

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

August 14, 2017

The Board of Trustees for the Town of Flagler, Colorado met Monday August 14, 2017 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Tandi Moore, Ivan Stahlecker, Harold Yutzy, Chuck Kinkel, Tami Witt and Daymond Deatrich were present. Employees present were Justin Crisp and Doris King. At 5:58 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Ivan Stahlecker made the motion to approve the minutes from the July 12, 2017 regular meeting and Public Hearing. Trustee Tandi Moore seconded the motion. Motion passed and carried.

OLD BUSINESS

None

NEW BUSINESS

1. King presented a copy of the 2016 Financial Audit to the council.
2. Trustee Tami Witt made the motion to appoint Clerk King as Budget Officer for the 2018 Budget. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

Marty Naile and Runt Thornton with Southern Impact Ag Solutions arrived at 6:03 PM. They addressed the council regarding the free land. They would like 80 acres to build a shop for a mobile repair company. They discussed building a 60' X 80' building and homes for their families. After discussion the council thanked them for their interest and asked them to complete the application process. They left the meeting at 6:13 pm.

3. Trustee Tami Witt made the motion to appoint Clerk King as the Election Official for the April 2018 election. Trustee Tandi Moore seconded the motion. Motion passed and carried.
4. King presented a liquor license renewal application from Loaf N' Jug #66. After discussion Trustee Chuck Kinkel made the motion to approve the renewal application for Loaf N' Jug #66. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

1. Crisp reported a well fill transmission line exploded at the Briggs Well. The line has been repaired. Crisp suggested to the council when the pump on the Briggs Well fails it should be replaced with a soft start pump at a cost of \$7,000.00. This would cut down on the force of start up shifting the underground pipes.
2. Crisp reported he had started an inspection program walking the miles of transmission lines weekly watching for leaks.

TOWN CLERK

1. King reported she had enrolled for an election class September 1 in Cheyenne Wells.
2. King reported the Water Enterprise Checking Account used for the water project had been closed and the funds moved to the general checking account.
3. King reported the \$55,000 from the sale of the trash truck had been put into an open CD.
4. King reported the \$155,523.37 from a CD cashed out in December of 2016 had been placed back into a general fund open CD.
5. King reported she would resend letters for the Hill animal permit and it would be on the September agenda.

TRASH DEPARTMENT

1. Crisp reported the old trash truck needed the starter replaced.
2. Crisp reported patching was continuing.
3. Crisp reported he was getting bids for chip sealing in 2018.
4. Crisp reported the asphalt along 6th Street had not been repaired after the water line was complete because Black Hills had not marked their line. This will be done August 22nd or 23rd.
5. Crisp reported CDOT had been contacted by Trustee Kinkel and would be doing some line painting along Ruffner, Road V and Main Ave.
6. Crisp reported the snow plow truck needed to have the radiator replaced before winter.

WATER DEPARTMENT

1. Crisp reported the water testing for 3rd quarter 2017 had been completed.
2. Crisp reported lead and copper was due in December but would be done earlier.
3. Crisp reported changes in Colorado Department of Public Health rules were going to be coming in the near future. He is staying informed of those changes.
4. Crisp reported the new water service at 4th & Pawnee was completed and the asphalt would be repaired when McCormick mobilized to make other repairs.

WASTEWATER DEPARTMENT REPORT

1. Crisp reported Terry Jaques had meet with the state for the Sanitation Survey and it had went well.

PARKS AND RECREATION REPORT

1. Trustee Tandi Moore reported she would follow up with Alex Lowther regarding the baseball tournaments.

FINANCIAL REPORT

After reviewing the financial report, Trustee Chuck Kinkel made the motion to accept the financial report as presented. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

APPROVAL OF BILLS Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

At 7:02 PM Mayor Bredehoff declared the meeting adjourned.



<u><i>Thomas E. Bredehoff</i></u>	MAYOR
<u><i>Heather King</i></u>	CLERK
<u><i>Sept 11, 2017</i></u>	DATE APPROVED

Town of Flagler
Payroll Check Register

-----Check-----		Employee / Payee			Check
Number	Date	Code	Name	Department	Amount
13637	06/13/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT	757.48
13638	06/13/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13639	06/13/17	ZZJOHTIM	TIMOTHY JOHNSON	DFLT	789.66
13640	06/13/17	KINDOR	Doris King	DFLT	1,065.16
13641	06/13/17	ZZSTEGAR	GARRETT STEGNER	DFLT	746.08
13645	06/13/17	IWO	FAMILY SUPPORT REGISTRY		290.00
13646	06/13/17	OKIWO	OKLAHOMA		403.66
13647	06/15/17	ZZCESZOE	ZOE CESKO	DFLT	246.58
13648	06/15/17	CRICAI	CAITLYN CRISP	DFLT	120.52
13649	06/15/17	ZZHEGCHR	CHRISTINE HEGER	DFLT	80.80
13650	06/15/17	REECAI	CAITLIN REEVES	DFLT	283.65
13651	06/15/17	ZZSTEDEV	DEVEN STEGNER	DFLT	321.69
13652	06/15/17	THOMEL	Melissa J. Thompson	DFLT	599.35
13653	06/15/17	ZZWYCKTY	TY WYCKOFF	DFLT	246.53
13654	06/21/17	HAWSKY	SKYLER HAWKS	DFLT	205.71
13663	06/26/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT	781.19
13664	06/26/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13665	06/26/17	ZZJOHTIM	TIMOTHY JOHNSON	DFLT	773.98
13666	06/26/17	KINDOR	Doris King	DFLT	1,065.16
13667	06/26/17	ZZSTEGAR	GARRETT STEGNER	DFLT	746.08
13668	06/30/17	MOOTED	Theodore L. Moore	DFLT	809.99
13669	06/30/17	TJAQUE	Terry Jaques	DFLT	1,113.52
13680	06/30/17	LOWALE	DANIEL A. LOWTHER	DFLT	554.10
13681	06/30/17	ZZCESZOE	ZOE CESKO	DFLT	1,381.65
13682	06/30/17	CRICAI	CAITLYN CRISP	DFLT	419.18
13683	06/30/17	HAWSKY	SKYLER HAWKS	DFLT	168.31
13684	06/30/17	ZZHEGCHR	CHRISTINE HEGER	DFLT	34.63
13685	06/30/17	REECAI	CAITLIN REEVES	DFLT	145.45
13686	06/30/17	ZZSTEDEV	DEVEN STEGNER	DFLT	432.03
13687	06/30/17	THOMEL	Melissa J. Thompson	DFLT	792.36
13688	06/30/17	ZZWYCKTY	TY WYCKOFF	DFLT	1,005.54
				Company Total	19,715.84

*** Report Options ***

Check Date: 6/13/2017 to 6/30/2017

Department: All

Include Liability Checks: Yes

Liability Check Date Range: 6/1/2017 To 6/30/2017

Check Numbers: All

*** End of Report ***

Town of Flagler	Check
COLORADO ANALYTICAL LAB	\$852.00
Flagler Aerial Spraying, Inc.	\$926.88
JERRY GUY	\$150.00
Dana Kepner	\$1,570.76
Kois Brothers Equipment	\$301.16
QUILL CORPORATION	\$86.92
JOHN STICKLE	\$500.00
Stop & Shop Supermarket	\$22.57
WILLING WORKERS 4-H CLUB	\$45.00
MARCUS CROSS	\$165.00
MICHAEL CROSS	\$150.00
COLE DAVIS	\$15.00
DEBRA HILTON	\$480.00
RILEY MARZOLF	\$75.00
MARCOS RAMIREZ	\$105.00
CONNER REEVES	\$120.00
BEN RICHIE	\$165.00
JUSTIN CRISP	\$350.00
AESCHLIMAN CONST	\$1,170.00
DOUG STEVENS	\$150.00
U.S. Post Office	\$145.52
BLACK HILLS ENERGY	\$66.06
BUFFALO CREEK CREATIONS	\$17.99
COLORADO ANALYTICAL LAB	\$160.00
Double S Towing	\$54.50
Eastern Slope Telephone	\$507.02
JOHN DEERE FINANCIAL	\$609.60
KC Electric	\$5,380.63
Landfill, Kit Carson County	\$2,141.46
Stan Kimble, PC	\$252.10
Kois Brothers Equipment	\$68.31
LINCOLN COUNTY LANDFILL	\$422.50
Loaf N Jug	\$142.68
LP Gas	\$105.52
MATHESON TRI-GAS	\$61.94
MIDCO DIVING & MARINE SERVICE	\$6,771.00
MCNEILUS TRUCK & MFG	\$37.56
PEDIGREE TECHNOLOGIES	\$34.00
PINNACOL ASSURANCE	\$850.00
QUILL CORPORATION	\$359.02
Smith Service	\$6,007.00
Steel Corner	\$109.30
Stop & Shop Supermarket	\$1,977.31
Stratton Equity	\$111.89
Structures Unlimited Inc.	\$825.00
SUN LIFE FINANCIAL	\$181.46
USA Blue Book	\$401.38
U.S. Post Office	\$70.00
VIAERO	\$227.60
VISION SERVICE PLAN	\$60.40
FRONT RANGE WINWATER WORKS	\$36.37

S&E SALES LLC	\$11,169.20
HASTY AWARDS	\$243.30
Flagler Coop	\$2,968.37
QUILL CORPORATION	\$186.54
WITT BOYS FLAGLER	\$1,541.27
CO DEPT LABOR & EMPLOYMENT	\$175.09
Payroll	\$19,715.84
Report Total	\$71,595.02