

**NOTICE OF MEETING - TOWN OF KERSEY – BOARD OF TRUSTEES**  
**KERSEY TOWN HALL**  
**446 FIRST STREET, KERSEY, COLORADO**  
**REGULAR MEETING (HYBRID MEETING)**  
**TUESDAY, MAY 11, 2021 AT 6:00 P.M.**  
**AGENDA**

**\*\*HYBRID MEETING\*\***

Please visit [www.kerseygov.com](http://www.kerseygov.com) and go to Government>Virtual Meeting Information for information on how to attend the meeting virtually. The meeting will be hosted on WebEx, meeting number 163 929 5687 Password BZsfStkP238

Public Comments can be received at [publiccomment@kerseygov.com](mailto:publiccomment@kerseygov.com)  
In person requirements to attend the meeting will be to wear a mask and maintain social distancing

Meeting Called To Order

- I. Pledge of Allegiance
- II. Roll Call
- III. Swearing in of New Police Officer – Megan Bennett
- IV. Additions to the Agenda
- V. Consent Agenda:
  1. Approval of the minutes of the April 13, 2021 regular meeting minutes
  2. Approval of the paid bills
  3. Approval of bills to be paid
- VI. Public Invited to be Heard  
Citizens may make comments on items not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.
- VII. New Business
  1. Kersey Community Center Senior Activities Discussion
- VIII. Old Business
  1. Project Updates
    - a. Centennial Trail
    - b. Union Pacific Acquisition
- IX. Staff Communication
  - a. Chamber of Commerce
  - b. Tree Board
  - c. Town Manager
  - d. Town Attorney
- X. Board of Trustees Communication
- XI. Consideration of a motion authorizing the Town Attorney to prepare any required resolutions, agreements, ordinances, policies, letters, and memoranda to reflect action taken by the Town Board at this meeting and at any previous meetings, and authorizing the Mayor and Town Clerk to sign all such resolutions, agreements, ordinances, policies, letters, and memoranda.
- XII. Adjournment

# Town of Kersey Council Communication

<b>Meeting Date:</b> 5/11/2021	<b>Page 1 of 1</b>	<b>Item: Swearing in of New Officer</b>
<b>Agenda No:</b> <b>III.</b>	<b>Presented by:</b>	
<b>BACKGROUND:</b>  Introduction and swearing in of new officer, Megan Bennett		
<b>RECOMMENDED MOTION:</b>		

# Town of Kersey Council Communication

<b>Meeting Date:</b> 5/11/2021	<b>Page 1 of 1</b>	<b>Item: Consent Agenda</b>
<b>Agenda No:</b> V. 1.2.3.	<b>Presented by:</b>	
<b>BACKGROUND:</b>  <p style="text-align: center;">Approval of the minutes of the April 13, 2021 regular meeting, approval of bills to be paid, and approval of bills paid.</p>		
<b>RECOMMENDED MOTION: I move to approve the consent agenda.</b>		

**TOWN OF KERSEY  
BOARD OF TRUSTEES REGULAR MEETING  
APRIL 13, 2021 – MINUTES**

The Kersey Board of Trustees met in a regular meeting on Tuesday, February 9, 2021, at 446 1<sup>st</sup> Street and via a hybrid meeting due to COVID. Mayor Gary Lagrimanta at approximately 6:03 p.m. called the meeting to order. Trustees present in person were Clay Luce, Michelle Vannest, Allen Salser, and Mike Theorine. Trustee Stan Sameshima was attending virtually. Trustee Nathan Roth was absent.

Town Staff present: Christian Morgan, Town Manager, Julie Piper, Town Clerk, and Rick Zier, Town Attorney.

**Pledge of Allegiance**

**Proclamation** – Mayor Gary Lagrimanta reads the proclamation declaring April 23, 2021 as Arbor Day in Kersey.

**Additions to the Agenda**

**Consent Agenda**

1. Approval of the consent agenda to include approval of the minutes of the March 9, 2021 regular meeting, approval of bills paid, and approval of bills to be paid. Motion made by Trustee Theorine and seconded by Trustee Vannest to approve the consent agenda. Motion carried with a unanimous vote.

**Public Invited to be Heard**

**New Business – None**

**Old Business**

1. Project Updates
  - a. Centennial Trail – Christian states the bridge was installed and a lot of earth moving is going on now. The crossing over the railroad should be complete by mid-May. Phase 2 will start in November when more work along the ditch can be completed. He states he is very impressed with J2 Contracting.
  - b. Union Pacific Acquisition – Christian states no new information on the acquisition, awaiting completion of the 9<sup>th</sup> Street crossing.

**Staff Communication**

- a. Chamber of Commerce– Trustee Luce states they had a meeting last evening, April 12<sup>th</sup>. They will have a Business After Hours at Kersey Community Center on April 22, 2021 hosted by Bear Saddle Ranch. He invites the Board of Trustees.
- b. Tree Board – Trustee Salser states no meeting was held today as it was to be a workday but weather delayed that a week. Future workdays are listed in the packet. Trees at Memorial Park will not be replaced until a water system is in place. Arbor Day will be held Friday, April 23<sup>rd</sup> at 9:30 am at Centennial Park. Further discussion regarding the watering system at Memorial Park.
- c. Town Manger – Christian states he met with CDOT regarding the Bustang public transportation. They are starting up a route from Greeley to Sterling three times a week and he asked about a stop in Kersey. He states recently the police department has had problems hiring new officers. No one wants to be a cop and surrounding communities can offer more pay. He states he, chief, and Julie brainstormed and came up with a few ideas. Currently an officer is in FTO and Maria, our community service officer, has expressed interest in becoming an officer. Adams County is holding an academy in July. Chief would like to send Maria and present her with an employment agreement for three years with a sliding scale of reimbursement from her should she leave. The agreement is now under review with Employers Council. Current officers will

pick up code enforcement while she is at the academy. This also brought up an added benefit to other employees of tuition re-imbursement.

A large farm located on CR 53 and CR 60.5 has filed a cost agreement with the town for annexation. They plan to use their large barn for events. It was confirmed today that the water leak on First Street is Central Weld Water District's responsibility, which Mark was sure of. This should only affect the houses on Latham and part of the school when they repair. An RFP for the storm water study grant is being completed. Josh is working on the 2021 asphalt replacement plan. An update will be given at the work session. Trustee Theorine saw the street sweeper out and notes that it works really well, doesn't leave the dirt tracks. Mayor Lagrimanta asks if it was put in the budget to put a sign along Highway 34 to show what businesses are located in town. Christian states no but will check on the costs of that.

Christian shows the board the financials for the year so far

- d. Town Attorney – No report.

### **Board of Trustee Communications**

Trustee Salser asks about the pictures of the library in the packet. Christian reviews the renderings and states construction should begin in June and be completed at the end of the year. He also notes this will be an actual branch of High Plains Library District and be a great addition to the town. Mayor Lagrimanta congratulates and presents a certificate to Christian for honorable mention of CCCMA Town Manager of the Year.

Motion made by Trustee Theorine and seconded by Trustee Luce to authorize the Town Attorney to prepare any required resolutions, agreements, ordinances, policies, letters, and memoranda to reflect action taken by the Town Board at this meeting and at any previous meetings, and authorizing the Mayor and Town Clerk to sign all such resolutions, agreements, ordinances, policies, letters, and memoranda. Motion carried unanimously.

### **Adjournment**

Mayor Lagrimanta adjourned the meeting at approximately 6:55 p.m.

Respectfully submitted,

Julie Piper  
Town Clerk

<u>CHECK #</u>	<u>PAID TO:</u>	<u>BILLS PAID FOR APRIL 2021</u> <u>FOR:</u>	<u>Check</u> <u>AMOUNT:</u>
2951 TO 2952		Soccer Refs	\$ 102.00
2953	Adamson Police Products	Uniforms Officer Bennett	\$ 378.62
2954	Air Comfort Inc	HVAC Repair	\$ 624.78
2955	Axon Enterprise	Replacement batteries	\$ 146.88
2956	Badger Meter	Service Agreement Water Meter Reader	\$ 928.86
2957	CIRSA	Vehicle Addition Volt	\$ 91.25
2958	Colo Asphalt Services inc	Cold Patch	\$ 980.00
2959	Dana Kepner Company	Extension Rods	\$ 189.00
2960	Davis & Associates Background	Background check	\$ 275.00
2961	DictoGuard Security	Quarterly Monitoring Fees	\$ 642.00
2962	Dog Waste Depot	Dog Waste Supplies	\$ 144.83
2963	Earth Engineering Consultants	Centennial Trail Engineering Svcs	\$ 1,173.52
2964	Flatland Repair	Fleet R&M	\$ 1,524.35
2965	Glover, Lavern	Museum Rent	\$ 250.00
2966	VOID		\$ -
2967	J-2 Contracting Services	Centennial Trail	\$ 180,350.15
2968	Kersey Well Users Association	Annual Dues	\$ 340.00
2969	LAWS	Mobile Printer Docks	\$ 867.25
2970	Laser Technology Inc	Lidar	\$ 1,990.00
2971	Country Johns	Porta Potties	\$ 60.00
2972	M&M Excavation	CR 55 Maintenance/Snow Removal	\$ 1,540.00
2973	Platte Valley FFA	Seniors Valentines Day arrangements	\$ 300.00
2974	Prairie Mountain Media	Publishing	\$ 144.00
2975	Psychological Dimensions PC	Pre-Employment	\$ 350.00
2976	Sure Shot Drilling	Hydrant Meter Refund	\$ 1,500.00
2977	Symbol Arts	Uniforms Officer Bennett	\$ 487.24
2978	The Police and Sherriffs Press	ID cards	\$ 32.55
2979	Union Pacific Railroad	Centennial Trail	\$ 239.45
2980	Weld County Treasurer	Property Tax	\$ 765.70
2981	Weld County Clerk & Recorder	Recording Fees	\$ 205.00
2982	USPS	Utility Statement Postage	\$ 125.64
2983 to 2986		Volleyball Refs/Scores	\$ 227.00
2987	Adamson Police Products	Uniforms Officer Bennett	\$ 568.58
2988	Axon Enterprise	Evidence storage	\$ 3,756.00
2989	Bush Industries	PD Furniture	\$ 2,133.46
2990	Olson, Corbin	Refund Overpayment Court Fine	\$ 75.00
2991	Crimestar Corporation	Licenses/Support	\$ 1,500.00
2992	Earth Engineering Consultants	Centennial Trail Engineering Svcs	\$ 2,930.56
2993	Employers Council	Background check recreation coaches	\$ 195.00
2994	Gallegos Sanitation	Trash Service	\$ 5,498.58
2995	Neve's Uniforms	COVID supplies	\$ 2,116.50
2996	Glover, Lavern	Museum Utiliites	\$ 262.25
2997	John Hancock	Retirement	\$ 559.18
2998	Kersey Supermarket	Fuel/Supplies	\$ 1,204.79
2999	Life Stories	Fees	\$ 94.00
3000	Northern Water	Temp Water Use Conversion	\$ 47.80
3001	Soderberg Roofing	Refund Badge Deposit	\$ 50.00
3002	Tim Chavies & Assoc	Retainer Fee for 2020 Audit	\$ 3,500.00
3003	Totem Electric	Mem Park Electric Repair	\$ 1,225.00
3004	Union Pacific Railroad	Centennial Trail	\$ 792.95
online	Atmos Energy	TH Utilities	\$ 62.99
online	Atmos Energy	Shop Utilities	\$ 199.35
online	Atmos Energy	Comm Center Utilities	\$ 234.42
online	Atmos Energy	WWTP Utilities	\$ 41.68
online	Xcel Energy	Comm Center Utilities	\$ 142.34
online	Xcel Energy	WWTP Utilities	\$ 1,963.13
online	Xcel Energy	TH and Park Utilities	\$ 1,002.71
online	Xcel Energy	Street Lights	\$ 1,304.01
online	Central Weld Water District	Monthly Water Usage	\$ 15,645.90
online	RH Water & Wastewater Inc	WWTP Services	\$ 1,535.91

<u>CHECK #</u>	<u>PAID TO:</u>	<u>BILLS PAID FOR APRIL 2021</u> <u>FOR:</u>	<u>Check</u> <u>AMOUNT:</u>
online	Century Link	WWTP Phone service	\$ 299.92
online	Safebuilt	Inspections and Plan Review Services	\$ 1,520.34
online	Solaris Investment Group	Solar Utilities WWTP	\$ 1,499.92
online	Xpress Bill Pay	Support, Maintenance, web transactions	\$ 253.84
online	Staples	Supplies	\$ 442.94
online	Iron Mountain	Records Storage	\$ 189.00
online	timberLan	IT Services	\$ 2,320.38
online	Caselle	Software Support	\$ 1,136.00
online	First Bankcard - Mark	Torch kit, cots, membership, parts from Andersons	\$ 254.98
online	The Home Depot	Supplies	\$ 94.83
online	DPC Industries	WWTP Chemicals	\$ 1,760.99
online	UNCC	Line Locates	\$ 47.52
online	GLM Design Group	Engineering Services	\$ 187.50
online	Penfold, Amy	Judicial Legal Services	\$ 570.00
online	Brittany Lobato	TH Cleaning Services	\$ 300.00
		<b>REPORT TOTAL FOR APRIL 2021</b>	<b>\$ 256,495.32</b>
		Submitted by: Julie Piper	





# Town of Kersey Council Communication

<b>Meeting Date:</b> 5/11/2021	<b>Page 1 of 1</b>	<b>Item: New Business: Kersey Community Center Senior Activities Discussion</b>
<b>Agenda No:</b> VII. 1.	<b>Presented by:</b> Kailey Guerin	
<b>BACKGROUND:</b>  <p style="text-align: center;">Kailey Guerin will be discussing the future of senior activities at Kersey Community Center such as lunches, etc.</p>		
<b>RECOMMENDED MOTION:</b>		

# Town of Kersey Council Communication

<b>Meeting Date:</b> 5/11/2021	<b>Page 1 of 1</b>	<b>Item: Old Business: Project Updates</b>
<b>Agenda No:</b> <b>VIII.</b>	<b>Presented by:</b> <b>Christian</b>	
<b>BACKGROUND:</b>		
<p>Project Updates:</p> <ol style="list-style-type: none"><li>1. Centennial Trail</li><li>2. Union Pacific Acquisition</li></ol>		
<b>RECOMMENDED MOTION:</b>		

# Town of Kersey Council Communication

<b>Meeting Date:</b> 5/11/2021	<b>Page 1 of 1</b>	<b>Item: Staff Communication:</b>
<b>Agenda No:</b> IX.	<b>Presented by:</b> Clay Luce	
<b>BACKGROUND:</b>  <p style="text-align: center;">Chamber of Commerce</p>		
<b>RECOMMENDED MOTION:</b>		

# Town of Kersey Council Communication

<b>Meeting Date:</b> 5/11/2021	<b>Page 1 of 1</b>	<b>Item: Staff Communication:</b>
<b>Agenda No:</b> IX. b.	<b>Presented by:</b> Allen Salser	
<b>BACKGROUND:</b>  <p style="text-align: center;">Tree Board</p>		
<b>RECOMMENDED MOTION:</b>		

# Town of Kersey Council Communication

<b>Meeting Date:</b> 5/11/2021	<b>Page 1 of 1</b>	<b>Item: Staff Communication:</b>
<b>Agenda No:</b> IX. c.	<b>Presented by:</b> Christian Morgan	
<b>BACKGROUND:</b>  <p style="text-align: center;">Town Manager</p>		
<b>RECOMMENDED MOTION:</b>		

# Town of Kersey Council Communication

<b>Meeting Date:</b> 5/11/2021	<b>Page 1 of 1</b>	<b>Item: Staff Communication:</b>
<b>Agenda No:</b> IX. d.	<b>Presented by:</b> Rick Zier	
<p><b>BACKGROUND:</b></p> <p style="text-align: center;">Town Attorney</p>		
<p><b>RECOMMENDED MOTION:</b></p>		

# Town of Kersey Council Communication

<b>Meeting Date:</b> 5/11/2021	<b>Page 1 of 1</b>	<b>Item: Board of Trustees Communications</b>
<b>Agenda No:</b> X.	<b>Presented by:</b> BOT	
<b>BACKGROUND:</b>  <p style="text-align: center;">Questions, comments, and concerns !!!</p>		
<b>RECOMMENDED MOTION:</b>		

# Town of Kersey Council Communication

<b>Meeting Date:</b> 5/11/2021	<b>Page 1 of 1</b>	<b>Item: Consider Motion and Adjournment</b>
<b>Agenda No:</b> <b>XI. and XII.</b>	<b>Presented by:</b> <b>BOT</b>	
<p><b>BACKGROUND:</b></p> <p style="text-align: center;">Consideration of the final motion and end of meeting 😊</p>		
<p><b>RECOMMENDED MOTION: I move to adjourn this meeting.</b></p>		