

REGULAR MEETING
KAYCEE TOWN HALL
September 12th, 2017
7:00 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, K. Rex Maxwell, Jennifer Lompe, and Audrey Davis. Police Chief: Leo Kremers. Public Works Director: John Cohee. Assistant Maintenance: Rocky Ross. Public: Hugh Turk, Amanda Taylor, Nancy Elm, Seth Bubke, and Greg Greenough.

Mayor Taylor called the meeting to order at 7:00 p.m.

Maintenance Report: Mr. Cohee discussed with the council some of the options for organizing the recycling hub to make it more cost effective. Council asked Mr. Cohee to come up with a plan and price list for building a compartmentalized trailer for organizing and hauling items to be recycled. Also informed the council of a valve that needs rebuilt and cost of materials to be ordered for project. The project will require that the water be turned off for a period of time above the tank. They will also be installing stop signs. The landfill closure project is progressing as expected.

Police Report: Chief Kremers gave his report for the month of August and entertained questions from the council.

New Business:

Building Permit 201709: The Council was presented with a building permit from Loraine Taylor. Ms. Taylor is requesting permission to construct a fence. It was determined that the building permit application was not complete and will discuss at a later date.

Visionary Communication: Greg Greenough from Visionary in Gillette, presented a plan to provide the town of Kaycee with a high speed internet service. He wants to install a small tower assembly on top of the Red Wall community center and will pay a lease on the space required. Mr. Greenough entertained questions from the council. Council decide to look at location for tower and work up a lease with Barry Crago from there.

Suicide Prevention Proclamation: Hugh Turk presented a copy of Buffalo's proclamation to the council. The proclamation is intended to normalize dialogue about the subject of suicide for the benefit of our community. It was decided that the town would draw up their own proclamation and present it at a later date.

Close Up: Seth Bubke a student of Kaycee High School presented to the council plans for a glow run fundraiser on the night of September 29th.

Letters of Approval: Ms. Amanda Taylor, representing Taylor's Invasion Bar requested a letter of approval to present to the Johnson County Commissioners to cater the Learning Tree fund raiser at the Bomber Mountain Civic Center on October 21st. Mayor Taylor moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilwoman Davis. Motion carried.

Johnson County Cemetery District: Nancy Elm presented to the council their plan to upgrade the irrigation system at the Kaycee Cemetery. John Cohee informed the council the current setup would need to be repaired or replaced to support the new irrigation system. Council decided that an application needs to be submitted and details worked out with town Maintenance. Councilwoman Davis moved to approve the upgrade to town cemetery pending application, seconded by councilwoman Lompe.

Old Business:

Legal Issues: Grazing Lease is up with Rob Fauber. The lease needs to be revised to reflect amendments. Councilman Gehrig moved to revise and renew lease, seconded by Councilwoman Davis.

Minutes: Councilman Gehrig moved to approve the minutes for the regular meeting held on August 22nd. Councilwoman Davis seconded. Motion carried.

Treasurer's Report: Ms. LeDoux presented the council with an expense/income report, a profit and loss report, and a balance sheet for the month of August. Council also discussed the use of project funds to complete Transfer Station ramps and obtain the necessary bins before project closes this fall. Councilman Gehrig moved to approve the treasurer's report as presented, seconded by Councilwoman Davis. Motion carried.

Approval of Bills:

The following bills were audited and approved for payment:

Andreen Hunt, Landfill Closure - \$\$234,677.02; Buffalo Porta Potty, Rental/Lease - \$150.00; Blue Cross Blue Shield, Payroll Liability - \$3051.97; EFTPS, Payroll Liability - \$2,470.10; Energy Laboratories, Testing-\$322.00; Ferguson Enterprises, Stock Supplies - \$2190.45; Frandson Safety, Testing-\$20.00; Kaycee General Store, Supplies - \$10.15; Kaycee Voice, Advertising - \$7.50; Montana Dakota Utilities, Utilities - \$130.49; Powder River Energy, Utilities-\$2375.00; Powder River Fire District, Contracts-\$1200.00; RT Communications, Telephone - \$406.94; S&S Contracting, Rental/Lease - \$340.00; Stotz Equipment, Repairs/Main-\$36.55; Taylor Trucking, Contract Labor - \$750.00; Visa, Supplies/Fuel - \$1,234.53; Worker's Comp, Payroll Liability-\$298.83; Wyoming Retirement, Payroll Expense - \$2,022.41; Xerox, Rental/Lease - \$167.82. Councilwoman Lompe moved to approve the bills as presented. Councilman Gehrig seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 9:00 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk