

TOWN OF PLEVNA
SPECIAL MEETING--RESOLUTION NO. 160
REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS
Monday, October 29, 2018 at 6:00 p.m.
Town of Plevna office

Mayor William Benner called the meeting to order at 6:00 p.m.

Councilmen present were Alba Higgins, Kyle Vennes, and Gary Thielen. Mayor William Benner appeared telephonically.

Resolution #160: The council went over Resolution #160 regarding a resolution requesting distribution of bridge and road safety and accountability program funds created by HB 473. Plevna's allocation of the new BARSAA gas tax, which is based on 3 months of gas tax collections during calendar year 2017, is \$2665.55. In order to obtain these funds, the town must provide a 5% match (\$133.28) from a non-gas tax source. Once the funds are distributed, the Town of Plevna has five years to use them. It was also noted that next year, the Town of Plevna will be allocated approximately three times this amount of funding.

A prerequisite of the transfer of the funds to the Town of Plevna requires the passing of a resolution requesting distribution of the funds. Said resolution must indicate the source of the 5% match and what the funds will be used for. Additionally, a person needs to be designated as the person authorized to execute further documents relating to these funds.

After review of the proposed resolution, Councilman Alba Higgins made a motion to approve Resolution #160 as written. Councilman Gary Thielen seconded the motion. With no further discussion, all were in favor. Motion Carried.

Aye: Gary Thielen **Nay:** None **Abstain:** None **Carried:** 3-0
Alba Higgins **Absent:** 1 Open Council Seat
Kyle Vennes

Having no further business to discuss, Mayor Benner adjourned the meeting at 6:05 p.m.


Town Clerk – Nicole Benefiel


Mayor – William Benner

