

**Town of Flagler, Colorado**

**RECORD OF PROCEEDINGS  
REGULAR SESSION**

**September 11, 2017**

The Board of Trustees for the Town of Flagler, Colorado met Monday September 11, 2017 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Tami Witt, Ivan Stahlecker, Chuck Kinkel, Harold Yutzy, Tandi Moore 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 Tandi Moore made the motion to approve the minutes from the August 14, 2017 regular meeting. Trustee Tami Witt seconded the motion. Motion passed and carried.

**Public Audience**

None

**OLD BUSINESS**

1. The animal permit application by Brad Hill for 06 ducks was reviewed. King explained she had sent 13 letters with 6 being returned 5 were favorable and 1 not favorable. After review Trustee Chuck Kinkel made the motion to approve the animal permit application for 6 ducks for Brad Hill. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

**NEW BUSINESS**

1. King asked the board for approval to spend library memorial money to upgrade the library computers and internet. The consensus of the board was favorable to use memorial funds for this purchase.
2. King asked for budget items for the 2018 budget.
3. Crisp reported the radiator in the 2017 Freightliner truck had started leaking at 14,000 miles. It would have been covered under warranty but would have had to be towed to Denver for repairs. Crisp had it repaired at Double S Towing. The cost of repair was \$1,786.48, Crisp stated towing the truck to Denver would have cost \$1,000.00. Crisp explained Kois Brothers was trying to recover the cost of the radiator.

**REPORTS**

**MANAGER REPORT**

1. Crisp reported the medical clinic had some termite activity and was treated.
2. Mosquito spraying was discussed and Crisp will start earlier now that evening golf was over.
3. Crisp reported the streets had been tabbed for painting.
4. Crisp reported the fencing grant in the amount of \$5,000.00 had been awarded. Crisp plans to apply for another grant to complete the project.
5. Crisp reported the modem at the bulk water station was still not transmitting properly. It is being tested and will be taken care of.

**TOWN CLERK**

1. King reported Steve Goering was concerned that more speed bumps needed to be installed along Julian because of traffic weaving around the current bumps. No action was taken at this time.
2. King reported she had received the final grant payment from State Historical Fund in the amount of \$34,484.00.

**TRASH DEPARTMENT**

1. Crisp reported the trash routes were not run on August 15<sup>th</sup> because of rainfall amounts.

**STREET DEPARTMENT**

1. Crisp reported patching was continuing and 6<sup>th</sup> Street should be repaired approximately September 22<sup>nd</sup>.
2. Crisp reported he was waiting for a bid for chip sealing in 2018.

**WATER DEPARTMENT**

1. Crisp reported some meters had failed and would be replaced.
2. Crisp reported August water sample results had been received and the results were good.
3. Crisp discussed fluoride levels and explained fluoride is not added to the water system.
4. Crisp reported the water tower is inspected by him but every five years it has to be cleaned and inspected by a outside company. This inspection will be due in 2018.
5. Crisp suggested the water tower be painted in 2019.



**WASTEWATER DEPARTMENT REPORT**

1. Crisp sewer cleaning was scheduled to begin September 22<sup>nd</sup>.
2. Crisp reported a new sewer tap was installed at 531 Center.

**PARKS AND RECREATION REPORT**

**FINANCIAL REPORT**

After reviewing the financial report, Trustee Tami Witt made the motion to accept the financial report as presented. Trustee Daymond Deatrich 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 6:54 PM Mayor Bredehoft declared the meeting adjourned.



*Thomas E. Bredehoft*

MAYOR

*Morris Ding*

CLERK

*Oct 9, 2018*

DATE APPROVED



<b>Town of Flagler</b>	<b>Check</b>
AFCSD#20	\$3,000.00
GUNNER CRISP	\$265.05
AESCHLIMAN CONST	\$300.00
Colorado Dept Public Health	\$310.00
Colorado Dept of Local Affairs	\$29,263.97
COLORADO ANALYTICAL LAB	\$1,343.08
Doris King	\$473.97
ECCOG	\$245.00
Eastern Slope Telephone	\$505.79
Flagler Aerial Spraying, Inc.	\$180.53
Green Horizons	\$965.92
KENT HERMAN	\$75.00
Terry Jaques	\$123.20
TIMOTHY JOHNSON	\$130.07
MARILYN JONES	\$150.00
Dana Kepner	\$2,470.06
Loaf N Jug	\$53.53
Stone Communications LLC	\$12.00
TERESA MATSCHKE	\$75.00
Milesaver/Flagler News	\$378.68
PEDIGREE TECHNOLOGIES	\$34.00
MICHAEL PINZENSCHAM	\$254.49
QUILL CORPORATION	\$42.97
ROCKIN B LIQUOR	\$150.00
CHERYL RODRIQUEZ	\$150.00
S&E SALES LLC	\$74.70
SE & EC Recycling	\$293.25
Sunrise Environmental Sc.	\$153.57
SUN LIFE FINANCIAL	\$181.46
VISION SERVICE PLAN	\$60.40
Winfrey & County & Hays, P.C.	\$5,780.63
FRONT RANGE WINWATER WO	\$3,380.20
WITT BOYS FLAGLER	\$332.07
U.S. Post Office	\$229.58
BLACK HILLS ENERGY	\$61.77
Double S Towing	\$21.55
Flagler Aerial Spraying, Inc.	\$45.45
Flagler Coop	\$3,126.66
Green Horizons	\$60.00
JOHN DEERE FINANCIAL	\$7.33
KC Electric	\$5,453.32
Landfill, Kit Carson County	\$1,859.07
LINCOLN COUNTY LANDFILL	\$312.00
MATHESON TRI-GAS	\$63.55
MERCEDES-BENZ FINANCIAL SI	\$9,052.63
PINNACOL ASSURANCE	\$850.00
QUILL CORPORATION	\$58.99
Stop & Shop Supermarket	\$310.10
Stratton Equity	\$10.55
Sunrise Environmental Sc.	\$84.10
USA Blue Book	\$534.67
VIAERO	\$1,652.75
TOY BOX STORAGE	\$100.00
GUNNER CRISP	\$218.55
COLORADO ANALYTICAL LAB	\$534.00
In Compliance Products	\$50.00
Dana Kepner	\$300.23



NICHOLS ELECTRIC  
Payroll  
Total

\$12.00  
\$25,174.72  
\$101,392.16



Town of Flagler  
Payroll Check Register

-----Check-----		Employee / Payee			Check
Number	Date	Code	Name	Department	Amount
13738	07/13/17	ST TAX	Colorado Department Revenue		944.00
13740	07/14/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT	673.55
13741	07/14/17	ZZCESZOE	ZOE CESKO	DFLT	771.35
13742	07/14/17	CRICAI	CAITLYN CRISP	DFLT	234.80
13743	07/14/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13744	07/14/17	ZZJOHTIM	TIMOTHY JOHNSON	DFLT	729.74
13745	07/14/17	KINDOR	Doris King	DFLT	1,065.16
13746	07/14/17	REECAI	CAITLIN REEVES	DFLT	41.56
13747	07/14/17	ZZSTEDEV	DEVEN STEGNER	DFLT	216.52
13748	07/14/17	ZZSTEGAR	GARRETT STEGNER	DFLT	550.57
13749	07/14/17	THOMEL	Melissa J. Thompson	DFLT	812.68
13750	07/14/17	ZZWYCKTY	TY WYCKOFF	DFLT	514.64
13751	07/29/17	ZZASHRYA	JAMES R. ASHLOCK	DFLT	708.61
13752	07/29/17	CRIJUS	Justin Crisp	DFLT	1,667.90
13753	07/29/17	ZZJOHTIM	TIMOTHY JOHNSON	DFLT	826.58
13754	07/29/17	KINDOR	Doris King	DFLT	1,065.16
13755	07/29/17	MOOTED	Theodore L. Moore	DFLT	579.04
13756	07/29/17	ZZSTEGAR	GARRETT STEGNER	DFLT	746.08
13757	07/29/17	THOMEL	Melissa J. Thompson	DFLT	893.94
13759	07/28/17	ZZCESZOE	ZOE CESKO	DFLT	1,047.44
13760	07/28/17	CRICAI	CAITLYN CRISP	DFLT	228.56
13761	07/28/17	REECAI	CAITLIN REEVES	DFLT	99.73
13762	07/28/17	ZZSTEDEV	DEVEN STEGNER	DFLT	330.95
13763	07/28/17	ZZWYCKTY	TY WYCKOFF	DFLT	821.23
13764	07/28/17	LOWALE	DANIEL A. LOWTHER	DFLT	554.10
13765	07/28/17	TJAQUE	Terry Jaques	DFLT	1,113.52
13817	07/28/17	IWO	FAMILY SUPPORT REGISTRY		290.00
13818	07/28/17	OKIWO	OKLAHOMA		403.66
13825	07/28/17	IWO	FAMILY SUPPORT REGISTRY		145.00
13826	07/28/17	OKIWO	OKLAHOMA		201.83
13837	07/28/17	IWO	FAMILY SUPPORT REGISTRY		145.00
13838	07/28/17	OKIWO	OKLAHOMA		201.83
13855	07/28/17	IWO	FAMILY SUPPORT REGISTRY		145.00
13856	07/28/17	OKIWO	OKLAHOMA		201.83
71317	07/13/17	HPB PRL	High Plains Bank		4,814.00
71317	07/13/17	PRIN	Principal Mutual Funds		414.92
Company Total					25,868.38

\*\*\* Report Options \*\*\*

Check Date: 7/14/2017 to 7/29/2017  
Department: All  
Include Liability Checks: Yes  
Liability Check Date Range: 7/1/2017 To 7/31/2017  
Check Numbers: All  
\*\*\* End of Report \*\*\*