

Minutes of the January 13, 2014
Regular Meeting
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TOWN OF ARRIBA

BOARD OF TRUSTEES REGULAR MEETING
Monday, January 13, 2013
Arriba Town Hall, 711 Front Street, Arriba, CO 80804

Call to Order Mayor Pro Tem Flores called the meeting to order at 7:30
Roll call for the Arriba Town Board and those answering were Bob Rush,
Jody Schifferns, Alex Flores, Josie Hart, Tyler Andersen, and Troy McCue.
Ted Grundmeier where absent.

Pledge of Allegiance was led by Troy McCue.

Public Audience there was no one present.

Approval of Agenda Trustee Hart requested that Town Insurance be added
under unfinished business and Trustee Rush requested Water Tower be added
under new business. Trustee Schifferns moved to approve the agenda as
amended, Trustee McCue seconded and the motion passed.

Approval of the Minutes December 10, Regular Meeting Minutes, and the
Board had mostly glanced at them. Trustee McCue moved to accept the
Minutes as presented, Trustee Rush seconded and the motion passed.

Approval of Accounts Receivable and Payable December The Board reviewed
the Accounts Receivables and Payables for December. Trustee McCue moved
to accept the accounts receivables and payables, Trustee Hart seconded
and the motion passed.

Approval to Pay January Bills Trustee McCue moved to pay the January
Bills. Trustee Andersen seconded and the motion passed.

Employee Insurance Clerk Bell presented information to the board that she
was having a hard time getting the information concerning the insurance
because of the set up of the Obama care. She requested that an amount be
approved by the board so that she can go a head and get it started for
Tom. A discussion followed on how much was budgeted. It was agreed that
Clerk Bell would try to stick to around \$400.

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Town Insurance Clerk Bell reported that Glatfelter had sent the town a letter stating that the towns break down coverage would be discontinued because of the 2 claims that we had with them. Clerk Bell reported that she had researched what the other towns were using, the response was CIRSA, which Clerk Bell requested an application. She then requested the board to tell her how to proceed with the current insurance while she was working on finding another insurance company it was decided that she would send in the current renewal information, and continue her search into new policies.

Water Tower Tom Rush reported on the water tower leak, he had contacted 3 companies that could fix the leak; he reported that all 3 companies suggested that he call the tank company to request that they come fix the leak. So he contacted the tank company which they said that was one of the worst places for them to leak, they said they will be here within a month. Tom reported that he didn't have an estimated cost yet.

Maintenance Tom Rush reported that on the sewer pond project and the work that was being continued. He reported that the sewer was about ½ done. He also reported that the heater went out in the shop, and he will be getting that repaired. The part had come in that day and black hills would be coming to fix it. Trustee Flores inquired about the repair service plan, which the shop doesn't have the coverage. Tom reported that the black hills energy thought maybe it was a low voltage that caused the furnace to burn up. The Board agreed that David Rush would be paid \$8 for 8hrs, for helping Tom.

Clerks Report. Clerk Bell requested to have the petty cash replenished. Trustee McCue motioned to replenish the petty cash for \$100, Trustee Andersen seconded and the motion passed. Clerk Bell also reported that there will be a slight change to the town hall schedule but she was hoping that it wouldn't be too much of a change. Also reported on the shut off notices.

Treasurer's Report The Board agreed that the report looked good.

Trustees Report Trustee Schiffers questioned if anyone had attended the Wind Tower meetings. A discussion followed on where the towers would be placed, and how many would be going in. Trustee McCue reported on a house that he had rented out. Trustee McCue also reported on the Economic Development and how they had done some interviews and thought that they had found a good fit for the position that they had available but that the references weren't coming back to good. So they were thinking they would have to start all over. A discussion followed on the requirements of the position.

Mayor Report. Mayor Pro Tem Flores questioned the account of one of the residents that had been brought to his attention. Clerk Bell stated that she would keep an eye on the account.

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Adjournment There being no further business to bring before the Board,
Trustee Schiffers moved to adjourn the meeting, Trustee Hart seconded.
Mayor Pro Tem Flores adjourned the meeting at 8:45 PM.

Submitted by Steffanie Bell