

March 6, 2019

Present: Mayor Pro Tem: Larry Sitts
Trustees: Jacob Holdren
Anthony Moldenhauer
Cory Stephens

Elaine Anderson Librarian
Keith Dennis Field Services Supervisor
Megan Jara Town Clerk/Treasurer

Mayor Pro Tempore Larry Sitts presided over the regular meeting of the Holly Board of Trustees on the above date at 7:26 p.m. Roll was called. Mayor Tony Garcia and Trustees: Aaron Leiker and Joshua Reinert were absent. All present gave the Pledge of Allegiance.

Additions to the Agenda. Old Business, C) USDA Search Grant.

Minutes, February 6, 2019 Regular Board Meeting Minutes. Trustee Stephens motioned to approve the minutes of the February 6, 2019 Regular Board Meeting. Seconded by Trustee Moldenhauer. Motion carried 4-0.

Approval of Current Bills. Trustee Holdren motioned to approve current bills subject to review of the Finance Committee on March 12, 2019 at 8:30 a.m. Seconded by Trustee Stephens. Motion carried 4-0.

Notices and Communications. Thank you card signed by Town of Holly employees expressing appreciation for the 2019 raises. Invitation to the Regional Economic Development Forum on March 12th at Lincoln County Fair Grounds in Hugo, Colorado.

Public Appearances. None.

Reports. Police Commissioner Report. Report was available for review. **Crew Report.** Power outage came from a phase down in Hartman, used ARPA Generator for 2.5 hours. Second outage was a frozen tree branch at Holly Housing fell on power line, third outage caused by owl. ARPA Generator used for two hours due to truck hitting pole in Lamar. Filled ARPA Generator with fuel. Began intake on the forth layer of the landfill cell. Looking into adding a fenced area with lean-to on landfill building for e-waste. Took bucket truck to Hartman's water tower for use in water tower inspection, billing for use and employee time will apply. Shut off water service for residents with frozen and broken pipes. **Clerk/Treasurer's Report.** January's financials were reviewed with the Board. **Library Report.** Librarian, Elaine Anderson's report included an update of activities the Library has been involved in: the first Instant Pot Party fundraiser, set up a vendor table at the Pride Committee Open House, continue to work on obtaining Amazon Smile contributions, delivering magazines to doctor offices for guest to view in waiting rooms, and assisting Holly Historical Society with Wild West & Wild Women display. Trustee Moldenhauer motioned to approve all reports as given. Trustee Holdren seconded. Motion carried 4-0.

Old or Unfinished Business. Vehicle Quote – 2019 4x4 Pickup. Five additional bids were received spanning beyond the two local dealership bids. Trustee Holdren motioned to approve the lowest bid, Burtis Motors of Garden City, Kansas in the amount of \$28,624. Trustee Stephens seconded. Motion carried 4-0. **“Pedal the Plains”- Update.** The Commercial Club, Churches, and organizations are working together to organize the needs for the event. **USDA Search Grant.** USDA approved funding \$30,000 to the Town of Holly for a Preliminary Engineering Report and Environmental Report in regards to the solid waste disposal needs by identifying the scope to construct a Solid Waste Transfer

Station. Trustee Holdren motioned to accept the USDA Search Grant upon the Attorney's review of the contract. Trustee Moldenhauer seconded. Motion carried 4-0.

New Business. Airport Liability Insurance Coverage - \$1,992 Annual with Brase Insurance (\$1,811 last year). Trustee Holdren motioned to accept 2019 coverage for \$1,922 with Brase Insurance. Trustee Stephens seconded. Motion carried 4-0. **Swimming Pool - Wage Scale.** Trustee Holdren motioned to approve the provided wage scale, seconded by Trustee Stephens. Motion carried 4-0.

Miscellaneous. Selection Survey. Town Administrator skill surveys for Steve Rabe appropriate for administrator hiring process. **Commercial Club- Financials of Theater Operations.** The Holly Pride Committee's 2018 financials were provided for review in the board packet. The board request for continuation of an annual financial report from the Holly Pride Committee.

Adjournment. Trustee Holdren motioned to adjourn at 8:10 p.m.

/s/ Larry Sitts, Mayor Pro Tempore

ATTEST:

/s/ Megan Jara, Clerk/Treasurer