REGULAR MEETING OF THE TOWN OF PLEVNA – Monday, January 9, 2017, 7:00 p.m. Town of Plevna Office

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

Councilmen present were Gary Thielen, Shawn Sander, Alba Higgins and T.C. Shelhamer.

Also present was Rick Schell, water operator and Mary Grube, Fallon County Planner Administrative Assistant.

No members of the public were present.

The minutes of the December 12, 2016 were approved as presented.

Public Comment - none

Water Project - no new information

New Business

• Selection of Professional Services - Zoning

Mary Grube presented the only bid for the zoning project which was from KLJ. The council reviewed the Proposal to Perform presented by KLJ and completed ranking sheets.

A motion was made by TC, seconded by Shawn to accept the proposal by KLJ.

Aye: T.C., Alba, Shawn

Abstain: None

Carried: 3-1

Nay: Gary

Absent: None

A special meeting will be held on January 23, 2017 at 7:00 p.m. too review the contract with

KLJ and vote to proceed with the project.

Department Reports

- Water operator chlorine levels have been steady, Rick will test the school again on Tuesday.
- Wastewater operator none
- Solid Waste manager none

Financial Report - December 2016

no comments

Council Comments

• the tree pile at the container site was burned by Shawn

Mayor Comments - none

Approve Claims

A motion was made by T.C., seconded by Gary to approve the December claims in the amount of \$3,284.75 and December payroll in the amount of \$2,980.40.

December claims (\$3,284.75)

1836	BNSF Railway Co	\$ 81.96	1837	Boss Office Products	\$325.42
1838	Coral Creek Landfill	\$ 302.25	1839	Country Media Inc	\$ 30.00
1840	CT Excavation, Inc	\$ 880.00	1841	Energy Lab, Inc	\$ 40.00
1842	G&G Garbage	\$ 435.00	1843	Mid Rivers	\$100.93
1844	MDU	\$1,038.38	EFT	Harland Clarke	\$ 50.81

Payroll December 1-31 (\$2,980.40)

1845	Jerry Maurice	\$149.38	1846	Jodi Miller	\$441.20
1847	Corrine Sander	\$357.10	1848	Shawn Sander	\$827.42
1849	Rick Schell	\$737.72	EFT	EFTPS	\$467.58

Having no further business Mayor Benner adjourned the meeting at 8:00 p.m.

Town Clerk, Jodi Miller

Mayor, William E. Benner