

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

**Members Present:** Peggy Owens, Danny Smith, Dora Devie, Bill Boler (By Phone), Dale Jones (By Phone),  
**Employees Present:** Heather Moore, Richard Kehm

**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 the Mayor Wayne Price

**Roll Call    Mayor Wayne Price    Here**

Danny Smith	Here	Teddy Morgan	Resigned
Peggy Owens	Here	Bill Boler	Here/By Phone
Dale Jones	Here/By Phone	Dora Devie	Here

**Approval of Agenda**

- One change requested by Danny Smith to discuss Bill Bolers voter registration status which disqualifies him to be on the Board before we continue.
  - Mr.Boler asked the board to give him a chance to contact the County about his voter status because he never put in a change to his voter status.
    - The board agreed to wait until next meeting to continue this discussion.

**Motion: Approval of Agenda**

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

**Approval of Minutes**

- A few punctuation corrections.

**Motion: Approve the minutes**

Dora Devie made a motion to approve of the minutes as corrected, Peggy Owens 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, Peggy Owens seconded. (Roll Call: All Voted for, None Against) motion carried.

**Public Comments – reminded they will have 3mins.**

- None

**Mayors Report**

- I apologies I have missed a couple meetings due to my health. But I have seen everything is running well.

**Maintenance – Richard Kehm**

- Thank you to Bill Townsend, he has been working out great.
- Maintenance on the mowing equipment is done, they are ready to go for spring.
- Finished up trimming trees.
- Will get the Stop signs up by end of the month.
- Julesburg has been using our trash truck for the last 2 months.

- **Alan Coyne:**

- Jason Toyne has installed the float in the water tower, we still have the sensor to repair. Next good weather day we will work on that and complete our once-a-year inspection while he is up there.
- CDOT is about 65% with their engineering. We just need to visit with them and figure out where to tap into the Towns Water and Sewer system.

**Motion:**

Dora Devie made a motion to give Alan Coyne authority to negotiate with CDOT to get them set up on the Towns Water and Sewer System, Peggy Owens seconded. (All Voted for, None Against) motion carried.

**Clerk's Office**

- Been working on Election. Ballots went out today.
- Election Judges have been picked, accepted, and trained. Our Judges will be Lance Barnica, Abby Erickson and Kristina Ault. (Back up judge is Mark Nelson)
- GMS sent updated project costs to include the spot repairs and additional man-holes in our sewer system

**Motion:**

Dora Devie made a motion to accept the presented project costs sent by GMS for the PER, Danny Smith seconded. (All Voted for, None Against) motion carried.

**Board of Trustees**

- **Dora Devie**

- The sign at the Community sign is up and it looks nice.

- **Bill Boler**

- Doesn't believe that resolution 04-2009 is being interpreted correctly.
  - He was informed that is a discussion point that is on the agenda for tonight.

**New Business**

- **Rob Crowder – IGA for Emergency Use of the Community Center.**

- We have finally finished the IGA, and would like to move forward with storing the equipment.
- One request would be to allow Rob to have a Key to the Community Center, so in an emergency, we are not scrambling to find someone to open the building.
- Danny Smith was listed as the Contact Person for the Agreement.

**Motion:**

Dora Devie made a motion to approve the IGA and issue a key to Rob Crowder, Peggy Owens seconded. (All Voted for, None Against) motion carried.

- **Sedgwick County Post Prom and 4H Donation Request**

- The information was in your packets to read.

**Motion:**

Peggy Owens made a motion to Donate \$100. to Sedgwick County Post Prom., Danny Smith seconded. (All Voted for, None Against) motion carried

- Dora Commented that the 4H is a great building our youth. I would like to see us give \$1000.
- Rhonda Graham Commented, at the Boards request, that this program was designed to get more participation of first-time kids. This will help them get started.

**Motion:**

Peggy Owens made a motion to Donate \$1000. to the 4H Catch-It-Animal program., Peggy Owens seconded. (All Voted for, None Against) motion carried

- Sedgwick County Chamber of Commerce has asked the Town to be a member. Non-Profit membership is \$50.

**Motion:**

Danny Smith made a motion to sign up to be a member for \$50., Peggy Owens seconded. (All Voted for, None Against) motion carried

- **Rhonda Graham – Rural Jump Start Program**

- It's a state funded program that offers incentives to start new businesses in our County. There is nothing the Town need to do; we just want to keep you informed. This will be a County wide program. The commissioners are currently working to get this going.
- The C-Pace is another program, this is for new buildings. This will offer a loan program for energy efficiency as well.
- The Road Map to Recovery is a collaboration of 6 counties to discuss the needs of our communities, i.e. Housing, Senior living and Daycare. And how do we address them.

- **Vickie Sandlin– Explore Magazine.**

- Asking for \$280 this year to keep your ad going. This magazine is designed for travelers coming through our County. This is available at 10 welcome centers, Stanley Hotel, Cripple Creek and virtually. Invoice will be sent in June.

**Motion:**

Danny Smith made a motion to pay the \$280 for the Explorer Magazine Ad, Dora Devie seconded. (All Voted for, None Against) motion carried

- **Resolution 04-2009 – Board Member Compensation Discussion**

- We need to clarify the interpretation of this Resolution.
  - *Mr. Hodel requested the resolution to be read aloud.*
- Dora Devie doesn't feel the need of compensation for doing her civic duty. Bill Boler expressed the same feelings.
- Legal Counsel reminded the Board that any changes will not affect this board, only the board coming into office at the next election. But we can clarify how we interpret this ruling and enforce it going forward correctly.
- After discussing this, the Board has interpreted the discount to be the base fee of the \$42.95 each month. So, all water overages should be paid by the Members. This would have the same effect on all board members bills. Additionally, directed the Town Clerk to consult with the accounting team to clarify if this is something that taxes should be taken from it. (W2 or 1099)

**Motion:**

Peggy Owens made a motion to Table this until we can get additional assistance from the accounting team, Dora Devie seconded. (All Voted for, None Against) motion carried

**Old Business**

• **Ordinance 01-2021 – Code Book Continues.**

- Dora Devie: We were not expecting the committee to be present tonight, so we do not have anything ready for tonight.
  - Discussion to be continued

**Motion:**

Dora Devie made a motion to Table this until next Month, Peggy Owens seconded. (All Voted for, None Against) motion carried

**Meeting Adjourned:**

**Motion:**

At 7:16pm, Danny Smith made a motion to adjourn, Peggy Owens seconded, all were in favor, motion carried.

  
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Mayor

  
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Attest: Town Clerk

