

# Board Minutes

Monday, December 13, 2021

The regular 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 Paul Mansfield, Danielle Rennewanz, Brenda Segelke, Rayce Wood, and Zach Wood were present. WWTF Manager Amy Sorensen, Shelby Hinchliff, Jessica Killian-both of Neenan Archistruction, and ORC Lydia Kiser were present via Zoom. Trustee Ken Roelle and Maintenance Supervisor Pat White were absent. Superintendent Jeff Durbin and John Usury of NV5 were guests.

**CONSENT AGENDA:** Dani Rennewanz moved and Brenda Segelke seconded a motion to allow the school contingent to present information regarding the pursuit of a BEST grant immediately after the opening of the business meeting. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, Z. Wood-aye. Motion carried.**

Minutes of the regular November 2021 meeting were reviewed. Dani Rennewanz moved and Paul Mansfield seconded a motion to approve the Minutes with corrections to the vote for the RPR Agreement Amendment. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

Evelyn presented the Treasurer's Report. Zach Wood moved and Brenda Segelke seconded a motion to accept the Treasurer's Report. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

Evelyn presented the Claims Report. Paul Mansfield moved and Rayce Wood seconded a motion to accept the Claims Report. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

Jeff Durbin reported that the ballot issue to approve a bond for school construction failed in the November 2021 election by only 17 votes; thus, the school is continuing to seek a BEST grant for school construction, and if that is successful, the bond issue will appear again on the November 2022 ballot. John Usury of NV5 stated that the school is focusing on obtaining the state funding needed for the construction of a new addition to the school. He indicated that the school asks the Town for support to vacate Coleman Avenue and relocate the waterlines that are currently in the street to the north side of the building. Shelby Hinchliff reiterated that the project will involve building the new portion of the building over Coleman Avenue, while maintaining the 2 gymnasiums and the Ag Shop. The school will assume all costs incurred in the relocation of water, electricity, cable, and sanitation. ORC Lydia Kiser interjected that now would be a good time to put the school on a metered system, charging them accordingly, and to address backflow concerns. She will keep in touch with the project leaders to address any water/sewer issues. Speaking for the Peetz Fire District, Rayce Wood stated the need for a continuous water loop around the school to eliminate problems with the hydrant west of the school. **Dani Rennewanz moved and Brenda Segelke seconded a motion to approve Resolution #2021-6: A RESOLUTION FOR THE TOWN OF PEETZ TO WORK IN GOOD FAITH WITH THE PEETZ PLATEAU SCHOOL DISTRICT RE-5 AND TO COOPERATE IN THE SCHOOL'S EFFORTS TO PURSUE A BEST GRANT FOR IMPROVEMENTS TO PEETZ PLATEAU SCHOOL FACILITIES. Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.** The Town Board will also prepare a Letter of Support for the project to be approved at the January 10, 2022, meeting. Mr. Durbin and the project contingent exited the meeting at this time.

**MAINTENANCE REPORT:** Lydia Kiser reported that the pilot light went out at the Main Well on Monday, Dec. 13 and chlorine readings were very low. The mechanism was frozen. She warmed it and got the chlorine readings back to normal. She asked if someone on the Board could check the pilot light this week after the wind event predicted for later this week. There was no report on the progress of the renovation of the Kerr fill station or the shop door seals. Ron Nelson will consult with Gary Gillham about the culvert west of the Post Office. The Board discussed replacing the culvert there and another on in the 600 Block of Louisa Street.

## **OLD BUSINESS:**

- 1) **WW PROJECT MANAGER REPORT:** Amy Sorensen reported that the long-awaited pump should be in Scottsbluff on Dec. 16. The trash dumpster turnout is completed. There have not been any pay apps this past month because the contractor is still waiting for AIS documents. Pay App #6 has been approved and the Town will be issuing a check to Reichert for \$212,227 by the end of the week. The on-site meeting scheduled for Tuesday, Dec. 21 is questionable at this time due to inactivity. **Rayce Wood moved and Brenda Segelke seconded a motion to approve the No-Cost Change Order to extend the project Substantial Completion date by 30 days, from December 23, 2021, to January 22, 2022, which in**