman to remain Washakie Rural ISD appointment. Richardson seconded. The motion carried.**
- c) **Certificate of Deposit Renewal: Richardson motioned to offer renewal with Security State Bank if willing to match the rate offered by Pinnacle Bank of 4.5%. If unwilling to match, Cross has authority to non-renew the Certificate of Deposit (account #69536) at Security State Bank and open a new Certificate of Deposit at Pinnacle Bank up to a term of six months. Cross has authority to transfer existing accounts at Pinnacle Bank for maximum investment options. Mocko seconded. Motion carried.**

**Manager Report:** Participated during meeting, no additional report.

**Other Matters:**

**Adjournment: Cook adjourned the meeting at about 5:45 pm. The next regular meeting will be on March 20th, 2024.**

**APPROVED:** \_\_\_\_\_  
Chairman Dated

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Vice-Chairman Dated