REGULAR MEETING OF THE TOWN OF PLEVNA - Monday, March 11, 2019, 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, Kyle Vennes, Alba Higgins and Jordan Hoffman.

Also present was Corrine Sander, wastewater operator; Mark Thielen, container site operator and Rick Schell, water operator.

No members of the public were present.

The minutes of the February 11, 2019 meeting were approved as presented.

Public Comment - none

Old Business

The council again discussed the water loss issue. Street signs for Sanders Ave were found in the cold storage building and will be installed when the ground is thawed. Gary will contact the State of Montana about the snow removal on Main Street.

New Business

• Clerk Succession Plan

The clerk would like another person to know the Town procedures in the event she is incapacitated at some point. The accounting system can be a challenge and someone will need to know when reports are due as well the utility billing process. Krista Nemitz has expressed interest in learning the job. Krista will work with the clerk at a rate of 12.50/hour and the clerk and Krista will stay under the budgeted amount of salary for the clerk/treasurer position.

Alba made a motion, seconded by Kyle to hire Krista at a rate of \$12.50/hour as the backup to the clerk/treasurer and for her to work under the clerk for a period of one year to go through all the processes of the job.

Aye: 4

Nay: 0

Absent: 0

Abstain: 0

Carried: 4-0

Department Reports

- Water operator Baker is planning to come back and search for the water leak when the snow is gone.
 - Keystone EXP would like to buy water from the town for the pipeline project this summer.
- Container site operator Mark is back to work after his foot injury
- Wastewater operator nothing to report

Approve Claims

A motion was made by Kyle, seconded by Jordan to approve the February claims in the amount of \$6,533.64.

February Claims (\$6,533.64)

2378	Baker Ace	\$ 34.99	2379	Farmers Union Oil	\$ 51.63
2380	Insurance Store	\$5,296.00	EFT	Midrivers	\$144.47
EFT	MDU	\$ 959.27	EFT	Harland Clarke	\$ 47.28

Having no further business Mayor Benner adjourned the meeting at 7:32 p.m.

Town Clerk, Jodi Miller

Mayor, William E. Benner