

**TOWN OF SIMLA
BOARD OF TRUSTEES
September 12, 2023 @ 7:00 pm**

Mayor Fulmer called the meeting to order at 7:00 pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Trustee's: Shawn Nehl, Chad Thieman, Janette Nipple, Paul Warnecke. Sasa Ivanovic & Jeb Billmire, Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Clerk Zion, Public Works Director Myke McCune.

Additions to Agenda

Nothing

Consent Agenda Items

Trustee Billmire moved to approve the minutes from the August 8, 2023 meeting, Trustee Thieman seconded motion passed.

Audience to Visitors

Kyle Logan - 2022 Audit

Kyle Logan was absent but he had sent the 2022 Audit so Clerk Zion could distribute it to the Mayor and Board of Trustees. Trustee Thieman moved to accept the 2022 audit, Trustee Nipple seconded, discussion roll call vote six (6) ayes zero (0) nays, motion passed unanimously.

Kevin Tracy – drainage

Kevin Tracy came before the board to offer his help in clearing up some of the areas for drainage.

Report:

Attorney Kimble - absent

Attorney Kimble wanted Clerk Zion to inform the board that he has started foreclosure proceedings with District Court on the property at 211 Sioux.

Clerks Report

N/A

Building Inspector – in packet

Nothing added

Police Department – in packet – Chief Schiefelbein

Nothing to add

Public Works Director (in packet)– Myke McCune

Myke asked the board if he can make Trey Fuchs seasonal and Evanlee full time. Board had no problem with Myke doing so. Discussion on paying Lazar Trucking for hauling gravel. Trustee Nipple moved to have clerk issue payment to Lazar Trucking when invoice is presented to her, Trustee Nehl seconded motion passed unanimously. Trustee Nehl moved to use remaining NEU funds for gravel instead of a skid steer, Trustee Thieman seconded discussion motion passed unanimously.

Mayors Report

Mayor Fulmer gave an update on Simla Days, there was a good turnout. After all expenses paid the profit for Simla Days was \$120.00. He was in on a briefing with Elbert County regarding FEMA funds for disaster relief, Simla can apply for some of the funds but request must be submitted no later than September 25, 2023, Mayor Fulmer will handle. Mayor Fulmer will engage in a Web with Brownfield Roadshow regarding cleaning up towns, he will report at next meeting. Tom Pederson Elbert Republican Chairman had asked Mayor Fulmer for a representative from the board to be a committee person, Trustee Nipple said she would be interested and she'll decide after talking with Tom.

Treasure's Report

Trustee Billmire moved to accept the Treasurer's report, Trustee Nipple seconded motion passed unanimously.

UNFINISHED BUSINESS

a. Simla Day's – covered under Mayor's report.

NEW BUSINESS

N/A

Claims and Vouchers

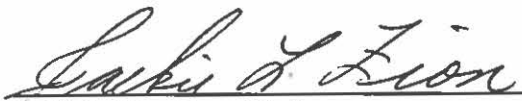
Trustee Nipple moved to pay claims and vouchers, trustee Billmire seconded motion passed unanimously.

Other

Procurement Agreement
2022 Audit

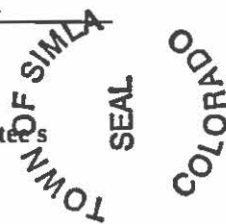
Meeting adjourned at 8:03pm

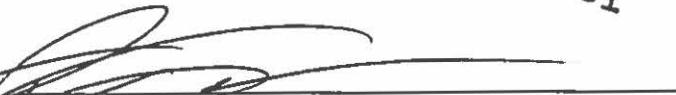
Submitted:



Jackie L. Zion, Town Clerk
Seal

Approved by the Simla Town Board of Trustees





Ryan Fulmer, Mayor
Date Approved October 10, 2023