REGULAR MEETING KAYCEE TOWN HALL March 22, 2022 7:00 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Tristan Allen, Ethan Knapp, and Audrey Davis. Attorney: Barry Crago. Clerk: Kristen LeDoux. Public: Jennifer Lompe, Rob Fauber, Virginia Fauber, Michelle Austin, Sheila Shirmer, Marianne Knapp, and Nancy Elm.

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

NEW BUSINESS:

<u>Powder River Conservation District</u>: Ms. Anita Bartlett updated the Council on the future bank stabilization project. None of the project will land on Town property, but a letter of support would be beneficial for the district as they proceed.

<u>Backup Sewer Operator:</u> The designated backup operator for Kaycee has retired. Mr. Maxwell contact the Town of Edgerton and they have agreed to act as the backup in exchange for the same service for their community. Ms. Sara Portwine is also seeking certification as well.

<u>2001 Dodge Truck</u>: The Dodge truck used for cardboard transport needs a new motor. The Council reviewed vehicle repairs for the past three years and discussed options to better meet the needs of the Town.

Old Business:

<u>Billboard Lease</u>: Mr. and Mrs. Randy Cleveland signed a lease agreement for maintenance of the Town owned billboard. The second billboard is not placed on private property.

LEGAL ISSUES: None.

<u>Minutes:</u> Councilwoman Davis moved to approve the minutes from the regular March 8th meeting as presented. Councilwoman Allen seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: AT&T, Telephone - \$54.66; Atlas Premier Service, Rental/Lease - \$28.30; Blue Cross Blue Shield, Group Insurance - \$2,386.53; Crago Law Offices, Contract Labor - \$525.00; Dearborn National, Group Insurance - \$29.70; Energy Laboratories, Testing - \$52.00; Great America Financial Services, Rental/Lease - \$119.00; Johnson County Clerk, Contracts - \$4,166.67; Jub Jub, Publishing - \$90.00; Powder River Energy Corporation, Utilities - \$2,362.41; Range, Utilities - \$352.37; Rocky Mountain Fire Systems, Repairs/Maintenance - \$830.00. Councilman Gehrig moved to approve the bills as presented. Councilman Knapp seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 7:29 p.m.

NOMINATING CAUCUS

The Nominating Caucus for the Town of Kaycee was held March 22, 2022, at the Kaycee Town Hall beginning at 7:30 p.m.

Ms. Nancy Elm opened the nominations for the 2 – four-year terms for councilmembers:

Nominator: Michelle Austin
Nominator: Ethan Knapp
Nominator: Ethan Knapp
Nominee: Tom Knapp

Nominator: Barry Gehrig
Nominator: Ethan Knapp
Nominee: Rob Fauber (decline)
Nominee: Virginia Fauber

Ms. Nancy Elm opened the nominations for the four-year term of mayor:

Nominator: Marianne Knapp
Nominator: Crosby Taylor

Nominee: Jennifer Lompe
Nominee: Barry Gehrig

With no further nominations for councilmembers or mayor, Ms. Elm proclaimed the nominating caucus closed at 7:35 p.m.

Crosby Taylor, Mayor	Kristen LeDoux, Town Clerk