

**Town of Sedgwick
Record of Proceedings
November 14th, 2022**

Members Present: Peggy Owens, Roger Munson, Traci Sanchez (Colbeck), Darrin Tobin, Dale Jones.

Employees Present: Heather Moore & Kim Quayle

Call to Order: The Town Board met in regular session. A quorum was verified, and the meeting was called to order at 6:00 pm by Mayor Danny Smith

Roll Call Mayor Danny Smith Here

Jeanie Tarver	Absent	Traci Sanchez	Here
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Here

Approval of Agenda

Motion: Approval of Agenda

Dale Jones made a motion to approve the agenda; Peggy Owens seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- Jeanie requested a few spelling corrections that were sent in earlier today.

Motion: Approve the minutes

Dale Jones made a motion to approve of the minutes with spelling corrections, Traci Sanchez seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

Motion: Bills Roll Call Vote

Dale Jones made a motion to pay the bills, Rodger Munson seconded. (Roll Call: All Voted for, None Against) motion carried.

Public Comments – reminded they will have 3mins.

- None

Mayors Report

- We have been cleaning up around Town. Saturday, I had a funeral at the Community Center and there were 2 trash cans missing, and the soap dispensers out of the bathrooms. We will be ordering new ones.
- I would like to have a Christmas Party for the Town Board Members, Spouses and Employees
 - After Discussion the Board decided to look at Dec 16th at 6pm at Luna’s in Ovid.
 - *Danny said he will check with them tomorrow.*

Maintenance – (Danny)

- Trash truck has new tires and we had to have an oil leak repaired

Clerk's Office

- Finishing up Budget
- Revised the contract for the Land Purchase, they will not be including Mineral Rights.

- Still working on getting the Survey of the Land done, so we can proceed with the Subdivision Exemption that will need to go before the County Commissioners.

Board of Trustees

- **Traci Sanchez**
 - I have agreed to be on the Board for the County Community Center. Just to make sure you're aware.
- **Dale Jones**
 - Last couple years we have given our Employees a Christmas Bonus and would like to continue that this year. Previous year was 3%.
 - Roger and Peggy suggested 5% with the way everything has increased
 - Julesburg Advocate Representative Vicki asked if JoesBucks was an option.

Motion:

Dale Jones made a motion to give the Town Employees a 5% Christmas Bonus with the option of Cash or JoesBucks by the discretion of the employee, Rodger Munson seconded. (Roll Call: All Voted for, None Against) motion carried.

New Business

- **Jack Devie – Substance Abuse Disorders and State Funds are being sent to the County**
 - I am here for your support in finding ways to get recovery services in this County. I plan on attending the commissioners meeting tomorrow to ask what they plan on doing with the funds being awarded to them from the Opioid Settlement.
 - Jack was asked if he could return next month and report back to the Town on the Commissioners Plans. *(He agreed to do so)*
- **Rhonda Graham – Called In**
 - Are now selling JoesBucks for anyone interested.
- **Proposed Budget for 2023**
 - Dan Pedersen talked with the Board about the proposed budget. He walked them through the different sections of the Budget he prepared.

Public Hearing 6:30pm – Highway Use Tax Funds

- Dan Pederson opened to the public for any questions
 - Susan Wolfe asked if we are allowed to roll over any funds left over from one year to the next
 - Dan let her know that we never have funds left over.
- **No other Questions were asked by the public.**

Motion:

Dale Jones made an Adjourn the Highway use Tax Public Hearing at 6:45pm, Rodger Munson seconded. All Voted for, None Against, motion carried.

Public Hearing 6:45pm – 2023 Budget

- Dan Pederson pointed out the changes the Board requested at the previous meeting. And pointed out some additional information about the Mill Levy and the way that we have funds going out of the General Fund to Water and Sewer Funds.
- One question was the donation funds set aside for the fire department, were there stipulations on what they can spend it on.
 - At this point there is not, but the board would like them to report back to talk about what they do use the funds for.

Motion:

Dale Jones made an Adjourn the 2023 Budget Public Hearing at 7:00pm, Rodger Munson seconded. All Voted for, None Against, motion carried.

Returned to Regular Meeting - Dan asked if there were any more questions from the Board Members. (There were none)

- **Resolution 22-08 – To Set the Mill Levy at 15.713**

Motion:

Dale Jones made a motion to adopt Resolution 22-08 – Setting the Mill Levy at 15.713, Rodger Munson seconded, all in favor; none opposed, motion carried.

- **Resolution 22-09 – Adopt the 2023 Budget**

Motion: s

Peggy Owens made a motion to adopt Resolution 22-09 – Adopting the 2023 Budget, Dale Jones seconded, all in favor; none opposed, motion carried.

- **Resolution 22-10 – Appropriate the Funds**

Motion:

Dale Jones made a motion to adopt Resolution 22-10 – To Appropriate the Funds, Rodger Munson seconded, all in favor; none opposed, motion carried.

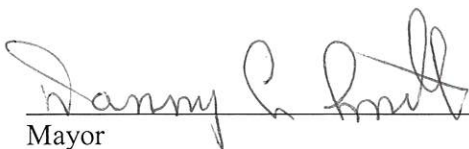
Old Business

- **Code Book Continues.**
 - **Susan Rose** – We are ready to hold a special meeting to go over the committee’s findings.


Meeting Adjourned:

Motion:

At 7:10pm, Dale Jones made a motion to adjourn, Traci Sanchez seconded, all were in favor, motion carried.



 Mayor



 Attest: Town Clerk

