# <u>REGULAR MEETING OF THE TOWN OF PLEVNA – Monday, January 8, 2018, 7:00 p.m.</u> <u>Town of Plevna Office</u>

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

Councilmen present were Gary Thielen and Alba Higgins, Seth Wiseman was absent due to his grandmother's funeral.

Also present was Mark Thielen, dump site operator; Corrine Sanders, wastewater operator; Rick Schell, water operator and Mary Grube, Fallon County Planner Administrative Assistant.

Members of the public present: Kyle Vennes

The minutes of the December 11, 2017 meeting were read and approved.

Public comment - none

<u>Correspondence</u> – email from Rich Menger, Fallon County Sanitarian, stating Henry Hastig IV had contacted him and an acceptable plan of action is in place.

<u>Kyle Vennes – Oath of Office</u>; Kyle took the oath of office and is now an acting member of the Town of Plevna Council.

<u>PUBLIC HEARING</u> – update Subdivision Regulations – Mary Grube, Fallon County Planner Administrative Assistant. Amendment for Subdivision Regulation legislative changes. The notice of public hearing was published 12/22/2017, 12/29/2017 and 1/5/2018.

The Public Hearing was opened at 7:04 p.m. Public Comments were called for, seeing none Mayor Benner inquired if written comments or telephone calls on this matter had been received by Mary Grube or the Town of Plevna clerk. No comments or calls were received by either party.

After discussion Alba made a motion to adopt the Subdivision Regulation legislative changes, Gary seconded the motion, all in favor, motion carries.

Ayes: 3-0

Absent: 1

Carried: 3-0

Nay: none

Abstain: none

#### **Old Business**

Fallon County has donated a plow truck to the Town. Alba has been working on the "FWD". He has the hydraulics plumbed in, plow is on, cylinders have been rebuilt and the air tank will soon be replaced. Alba plans to have the truck in working order and in Plevna before the storm that is predicted for Wednesday.

New Business - none

## **Department Reports**

Water; Rick Schell – Rick replaced the transducer today.

Sewer; Corrine Sanders – nothing to report

Garbage; Mark Thielen – nothing to report

#### **Approve Claims**

A motion was made by Gary, seconded by Kyle to approve the December claims as presented in the amount of \$2,717.58.

## November claims (\$6,546.72)

EFT	MDU	\$ 1	.,063.41	2081	ABC Plus	\$ 407.40
2082	BNSF Railway	\$	84.42	2083	Coral Creek	\$ 292.75
2084	Country Media	\$	88.00	2085	Energy Lab	\$ 20.00
2086	G & G Garbage	\$	185.00	2087	Hawkins Inc	\$ 476.64
2078	Mid Rivers	\$	99.96			

Having no further business Mayor Benner adjourned the meeting at 7:20 p.m.

Town Clerk, Jodi Miller

Mayor, William E. Benner