REGULAR MEETING OF THE TOWN OF PLEVNA- Monday, June 12, 2023, 7:00 p.m. Plevna Community Center.

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

Council present: James Franson, Michelle Hillard, Michele Gray, and Kyle Vennes via phone.

Also present Jolene Boespflug, Clerk

Mark Thielen, Container Site Operator Rick Schell, Water/Wastewater Operator

Members of the public present: Lois Geving, Promise Miller, Jill Hildebrand, and Shawn Sander

The minutes were approved for the May 8 meeting and May 15 public hearing.

New Business:

• Promise Miller took the oath of office and Jill Hildebrand notarized the necessary documents. Jill left the meeting at 7:06

Public Comment:

• Shawn Sander wanted to know if there was a fine from DEQ for discharging from cell 2 to cell 3 on the lagoon. Jolene will look at the minutes from the public hearing to verify nobody said there was a fine.

Correspondence:

- Montana Department of Transportation sent a link to review upcoming projects.
- Councilwoman Hillard submitted a letter of resignation.
- DEQ sent a notification of a public hearing to review Montana's water quality
- The City of Baker sent a letter regarding mosquito spraying.

Old Business:

- Montana Rural Waters water loss Rick said Montana Rural Waters recommended the Town hire a company to come in and find the water loss. Mayor Thielen mentioned that the Town had reached out and received a quote for replacing the water meters as our current technology is nearing the end of its life cycle. Councilwoman Miller stated that she believes there is a water leak near her house. There was more discussion over the age of our current meters. Mayor Thielen mentioned maybe we could get a grant to help with the cost of purchasing new meters. Jolene informed the council that Lizzy Robinson has put in for a grant for 50,000 that at this point has the Lagoon Project as the designated place for the money. Jolene will get back in touch with Lizzy and see if we get the grant, if we can use it towards water meters instead of the Lagoon. As this is the last month of the fiscal year, we need to see if we can budget for the expense of replacing the meters. Jolene will reach out and get a new quote from Northwest Pipe and get a quote from Ferguson as well. This will be tabled until the next meeting.
- Update addresses Jolene is working with DES and Fallon County to update and make sure the addresses are correct and current. We have a few street signs that have the directional in the wrong place and some streets do not have signs as well. We will check into updating all the street signs.
- Zoning Commission There is no conflict with having Michele Gray serving both on the council and the zoning commission. We still need to have another person for the zoning commission and Darcy thought is best not to have another council member serve on both boards.

New Business

- Water Meter quote was talked about in old business.
- Community Investment Program (CIP) grant was discussed in old business.
- Resolution 184 weekly deposits. One of the findings in our financial audit is that we do not have a resolution stating that we have a procedure in place showing we do weekly deposits.
 A motion was made by Councilman Franson, seconded by Councilwoman Gray to approve Resolution 184 as written.

Aye: 4 Nay:0 Absent: 0 Abstain: 0

• Renting mower for well/dump sites – Mayor Thielen would like to clean up the dump site, get everything mowed and sprayed, and bring a couple of truckloads of scorea in to fill in around the propane tanks and compactor.

A motion was made by Councilman Franson, seconded by Councilwoman Miller to rent a mower and clean up around the container site and bulk water site.

Aye: 4

Nav:0

Absent: 0

Abstain: 0

Carried: 4:0

Department Reports:

- <u>Water/Wastewater Operator</u> Mylan Bohle will be having his water line plummed in this Friday. Mayor Thielen will be available to take pictures and ensure they are using the correct saddle on the tie in.
- <u>Container Site Operator</u> Chris worked Saturday on the clean up day.
- <u>Clerks Report</u> Jolene had nothing new to report.

Financial Report—May 2023:

• The May financial report was reviewed and accepted by the Council.

<u>Mayor/Council Comments:</u> Mayor Thielen informed Councilwoman Gray that there is pipe available for her culvert.

Councilman Franson mentioned that the school is looking for a way to get water to their football field. Mayor Thielen informed Councilman Franson to have the school contact us and get put on the agenda.

Approve Claims:

A motion was made by Councilwoman Gray, seconded by Councilman Franson to approve the May claims in the amount of \$1564.75

Aye: 4

Nay:0

Absent: 0

Abstain: 0

Carried: 4:0

May Claims (\$1564.75) see attached document.

Having no further business, Mayor Thielen adjourned the meeting at 7:49 p.m. The next regular meeting of the Plevna Town Council will be Monday, July 10, 2023 at the Community Center.

Clerk, Jolene Boespflug

Haya Thelan Mayor, Gary Thielen

06/12/23

Claim Checks

TOWN OF PLEVNA Check Register For the Accounting Period: 5/23

Page: 1 of 2 Report ID: AP300

Check #	į.	Check # Type Vendor #/Name	#/Name	Period Check Amount Date Issued Redeemed	Date Issued	Period Redeemed	Claim #	Claim
3383	,		131 Badlands Patriot, LLC	227.20	227.20 06/12/23			
							CL 1591	227.20
3384	S		5 Coral Creek Landfill	417.50	417.50 06/12/23			
							CL 1592	417.50
3385	S		9 Energy Laboratories, Inc.	53.00	53.00 06/12/23			
							CL 1588	53.00
3386	S		12 Farmer's Union Oil	127.56	127.56 06/12/23			
							CL 1590	127.56
3387	S		999999 JOLENE BOESPELUG	229.99	06/12/23			
							CL 1597	229.99
3388	S		48 MT LEAGUE OF CITIES & TOWNS	165.00	06/12/23			
							CL 1596	165.00
3389	S		999999 PLEVNA FIREMANS RELIEF ASSOC.	251.00	251.00 06/12/23			
							CL 1594	251.00
3390	S		35 Rick A Schell	35.00	35.00 06/12/23			
							CL 1593	35.00
3391	S		20 Runnings Supply Inc.	58.50	58.50 06/12/23			
							CL 1595	58.50
			Total for Claim Checks	1564.75				
			Count for Claim Checks	o				

denotes missing check number(s)

Total: # of Checks:

1564.75