

# Board Minutes

Monday, February 12, 2024

The regular January meeting of the Town Board convened in the Peetz Town Hall at 6:31 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Jared Burns, Brenda Segelke, Zach Wood, and Maintenance Manager Ron Gentry were present. Trustees Paul Mansfield and Dani Rennewanz were present via Zoom.

Consent Agenda: **No action.**

Minutes of the regular December 2023 meeting were reviewed. Brenda Segelke moved and Jared Burns seconded a motion to approve the Minutes with a minor correction. **Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Wood-aye. Motion carried.**

Evelyn presented the Treasurer's Report. Paul Mansfield moved and Zach Wood seconded a motion to approve the Treasurer's Report. **Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Wood-aye. Motion carried.**

**Trustee Dani Rennewanz entered the meeting at 6:43 pm.**

Evelyn presented the Claims Report. Brenda Segelke moved and Dani Rennewanz seconded a motion to approve the Claims Report. **Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Wood-aye. Motion carried.**

## MAINTENANCE REPORT: Ron Gentry

- Ron emailed a maintenance report with photos to the Board for their review prior to the meeting.
- The Board approved the purchase of replacement shop tools and missing well house locks.
- Ron has developed QR codes for water records forms and fuel purchases. He will develop others as needed. The forms will be filled in digitally and shared on a Google site.
- Ron was instructed to follow up on the shop furnace that is not working and the progress on the VFD pumps at the well sites.
- A padlock will be placed on the entry point hydrant.
- The Board approved a request to purchase a piece of expanded metal to cover the clean-out pit at the sewer plant.
- The 2023 JD 304 G-Tier Compact Loader w/ Snowblower and Snow Pusher arrived Friday, Jan. 5. The cost is \$119,000. The attachments were purchased outright for \$15,500. The loader was financed with \$24,500 down and monthly payments of \$1623.57 due at the end of each month. Evelyn was given instructions to pre-pay this each month as it will be due prior to the regular meeting date.

## OLD BUSINESS:

1) **DECOMMISSIONING OF OLD LAGOONS:** Evelyn and Ron Gentry reported that the following items have been purchased or are on order for reimbursement from the WWTF Decommissioning Contingency Funds:

- 2024 Norstar bumper pull dump trailer \$8800 – MW Equipment LLC
- 2023 Polaris 350 UTV - \$14,769 – Wickham Tractor Co.
- 12 ft. Jon Boat – \$699.99 - On order from Cabela's
- 4 Life Vests - \$29.88 – Wal-Mart
- 2 sets chest waders in 2 different sizes - \$108.87 – Cabela's on order
- 60T crushed concrete – \$1725, On order from Simon Ready Mix of Sidney,
- 35-gal Boom Sprayer - \$899 – Wickham Tractor Co. on order
- Oars/oar locks - \$134.15 – Cabela's on order
- 5 HP Motor, TEFC, F1, 1 PH – \$1125.09 – Canyon Systems, Inc.

2) **PEETZ SCHOOL PROJECT:** Aaron Lund of Axis Surveying supplied the Town with the following proposed property abandonment descriptions:

Several Roads and Rights of Way as platted and dedicated via the Shaw's Addition to the Town of Peetz recorded November 8, 1915 as Reception No. 67883 of the Records of Logan County and situate within the Northeast Quarter Section 1, Township Eleven North (T.11N.), Range Fifty-two West (R.52W.) of the Sixth Principal Meridian (6th P.M.), Town of Peetz, County of Logan, State of Colorado, being more particularly described as follows;