

July 7, 2011

Meeting began at 7:05 p.m.

Present: Bill Muse, Mayor; Gladys LeFevre, Dennis Bertucci, Sue, Inman, Council Members; Judi Davis, Clerk.

Public Present: Ashley Coombs, Caroline Gaudy, Peg Smith and Sergio Femenias, Naomi Brems, Jackie Winovitch.

Gladys made a motion the minutes of the meetings of June 2 and June 20 be approved as presented. Dennis seconded the motion. The vote was unanimous.

Jackie Winovitch reminded the Council that they agreed three years ago to put a culvert in the road leading to their place. It has not yet been done, and she wondered if it could be put in at the same time that Boulder Farmstead puts pipe up their road. She also wondered if we could chip seal it at the same time the BKRE roads are chip sealed. We don't know if it is a town road. (Steve and Cheryl Cox and their grandson came.) Five people own or use property along that road—the Winovitches, Curtis Oberhansly, Marc Jepsen, and Dell and Gladys LeFevre. There had been a culvert there at one time, but the County damaged it when they moved snow, which they do as a courtesy. Gladys will check with Wendell and see if he contacted the County earlier. Randy Catmull told Jackie that the County would fix it if the Town paid for the culvert. Gladys asked who owns the land the road is on and wondered if it was the Forest Service. The road has been used for a long time. Mr. Haws owned the property for a long time and split it up between his children. Sue stated that, because it has been used that long, it is considered a Town road. The County's rule on helping is that if the materials and labor are \$1,000 or less, a County employee can approve a project and fix the problem. If the cost will be more, we have to go before the County Commission and ask them for help. If they say yes, their employees can do it. Sue met with them last week. At this point, we will agree to fix the culvert. The chip seal will be decided later. If a culvert is available, we will put it in at the same time Boulder Farmstead does their pipe.

The agenda included discussing a letter which the BLM wants us to write in support of moving the Hogsback project funding to the Head-of-the-Rocks project. Bill had asked for further details, but we haven't received them yet so will delay the discussion until we get that information. Judi will send the information out to the Council when it comes.

Because Loch is not in a position to serve on the Planning Commission right now, the Mayor appointed Alyssa Thompson to fill the vacancy. The Council approved the appointment unanimously.

Because State law sets the deadline for filing as a candidate as 5:00 p.m. July 15, and because Judi will not be here that day, a Deputy Town Clerk needs to be appointed to

accept any filings that will be made that day. Bill appointed Sue Inman as Deputy Town Clerk for July 15. Approval by the Council was unanimous.

Gladys asked and was given permission to put together a cemetery committee.

We still need to fill a vacancy on the Board of Adjustment.

Dennis reported that we have purchased the extended warranty on the new truck. Lucas has fixed the small fire truck. They had training yesterday. Lucas, Torrian, and Shane Coleman are now part of the Fire Department and need to be added to the driver list. All firemen are being encouraged to take the EVO course so they can drive the ambulance when needed. Bill thanked Dennis and the Fire Department for being available to help with the fireworks.

Sue reported that she attended the County Commissioners' meeting and talked with Brian Bremner. They discussed the BKRE project, particularly the culvert and double chip seal, which they approved participating in pending inspection of the project by Brian and two commissioners. They don't feel it needs to be rotomilled. Brian called the engineer at Jones & DeMille and talked with him. There is a hole in the culvert in the road in front of the firehouse, and the roadway is eroding. Bill and Sue will check it after the meeting and either the Irrigation Company or the Town will fix it.

The building project is on schedule. They poured cement today. They have discovered some problems with the roof beams and will fix those problems. We will be adding the hardwood floors and the south exterior walks to the contract. They had to put footers under the existing north and south rooms. The water is in, and the firehouse and community center are on separate valves. The new septic tank is also in. The contractor and engineer are good to work with.

It has been reported that there is a greenhouse being built in the BKRE subdivision without a building permit. Judi will send a letter to the owners of the property.

The Lodge will make a donation to the Fire Department for their help on the 4th of July. The band was good. We may have to charge admission to the dance in the future. We may want to consider starting the parade at 5:00 and move everything else to a later time period, also. Raymond will contact us sooner next year with a proposal for the band.

Gladys made a motion the meeting adjourn. Dennis seconded the motion. The vote was unanimous. The meeting adjourned at 7:50 p.m.