

**Town of Nunn Board of Trustees  
Regular Meeting**

Thursday October 19th, 2023

6:00 pm

WHICH IS OPEN TO THE PUBLIC AT THE NUNN COMMUNITY CENTER  
BOARD MEETING ROOM

**CALL TO ORDER**

The regular meeting of the Board of Trustees of the Town of Nunn for October 19th, 2023 was called to order and presided over by Mayor Cable at 6:02 pm.

**ROLL CALL**

Trustee Amen	Trustee Kaus
Trustee Frederiksen	Trustee Asher
Trustee Smith	Mayor Cable
Trustee Kelly	

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**Motion by** Trustee Smith and seconded by Trustee Kelly to approve the agenda as amended for October 19<sup>th</sup>, 2023. One item added, Lidar for Police services. All in favor, motion carried.

**NEW BUSINESS**

1. Considerations and discussion of Agsyn Facility in Nunn (Jay Gearheard)
  - Started in 2020, has a 26,000 sq ft facility in Loveland
  - Familiar with set up of new facilities, and how to correctly store Ag chemicals
  - Fully contained and sealed, all filling and loading done in sealed systems into sealed containers
    - 6" pad around building, loading over sealed concrete, never over dirt
  - Agricultural chemicals, no bulk fertilizer, only small amounts
  - Intend to build 50,000 sq ft building, 15-20 employees to start
  - Where is point of sale... sales tax purposes
  - Aerosolization would be minimal
  - Anticipates 10 trucks a day, potentially 20 at max
  - Route would be 98 to 31 to 102
  - Haz whopper training, hands on and class room, re certify each year
  - Amount of water usage will you require? Low between Nov.- May, will get back to us with estimate
  - Has not approached others towns, lot in Nunn is a fenced, gravel lot, would ground accommodate
  - Main reason they would leave Loveland facility is in need of more space
  - 18 months to secure the land, build, move in; would need to secure water shares, possibly 3 to purchase
  - Town concerns; truck traffic, address hazmat concerns with Fire Chief, pleased with adding jobs and supporting local farmers
  - We are welcome to tour the building
  - Several follow up questions

**READING OF MINUTES OF PREVIOUS MEETINGS/WORK SESSION**

**Motion by** Trustee Smith and seconded by Trustee Kelly to forgo the public reading of the minutes for Regular Meeting 9/21/2023 and Work Session 10/5/2023. All in favor, Motion carried.

**APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION**

*Regular Meeting 9/21/2023, Work Session 10/5/2023*

**Motion by** Trustee Smith and seconded by Trustee Kelly to approve the minutes for Regular Meeting 9/21/2023, Work Session 10/5/2023. All in favor, Motion carried.

**APPROVAL TO PAY BILLS**

1. Amounts that were verified:

- Unpaid Bills \$48,848.27
- Payroll \$37,110.62

**Motion by** Trustee Smith and seconded by Trustee Amen to approve and pay the unpaid bills and payroll as of 10/19/2023 for \$48,848.27 and \$37,110.62

**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

**APPROVAL FOR STATEMENT OF FINANCIAL POSITION**

**Motion by** Trustee Smith and seconded by Trustee Kelly to accept the Statement of Financial Position as of 10/19/2023.

**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

**TOWN CLERK REPORT**

Cathy Payne-Town Clerk

Water updates: We should be receiving updates from North Weld in the near future. Spoke with Brad Curtis about allotment figures and a planning meeting for Nunn’s water future water evaluations.

Matt is checking on how we may change water read date if that could help the efficiency of the North Weld readings. Town ordinance dictates that we may not read until 27<sup>th</sup> or later. North Weld reading is on the 18<sup>th</sup>.

Antelope Run intended to have final plat for this meeting in order to achieve final approval. They were delayed a bit, so they will move to next board meeting. Is it possible to have a special meeting for just the Antelope Run review and approval, once Town Engineer is back?

Brad provided engineering firm to assist with GOCO grant multi use field plan and projected costs. I will have layout and figures for Friday at noon. I will forward to trustees for review and approval vote so that this may be submitted before Sunday.

CORA request for additional information for certified vin inspections. Megan worked on creation of electronic file for request and charge of \$75.00

Matt will be checking on speed limit changes from 25mph to 20 mph in Town limits with 15mph surrounding Town Square Park. Will need to have Board approval for changes, would it require resolution or ordinance.

Sent payoff for Ford lease last week.

Continuing to work on budget

**POLICE REPORT**

Police Chief Rick Florence

Personnel: We have hired 1 officer; she will be sworn in on 10/19/2023 at 0930. She will be at the board meeting to meet the board members.

Training: We are still looking for some classes for Megan to help make her job more efficient. Lance is looking for a grant writing class.

We are moving ahead.

Stats from 9/16/2023-10/15/2023

Ault area watch – 7

Business checks – 9

Calls for service- 36

Medical calls- 3

Total = 55

**COURT CLERK REPORT**

Megan Johnson

\*October court will be combined with November. Court will be November 28<sup>th</sup> as our prosecuting attorney is unavailable for the November 14<sup>th</sup> date.

Paid Citations: \$1,905.00

Collections: \$42.37

VIN Inspection: \$25.00  
SXO Registration: \$25.00  
PD Tahoe Sale: \$13,499.00  
**September 2023 Deposits \$15,496.37**

### MAINTENANCE REPORT

\*Work Order report was provided to the Board for review, includes complete/in complete tasks.

1. Trustee Frederiksen would like to see additional date columns added, work order assigned date and completed date. Trustee Smith does not want to micromanage the department, system is a work in process.

### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

### OLD BUSINESS

### PLANNING AND DEVELOPMENT

1. Semi parking at potential owner's home- 405 Garfield  
-Current ordinance states you can park a semi on your property, no vote needed.
2. Vote of record for ROW permit approval for Eagle subdivision  
**Motion by** Trustee Smith and seconded by Trustee Asher to approve ROW permit.  
All in favor, motion carried.

### FINANCE/BUDGET/PERSONNEL/GRANTS

1. Multiple grants due in January 2024, regarding road/bridge; Kyle, Jim, Adam meet to discuss
2. Veterans grant coming in February 2024, specifically for memorials

### PUBLIC SAFETY (Police, Code Enforcement, Emergency Management)

1. Approve Lidar for Police Department  
**Motion by** Trustee Smith and seconded by Trustee Kelly to approve purchase of Lidar system, up to \$3,000.00.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes
2. Will give Ault PD 30 day notice to terminate contract, most likely on 12/1/2023.  
Notice must come from Mayor Cable.
3. Chief Florence introduced our new Officer, Brii Rhys- Moore, she will be working/training with Officer Walker for the next few months.

### PUBLIC WORKS (Facilities, Parks, Cemetery, Water, Technology)

1. Email change to .gov will not take place this year, .gov is making changes and not allowing new domain names at this time. The \$1,000.00 set aside to use by the end of 2023 will now need to be added to 2024 budget; reallocate the \$1,000.00.

### PUBLIC OUTREACH/EVENTS (Events, Senior Center, Veterans)

1. Considerations for Little Kusina Food Truck in Nunn, they purchased land outside of Town to put up brick and mortar. Requesting to set up the food truck once a month at the park, invite other food trucks to join.  
**Motion by** Trustee Kelly and seconded by Trustee Amen to approve food truck rally once a month.  
All in favor, motion carried.  
**Roll Call Vote:** Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Present

### PUBLIC COMMENTS

**Motion by** Trustee Smith and seconded by Trustee Amen to adjourn Regular Board meeting of October 19th, 2023 at 7:21 pm.

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Mayor Jordan Cable

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Deputy Clerk Kendra Minch