

MINUTES
REGULAR TOWN COUCIL MEETING,
TOWN OF CASTLE VALLEY
WEDNESDAY, MARCH 18, 2009 – 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Town Council Members Present: Damian Bollermann, Jim Lindheim, Valli Smouse, Aaron Davies. **Absent:** Ranna Bieschke.

Others Present: Ron Drake, Greg Halliday, Jack Campbell, Leta Vaughn, Mary Beth Fitzburgh, Trish Hawkins, Bob Greenberg, Marie Hawkins, Jim Tharp.

1. Call to Order: 6:32 P.M.
2. Appointment of a Mayor Pro-Tem for the Purpose of Conducting this Meeting.
Not necessary – Damian present.

3. Open Public Comment.

Ron Drake said that he has an old hospital bed (it needs a mattress) he would like to give away if anyone is interested.

Approval of Minutes:

4. Approval of Minutes: February 18, 2009 Regular Town Council Meeting.

Jim motioned to approve the Minutes as amended. Aaron seconded the Motion. Damian, Jim and Aaron all approved the Motion. Valli abstained. The Motion passed with three in favor, one abstained.

5. Approval of Minutes: February 28, 2009 Special Town Council Meeting.

Jim motioned to approve the Minutes as amended. Valli seconded the Motion. Jim, Valli and Aaron all approved the Motion. Damian abstained.

6. Reports:

. Roads – Damian Bollermann and Greg Halliday

Damian announced that Greg has been hired as the new Roads Department Manager.

Greg gave an in-depth presentation of what has been done, what needs to be

done and outlined a plan for doing it.

The Town Council thanked Greg for taking the job, for the excellent work he has done so far and for the comprehensive report he supplied for the Red Books.

. PLUC – Mary Beth Fitzburgh

Mary Beth answered a few questions about her written report.

New Business:

7. Discussion and Possible Action re: Renewal of Conditional Use Permit for Lot 438.

Jim motioned to approve the renewal. Valli seconded the Motion. Damian, Jim, Valli and Aaron all approved the Motion. The Motion passed unanimously.

8. Discussion and Possible Action re: Amendments to Ordinance 2006 – 3, as Recommended by the PLUC.

Jim motioned to adopt Ordinance 2006 – 3 (Amended). Aaron seconded the Motion. Damian, Jim, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Old Business:

9. Discussion and Possible Action re: Status of NRCS Project.

Aaron reported that he is still working on the rock source, and that letters are scheduled to go out tomorrow requesting easements.

Patti Mitchell is putting together some final plans for the sites.

Aaron and Ron Mengel had a telephone conference with NRCS people on Monday. In the course of that conversation, NRCS said they had some concerns about our business capacity for handling the contract with the contractor. They were specifically concerned about our cash flow ability to pay the contractor and then wait for NRCS reimbursement and they were concerned about whether we had adequate procurement policies. They offered three options:

1. To continue administering the contract ourselves;
2. To ask the County to be a co-sponsor and administer the contract; or
3. To let NRCS administer the contract.

The third option had not been offered to the Town before.

There was significant discussion, including questions from Jim about if NRCS had ever acted as Contracting Officer on any other project. Jim motioned to use NRCS as the contractor as long as we have a contract where we have an appropriate level of control over the project. Aaron seconded the Motion. Damian, Jim and Aaron all approved the Motion. Valli voted against. The Motion passed with three in favor, one against.

While investigating insurance coverage for volunteers on this project, Denise learned that they can be covered under our insurance policy by being officially appointed to these positions by the Town Council. Jim motioned to create a volunteer roster on the flood mitigation project, and anyone who joins that roster is officially appointed as part of the Contract Team. Aaron seconded the Motion. Damian, Jim, Valli and Aaron all approved the Motion. The Motion passed unanimously. It was stated that at this point, Ron Mengel and Trish Hawkins were on the roster.

10. Discussion and Possible Action re: Summary of Recommended Changes by the PLUC to Ordinance 85 – 3 (tabled).

Jim motioned to take this item off the table. Valli seconded the Motion. Jim and Aaron approved the Motion. Valli and Damian voted against the Motion. The Motion did not pass.

Left tabled.

11. Payment of Bills.

Jim motioned to pay the bills as presented. Aaron seconded the Motion. Damian, Jim, Valli and Aaron all approved the Motion. The Motion passed unanimously.

12. Executive Session (if needed).

None required.

Aaron motioned to adjourn the meeting. Valli seconded the Motion. Damian, Jim, Valli and Aaron all approved the Motion. The Motion passed unanimously.

Adjournment: 7:50 P.M.

APPROVED:

ATTESTED:

Damian Bollermann, Mayor

Denise Lucas, Town Clerk