

REGULAR MEETING OF THE TOWN OF PLEVNA – MONDAY, JANUARY 11, 2016 7:00 p.m.

Town of Plevna Office

Mayor William Benner opened the regular monthly meeting of the Town of Plevna at 7:00 p.m.

Aldermen present were Shawn Sander, Gary Thielen and T.C. Shelhamer.

Also present was Rick Schell, water operator and Corrine Sander, wastewater operator.

Members of the public present were Alba Higgins and Cliff Tudor.

Public Comment – None

The minutes of the December 14, 2015 Public Hearing and the December 14, 2015 Regular monthly meeting were read and approved as presented.

Correspondence – None

Board Member Vacancy – Oath of Office

Alba Higgins has agreed to fill the position of councilmember which was opened when Ross Gray resigned due to health issues.

Gary made a motion, seconded by Shawn to appoint Alba Higgins as a councilman for the Town of Plevna. This term appointment is for 4 years, to expire in 2019.

Water Project – Mayor Benner met with the Fallon County Commission about the remaining funds the Town received for the water project. At this time there is a remaining Contingency balance of \$317,738.35. There are still items the Town is paying for to finish up the project and the streets will need to be chip and sealed the summer of 2016. The Commission agreed to allow the Town to pay for these items out of the remaining funds.

Kinkaid has declined to pay the expense of having the meter pits replumbed. They state that Stahly approved the design before it was installed.

Mae Bohle's pit was found to be leaking on Saturday, January 9, 2016. CT Excavation worked on the leak and found the pipe for the barn water buried in the mud. It had never been hooked up to the pit.

Cliff Tudor spoke with the Council about the fact that the livestock pits are sliding and that Kinkaid used pvc pipe in the pits instead of poly which was required in the plans.

7:24 p.m. Cliff Tudor left the meeting.

Letter of Concern – The Council feels it would be in the best interest of the Town to draft a Letter of Concern over the management of the project by Stahly Engineering. The clerk will draft a letter and present it for first reading at the February 8th regular council meeting.

Department Reports:

Water - Rick stated the chlorine tests have been consistent and the chlorine use is back to normal.

Sewer – Corrine had nothing to report.

Garbage – Shanna was not present.

Financial Report – December 2015

The Council reviewed the financial reports presented by the clerk.

Approve claims – A motion was made by T.C., seconded by Shawn to approve the December claims in the amount of \$24,151.31 and payroll in the amount of \$2,743.01. All were in favor, motion carried.

December claims (\$24,151.31)

1560	Boss Office Products	\$ 3.59	1561	Coral Creek Landfill	\$ 214.00
1562	Country Media Inc	\$ 54.60	1563	Direct Electric LLC	\$ 75.00
1564	Northwest Pipe	\$ 1,178.58	1565	Post Master	\$ 68.00
1566	Runnings	\$ 2.98	1567	Baker Ace Hardware	\$ 64.98
1568	BNSF Railway	\$ 79.57	1569	CT Excavation	\$4,108.17
1570	Energy Lab	\$ 20.00	1571	G&G Garbage	\$ 370.00
1572	Griffith Excavating	\$ 2,400.00	1573	Mid Rivers	\$ 127.75
1574	MDU	\$ 997.55	1575	Northwest Pipe	\$1,840.14
1576	Petty Cash	\$ 99.18	1577	Plevna RFD	\$1,668.60
1578	Stahly Engineering	\$6,812.86	(1579	MMIA	\$447.60)
1580	Baker Ace Hardware	\$ 21.99	1581	Coral Creek Landfill	\$ 337.00
1582	Country Media	\$ 62.60	1583	CT Excavation	\$3,024.17
1584	G&G Garbage	\$ 520.00			

Payroll December 1 – 31, Gross pay (\$2,743.01)

1585	Shanna Medearis	\$180.00	1586	Jodi Miller	\$1,293.75
1587	Corrine Sander	\$434.26	1588	Rick Schell	\$ 835.00

Zoning Ordinance – the Council reviewed pages 27-50 of Interim Zoning Ordinance #49 and made changes as necessary. The clerk will complete a draft with changes to be reviewed at the February council meeting.

Having no further business Mayor Benner adjourned the meeting at 8:07 p.m.


Town Clerk – Jodi Miller


Mayor – William E. Benner