

**REGULAR MEETING OF THE TOWN OF PLEVNA – Tuesday, October 10, 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, Alba Higgins and Shawn Sander.

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

Members of the public present: none

Discussion was held regarding the contractors who are doing the MidRivers fiber installation in town. They are leaving the dump site gates wide open and there has been unauthorized dumping of garbage. Mark or Willie will bring this issue to their attention. The fact that a burn permit is now required from Fallon County in order to burn the tree pile was brought to the Council's attention. Gary Thielen will take care of getting the proper permit.

Mark Thielen left the meeting at 7:04 p.m.

The minutes of the September 11, 2017 meeting were read and approved with one correction.

**Public comment** – none

**Correspondence** – none

**New Business**

**Appoint Council Member to vacant position** - T.C. Shelhamer submitted a letter of resignation by email on October 9, 2017. **A motion was made by Shawn and seconded by Gary to accept the resignation. All in favor, motion carried.**

T.C. is willing to continue removing snow when needed. Discussion was held on other snow removal options to assist him.

Seth Wiseman has agreed to fill the position vacated by T.C. Shelhamer. **A motion was made by Shawn, seconded by Alba to appoint Seth to serve the remainder of T.C.'s term.**

**Aye: Alba, Shawn, Gary**

**Abstain: None**

**Carried: 3-0**

**Nay: None**

**Absent: position vacated by T.C. Shelhamer**

Brent with SouthEast Utility Construction called at this time and Willie spoke with him the regarding the problem with the dump site gates not being secured and possible ways to resolve the problem. Brent also indicated he would get the gallons of water used to the clerk this week.

**7:17 p.m. – Public Hearing – Growth Policy Update 2017**

Mayor Benner called for Public Comment – none

A motion was made by Gary, seconded by Shawn to adopt the 2017 Growth Policy Update

**Aye: Alba, Shawn, Gary**

**Abstain: None**

**Carried: 3-0**

**Nay: None**

**Absent: position vacated by T.C. Shelhamer**

Mayor Benner closed the public hearing at 7:25 p.m.

The council discussed the problems that still exist after completion of the water project. There are issues with settling at Ricki Brown's, Allan Were's, along the highway by Mellon's shop, at Johnny Thielen's, John Miller's, Bob Curry's and behind the Senior Center. Kinkaid has stated they will fix the pits and that they have fixed the asphalt along Hwy 12 although when the repair was done they did not dig it out completely. Kinkaid stated they have done everything to the specs given by Stahly. Willie asked Stahly to propose that Kinkaid pay for the Town to finish the pits so the repair gets done before they freeze again.

Willie will contact the State about cold mix and Cliff will begin to work on the settling issues.

Jerrid Geving had Deep Creek Contracting tap the water and sewer mains without presenting the Town evidence of liability insurance for the contractor or paying the tap fees. He also failed to have the taps inspected by the Town before they were covered. Willie called Mike with Deep Creek and informed him of the issue during the meeting and the clerk will send Jerrid a letter outlining the issues and the necessary resolution.

The water loss is inconsistent from month to month suggesting there may be unmetered water somewhere in the Town. The clerk will find out if there is water in Moser's shop and Willie will talk to Clint about his shop.

**Department Reports**

- Container site operator – report given at beginning of meeting
- Wastewater operator – nothing to report
- Water operator – absent, Rick is at a prayer service

**Approve Claims**

A motion was made by Gary, seconded by Alba to approve the September claims as presented in the amount of \$9,779.72.


**September claims (\$9,779.72)**

EFT	MDU	\$1,106.96	2029	Boss Office Supply	\$314.94
2030	Coral Creek	\$ 217.00	2031	Country Media	\$ 66.00
2032	Energy Lab	\$ 270.00	2033	Farmers Union Oil	\$ 35.16
2034	G&G Garbage	\$ 185.00	2035	Hawkins Inc	\$732.65
2036	KLJ, Inc	\$6,453.61	2037	Mid Rivers	\$108.40
2038	MMCT & FOA	\$ 50.00	2039	Morrison Maierle	\$240.00

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



  
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Town Clerk, Jodi Miller

  
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Mayor, William E. Benner