

REGULAR MEETING  
KAYCEE TOWN HALL  
October 28<sup>th</sup>, 2014  
7:00 P.M.

**PRESENT:** Council Members: Chuck Collins, Barry Gehrig, Jennifer Lompe, and Crosby Taylor. Mayor: Tom Knapp. Town Clerk: Becky Schiermiester. Public: Anita Bartlett with Powder River Conservation District, Trish Cash, and Johnson County Commissioner Delbert Eitel.

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

**NEW BUSINESS:**

Powder River Conservation District – Ms. Anita Bartlett, District Manager for the Powder River Conservation District, presented a review of the activities that the district had engaged in throughout the past year. Ms. Bartlett also presented the council with an annual plan of work for FY 2014-2015. Ms. Bartlett entertained questions and comments from the council and the public.

Building Permit – The council was presented with a building permit request from Mr. Anthony Rouse. Mr. Rouse is requesting permission to set a modular home on his property located on lot numbers 2C and 2D in the Cunningham Addition, at 201 Middle Fork Court, as well as a water and sewer tap. Councilman Taylor moved to approve the building permit submitted by Mr. Anthony Rouse for lot numbers 2C and 2D located in the Cunningham Addition, at 201 Middle Fork Court, seconded by Councilwoman Lompe. ***Motion Carried.***

2015 WAM Winter Workshop Voting Delegate – Councilwoman Lompe moved to approve Mayor Knapp as the official voting delegate at the 2015 WAM Winter Workshop, seconded by Councilman Collins. *Vote: 4 ayes. **Approved.***

Updates – Mayor Knapp and the council discussed the progress of the sewer lagoon permit, the low fire hydrant flow testing results, and progress on the grant funding for the water tank replacement. The council and Commissioner Eitel also discussed street lighting and the sewer main that was installed when the new Powder River Fire District building was built.

Mayor Knapp stated that Mr. Scott Gruntmeir, Bald Mountain Sanitation, will present a proposal for the town to outsource sanitation services at the November 25<sup>th</sup> council meeting.

**OLD BUSINESS:**

Mahoney Water User Agreement – Mayor Knapp stated that there hasn't been any correspondence from Mr. Dan Mahoney since the last council meeting.

**MINUTES:**

Councilman Collins moved to accept the minutes for the Regular Council Meeting held on October 14<sup>th</sup>, 2014 as presented. Councilman Taylor seconded. ***Motion Carried.***

**APPROVAL OF BILLS:**

The following bills were audited and approved for payment, with a suggestion that a cheaper place to purchase light bulbs be considered:

AT&T, Telephone - \$160.59; Blue Cross Blue Shield, Insurance - \$2,248.39; City of Casper, Fees - \$699.30; Frandson Safety Inc., Repairs - \$32.00; HUB International, Insurance - \$8,100.00; Kaycee Sinclair, Fuel/Meal/Supplies - \$2,691.31; Northern Wyoming Mental Health Center, Inc., Contract - \$800.00; Superior Lamp, Supplies - \$695.88; Taylor Trucking, Contract - \$750.00; US Night Vision, Grant Expense - \$845.00; VISA, Supplies - \$181.77; Wyoming Child Support Enforcement, Payroll Liability - \$175.00; WWC Engineering, Contract - \$1,325.97; Wyoming Network, Inc., Contract - \$50.00.

**Adjournment:** With no further business the regular meeting was adjourned at 7:48 p.m.

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Tom Knapp, Mayor

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Becky Schiermiester, Town Clerk