

TOWN OF SEILING
PLANNING/ZONING BOARD
REGULAR MEETING
SEILING CITY HALL
MARCH 10, 2025
6:15 PM

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

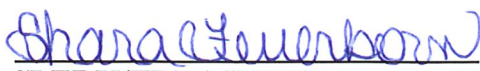
ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT EXCEPTION, AND WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION, OR COMMITTEE.

"MAKE A DECISION" INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TABELING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVE MINUTES OF THE REGULAR MEETING ON FEBRUARY 10, 2025:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMIT:**
 - *Troy Hullett – 107 W County Line Rd – Camper Hook Up w/ Awning**
 - *Mark McBride Construction – the Corner of Oak and McAllister Street**
- 5. DISCUSS AND MAKE A DECISION CONCERNING SETBACK ADJUSTMENT FOR DUPLEX PROJECT (Mark McBride):**
- 6. ADJOURNMENT:**

FILED ON THE 22nd DAY OF OCTOBER 2024 AND AGENDA POSTED ON THE WINDOW OF CITY HALL MARCH 7, 2025 BEFORE 6:00 PM.


CLERK/TREASURER

"In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs) To file a complaint of discrimination write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay).USDA is an equal opportunity provider and employer."

TOWN OF SEILING

REGULAR MEETING

SEILING CITY HALL

MARCH 10, 2025

Immediately following the Planning / Zoning Board Meeting

THE TOWN MEETINGS NORMALLY BEGIN AT 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

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ITEM. THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION, OR COMMITTEE.

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
 - APPROVE MINUTES OF THE PUBLIC HEARING ON FEBRUARY 10, 2025;**
 - APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 10, 2025;**
 - APPROVE PAYMENT OF CLAIMS (\$) _____**
 - APPROVE COURT FUND PAYMENT OF CLAIMS (\$) _____**
 - APPROVE DARE FUND PAYMENT OF CLAIMS (\$) _____**
- 5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING 2023/24 FY AUDIT AS PRESENTED BY JANA WALKER, CPA (Town Audit):**
- 8. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING EMERGENCY PLAN FOR RESOURCE ALLOCATION (Seiling Fire Department):**
- 10. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2025-2:
(A Resolution Authorizing OMAG to Distribute Escrow Account Funds)**
- 11. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMIT:**
 - *Troy Hullett – 107 W County Line Rd – Camper Hook Up w/ Awning**
 - *Mark McBride Construction – the corner of Oak and McAllister Street**

12. DISCUSS AND MAKE A DECISION TO RATIFY THE DECISION MADE BY THE PLANNING / ZONING COMMISSION CONCERNING SETBACK ADJUSTMENT FOR DUPLEX PROJECT:

13. DISCUSS AND MAKE A DECISION CONCERNING GOING OUT FOR BID FOR SWATHING AND BALING SERVICES:

14. DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:

15. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:

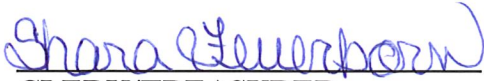
***Employee News**

***Grant Updates**

***Sale / Use Tax Update**

16. ADJOURNMENT:

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CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEILING CITY HALL
MARCH 10, 2025

Following the Town of Seiling Meeting

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 10, 2025;
APPROVE PAYMENT OF CLAIMS (\$) _____
- 5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING 2023/24 FY AUDIT AS PRESENTED BY JANA WALKER, CPA (SPWA Audit):**
- 8. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 9. DISCUSS AND APPROVE TRUST MANAGER REPORT:**
 - *ORWA Update**
 - *Utility Acct Updates**
 - *DEQ Inspection**
- 10. ADJOURNMENT:**

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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY
REGULAR MEETING
SEILING CITY HALL
MARCH 10, 2025

Following the Seiling Public Works Authority Meeting

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 10, 2025;
APPROVE MINUTES OF THE SPECIAL MEETING ON FEBRUARY 26, 2025;
APPROVE SEILING NURSING FACILITY PAYMENT OF CLAIMS (\$)_____
- 5. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING EMERGENCY PLAN FOR RESOURCE ALLOCATION (Seiling Nursing Facility):**
- 8. DISCUSS AND MAKE A DECISION CONCERNING REMOVAL OF JOLYNN HODGES FROM ALL SEILING NURSING FACILITY BANK ACCOUNTS:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE NURSING FACILITY TRUST MANAGERS REPORT:**

The following is taken from the Seiling Nursing Center Advisory Board Agenda

10. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR FEBRUARY 2025 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:

11. ADJOURNMENT:

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY

REGULAR MEETING
SEILING CITY HALL
MARCH 10, 2025

Following the Seiling Nursing Facility Authority Meeting

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- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON FEBRUARY 10, 2025;
APPROVE SEILING HOSPITAL *CHECK REGISTER* (\$) _____
APPROVE SEILING HOSPITAL SALES TAX ACCT. PAYMENT OF CLAIMS: (\$) _____
- 5. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING EMERGENCY PLAN FOR RESOURCE ALLOCATION (Seiling Municipal Hospital):**
- 8. DISCUSS AND MAKE A DECISION CONCERNING SMHA TRUST MANAGER'S REPORT:**

The following is taken from the Seiling Municipal Hospital Advisory Board Agenda
- 9. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR JANUARY 2025:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
 - a. Utilization Statistics- Jan 2025 Data**
 - b. QAPI- Jan 2025 Data**

- c. Health Information Management Delinquencies
- d. CNO Report
- e. RHC Clinic Operations Report
- f. CEO Report
- g. Chief of Staff Report

11. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING POLICY AND PROCEDURES:

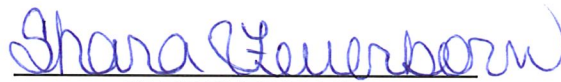
- a. Environmental Services Policy and Procedure Manual
- b. Life Safety Policy and Procedures Manual
- c. WCS-001: Wound Care Assessment Nurse Wound Care Team
- d. WCS-002: Wound Prevention Policy
- e. FMWC-001: Consent for Wound Debridement

12. DISCUSS AND MAKE A DECISION CONCERNING THE ORDER FORM AGREEMENT FOR COHESIVE AND TIGER CONNECT INC., ON BEHALF OF SEILING MUNICIPAL HOSPITAL:

13. DISCUSS AND MAKE A DECISION CONCERNING RENEWAL ESTIMATE FOR COHESIVE AND CONTRACT SAFE, ON BEHALF OF SEILING MUNICIPAL HOSPITAL:

14. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY
SEILING CITY HALL
MARCH 10, 2025

Following the Seiling Municipal Hospital Authority Meeting

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- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES FOR REGULAR MEETING FEBRUARY 10, 2025;
APPROVE PAYMENT OF CLAIMS (\$) _____
- 5. DISCUSS AND MAKE A DECISION CONCERNING ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING 2023/24 FY AUDIT AS PRESENTED BY JANA WALKER, CPA (SEDA Audit):**
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:**
***Seiling Economic Development Advisory Board Update**
- 10. DISCUSS AND MAKE A DECISION CONCERNING NAMING THE 2 STREETS AT THE BUSINESS PARK:**
- 11. DISCUSS AND MAKE A DECISION CONCERNING PRICING PER LOT FOR LAND LOCATED AT THE SEILING BUSINESS PARK: (Tabled 2/10/2025)**

12. ADJOURNMENT:

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