

October 5, 2011

Present:

Mayor: Viola Melcher
Trustees: Jerry Jones
Brad Simon
Frank Vazquez
Casey Rushton
David Crossland

Marsha Willhite Town Administrator
Vance Brian Field Services Supervisor
Mary Rushton Town Clerk/Treasurer

Mayor Viola Melcher presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. Trustee Casey Rushton was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. Move Old or Unfinished Business A) before Reports.

Minutes, September 7, 2011 Regular Board Meeting, September 26, 2011 Special Board Meeting.

David Crossland motioned to approve the minutes of the September 7, 2011 Regular Board Meeting and the September 26, 2011 Special Board Meeting. A second was received from Brad Simon. Motion carried 4-0.

Approval of Current Bills. A motion was made by Frank Vazquez to approve the current bills subject to review by the Finance Committee on October 12, 2011. Motion seconded by Brad Simon. Motion carried 4-0.

Notices and Communications. Thank you note from Judy Douglas of the Welcome Center, Lamar, Colorado thanking the Administrator for hosting a tour stop of Colorado Welcome Center Directors. Thank you note received from Marsha Willhite noting appreciation for the sympathy condolences received upon the loss of her brother.

Public Appearances. Variance Board members **Kevin Humrich and Dan Tefertiller** were in attendance. **David Willhite and Cory Thompson**, current owners of the Hefley-Weimer Addition were present noting the variance request of decreasing current width of Hughes Court street. Discussion will continue under new business.

Old or Unfinished Business. Holly RE-3 Board of Education/Adolfson & Peterson Construction Solar Array Proposal. Solar panel array/net metering proposal discussion continued from previous meetings. New information provided. Trustees voiced concern of inability to collect for O & M on distribution services on kilowatt hours produced by proposed school solar array. Discussion continued with no current resolution. Trustee Casey Rushton present at 7:35 pm. **Reports. Police Commissioner Report.** Report available for Board to review. **Crew Report.** Crew performed Fairground upgrade at the request of the Saddle Club installing purchased poles and lights for the rodeo arena, also inspected lights in livestock barn. Sewer and electric service installed at L & L Greenhouse new property site. Sewer service required excavation of portion of State Hwy 89. Inspection done on bucket /digger trucks and tools by outside company with minor discrepancies noted. Installed new signage at landfill with hours open and materials accepted at site detailed. Assisted with gymnasium set-up for Holly Gateway Fair. Grass re-seeding done in bare spots at Holly Gateway Park. **Administrators Report.** Army Corp of Engineers will provide an as-built of the levee as supporting information for FEMA flood plain re-mapping project. Representative of Nebraska Municipal Power Pool performed analysis of electrical

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distribution lines suggesting upgrades to specific lines. 2011 Financial Assurance Review of 2010 Landfill Audit received from State Auditor's office detailed no deficiencies. Rate and Revenue report detailed 9% increase for purchased power in August 2011 compared to August 2010. The 100 year anniversary of the historic Holly Depot is in 2012. An estimate of \$3000 expense will be incurred to treat the prairie dog infestation on the north town acreage adjacent the landfill. The prairie dog problem at the Holly Municipal Airport has been addressed. **Clerk/Treasurer Report.** The August financials were presented to the Board. David Crossland motioned to approve the reports as given, seconded by Casey Rushton. Motion carried 5-0.

New Business. Airport Property. Directive given to Administrator to initiate grass planting project on fallow farm ground owned by town. Administrator will visit with Dusty Doud to obtain information regarding potential grant for paving the airport runway. **Town of Holly Electric Tariff.** Electric cost adjustment tariff initiation. Discussion tabled. **Variance Board Recommendations.** Hefley-Weimer Addition; Owners requested variance to decrease current width of Hughes Court street. David Crossland motioned to approve the requested variance, seconded by Frank Vazquez. Motion carried 5-0. **ARPA Board Appointment.** Town Administrator Marsha Willhite current term on ARPA board expires December 31, 2011. Brad Simon motioned to approve Marsha Willhite's appointment to new term of January 1, 2012 to December 31, 2015. A second was received from Jerry Jones. Motion carried 5-0. **Trustee Letter of Interest.** Town resident Johnnie Lyons submitted letter of interest for the seat vacated by Trustee Jill Briggs. Unanimous approval by the board occurred by secret ballot. **Tabled from September Meeting: Landfill Electric Service.** Town Administrator proposed initiating electric service through SECPA to the landfill for a proposed gatehouse. Not feasible for the Town to extend service as it would be approximately 1.5 miles to site. Directive given by board to continue talk with SECPA. **Tabled from September meeting: Pine Street Proposal-Josh Reinert.** Board desires more information and letter to neighboring residents notifying of proposal. **EIAF# 6880-Holly Preliminary Road Design Study-De-obligate DOLA funds.** Grant funds of \$7500 had been awarded to Town for proposed bridge/emergency exit plan. Jerry Jones motioned to de-obligate the DOLA funds awarded, with no additional money forthcoming for assistance, seconded by Brad Simon. Motion carried 5-0. **Board Proclamation. Dr. Sonia Seufer.** The Board desired heartfelt appreciation and gratitude be extended to Dr. Sonia Seufer for the superior compassionate medical care extended to those in need during her tenure in Holly. David Crossland motioned to approve the proclamation, seconded by Jerry Jones. Motion carried 5-0.

Miscellaneous. None.

Executive Session. David Crossland motioned to enter Executive Session according to C.R.S. 24-6-402 (4) (f) Personnel, seconded by Jerry Jones at 10:02 pm. Motion to exit Executive Session received from David Crossland, seconded by Jerry Jones at 10:15 pm.

Adjournment. Jerry Jones motioned to adjourn.

Viola Melcher, Mayor

ATTEST:

Mary Rushton, Clerk/Treasurer