

The Claims Committee met at Terry Town Hall at 7:00 p.m. with Fred Rambur and Clinton Rakes reviewing claims. **The following claims were submitted for payment:**

| | | | |
|------|----------------------------|--|--------------------------|
| 1811 | Clinton Rakes | March 2012 Payroll | 128.17 |
| 1812 | Rebecca Convery | March 2012 Payroll | 750.00 |
| 1813 | Jared Davis | March 2012 Payroll | 1846.32 |
| 1814 | Dept. of Revenue | March 2012 Payroll-State Tax | 208.00 |
| 1815 | EFTPS | March 2012 Payroll-Tax Deposit | 1348.67 |
| 1816 | MMIA | March 2012 Payroll- Insurance | 1796.00 |
| 1817 | PERS | March 2012 Payroll | 1029.00 |
| 1818 | Prairie County | March 2012 Payroll- Deputy Insurance | 449.00 |
| 1819 | Fred Rambur | March 2012 Payroll | 128.17 |
| 1820 | Stockman Bank | March 2012 Payroll- Direct Deposit | 3761.52 |
| 1821 | BNSF Railway | Claims (3) for Gate Arm Damage Repair | 1005.18 |
| 1822 | Boss Office Products | Office Supplies- Phone, Paper, Pens | 104.17 |
| 1823 | Cardmember Services | March 2012 Statement (Domain Reg.) | 17.00 |
| 1824 | City of Glendive | March Invoices- Landfill Services | 2297.70 |
| 1825 | City of Miles City | Lagoon Samples | 45.00 |
| 1826 | Dan's Welding & Repair | Filter- Ford Dump Truck | 7.61 |
| 1827 | Farmer's Union Oil Co. | March 2012 Statement- Fuel/Weed Sterilizer | 382.30 |
| 1828 | 468 File 31009 | Water Valve & Freight- TVFD | 1734.76 |
| 1829 | Get R Done | March 2012 Statement | 28.00 |
| 1830 | Huber Enterprises | Oil Filter | 8.90 |
| 1831 | Industrial Towel | Shop Towels | 7.42 |
| 1832 | Local Government Center | Clerks' Institute/Elected Officials Workshop | 555.00 |
| 1833 | Mid-Rivers | March 2012 Statement | 166.15 |
| 1834 | Miles City Motor Supply | Tools- Shop | 495.44 |
| 1835 | MMIA- WC Program | Workers' Comp- 1 st Qtr 2012 | 1063.60 |
| 1836 | MDU | March 2012 Statement | 2692.67 |
| 1837 | MT Dept. of Revenue | Consumer Counsel Fee- 1 st Qtr 2012 | 4.25 |
| 1838 | Morrison-Maierle Systems | Managed Online Back-up | 20.00 |
| 1839 | MTD Petroleum | March 2012 Statement | 1877.69 |
| 1840 | Netzer Hardware | March 2012 Statement | 133.24 |
| 1841 | Powerplan BF | Gasket & Shipping- Blade | 21.97 |
| 1842 | Dwight Tague | Parts- TVFD Tender | 170.00 |
| 1843 | Terry Tribune | Advertising | 138.75 |
| 1844 | Tongue River Electric | Power @ Landfill | 41.88 |
| 1845 | Town of Terry | Sewer | 75.00 |
| 1846 | Truck Suppliers Inc. | Diagnostic on Peterbilt | 215.00 |
| 1847 | Unemployment Ins. Division | Unemployment Insurance | 29.16 |
| 1848 | Upbeat, Inc. | Dogipot Dispenser Bags & Shipping | 90.92 |
| 1849 | USPS | Postage Stamps | 64.00 |
| 1850 | Watco Pools | Diagnostic- Pressure Tested Lines @ Pool | <u>2600.40</u> |
| | | | Total \$27,538.01 |

Receipts for the month of March 2012:

| | | | |
|-------|-------------------------|---------------------------------------|--------------------------|
| 10828 | State of Montana | Fuel Allocation- March, FY12 | 2512.76 |
| 10829 | State of Montana- DEQ | Refund on Overpayment of Opencut Fees | 43.80 |
| 10830 | Prairie County | Fallon Garbage Service | 1645.07 |
| 10831 | Greg/Lisa Klevgard | Dog Licenses (2) | 20.00 |
| 10832 | Dog Licenses | Elizabeth Smith | 10.00 |
| | | Josh/Piney Helmuth | 10.00 |
| | | Greg Huber | 10.00 |
| 10833 | Gerald/Sharon Pisk | Dog Licenses (5) | 25.00 |
| 10834 | Bill Buckingham | Dog License | 5.00 |
| 10835 | Rural Garbage Contracts | Jason/Bonnie Higgins | 97.50 |
| | | Larry Keltner | 110.00 |
| 10836 | Rebecca Convery | Dumpster Fee | 450.00 |
| 10837 | Dog Licenses | Brice Kinsey | 5.00 |
| | | Evie Haidle (2) | 10.00 |
| 10843 | Stockman Bank | Interest | 204.38 |
| UB444 | Journal Voucher | Sewer Receipts | <u>10526.16</u> |
| | | | Total \$15,684.67 |

The Terry Town Council met in regular session at Terry Town Hall at 7:30 p.m. with Mayor Ronald G. Kiosse presiding. Council members present were Rolane Christofferson, Kathy Hickman, Clinton Rakes, and Fred Rambur. Also present were Town Attorney Rebecca Convery, Art Tyler (PWD), Clerk Lynn Strasheim, Bob van der Valk, and Larry Bond.

Mayor Kiosse called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

Minutes from the March 13th, 2012 meetings were approved. (Rakes/Christofferson)

Claims approved per Claims Committee. (Christofferson/Hickman)

Cash/Bank Reconciliation approved. (Rakes/Rambur)

After review of the Stockman Bank Investment Fund account \$693,795.98 will be the amount in the Stockman Bank Investment Fund for the month of April. (Christofferson/Rakes) Interest is deposited in the account the end of each month.

**Balance as of 2/29/12--\$715,125.86 Interest paid 3/30/12--\$204.38 Balance as of 3/30/12--\$693,795.98
Credits-\$34,463.12 Debits-\$55,793.00.**

Public Comment- Bob van der Valk volunteered to continue assisting the town in its efforts to keep the swimming pool operational. Also, Bob inquired about the status of the town's audit of financial reports for fiscal year ended June 30, 2011. Clerk Strasheim reported that the audit should be completed later this spring/early summer, as soon as the Annual Financial Report is completed.

Unfinished Business

The council discussed the Interlocal Agreement for Public Safety with the county. Town Attorney Rebecca Convery discussed the advisory roles of the Public Safety Commission and informed the council of some implications of having a Public Safety Commission of which they have appointed members.

In regards to Town/Fire Hall, no work was completed the past month on the Fire Hall remodel. The council voted to support the TVFD's proposal to install a radio tower near Town/Fire Hall. (Rakes/Rambur) Clerk Strasheim has completed the monthly inspection of fire extinguishers.

Public Works Report-

- Art reported that both garbage trucks are working fine.
- In reference to equipment, Art reported that they replaced a gasket on the blade to address a leak. The town's new Ford Dump Truck is functioning well.
- Art reported that they have put in the alley by a new residence on the south side of town.
- Art has not heard from Tom Pisk Construction regarding a replacement shop door.
- Art reported that they are trying to get a matching lock for the park restroom.
- Art and the council discussed the swimming pool. Art reported that the technician from Watco was able to complete the pressure check on the discharge lines, and they were found to be leaking. Watco has submitted an estimate on repairs for a total of \$25,024.50. The council discussed the pool budget—they will utilize the grant received from TransCanada as well as a portion of the Bathhouse fund. Mayor Kiosse has discussed using a portion of the Bathhouse fund with the fundraisers and gained their permission. The council voted to move forward with repairing the discharge lines at the estimated cost. (Hickman/Rambur)
- The council briefly spoke on the illegal dumping of garbage in town by rural residents. They discussed options such as allowing some residents who live a greater distance from town to place a dumpster in town or at an alternative location for garbage service. Mayor Kiosse will discuss the option with a potential rural customer who has expressed interest in garbage service however possible.

The council discussed the zoning and growth planning efforts currently underway. Town Attorney Rebecca Convery and Mayor Kiosse updated them on the progress by both committees.

The council discussed the current Public Works job opening and reviewed the applications received. A committee consisting of Mayor Kiosse, Council members Fred Rambur and Clinton Rakes as well as the current Public Works Director Art Tyler and incoming Public Works Director Jared Davis. Clerk Strasheim and Mayor Kiosse will determine a day and set up interview times with the committee.

Clerk Strasheim had no progress to report in enrolling the town in the 811 Locate Program.

Clerk Strasheim will attend the upcoming Chamber of Commerce meeting for an update on the planning of the 100th year anniversary of the first Terry High School graduate occurring during the Terry Yippee Days.

In discussing the current and upcoming budget, Clerk Strasheim asked for clarification on the hours required for a permanent employee to be eligible for health insurance benefits. After discussion, the council agreed to move the clerk/treasurer position to a full-time position with health insurance benefits. (Hickman/Rambur)

Clerk Strasheim will be attending the Clerk's Institute May 6th through May 11th. Cindy Bond will work at Town Hall two (2) hours a day during that week, picking up the mail as well. Clerk Strasheim will advertise the change in hours. Mayor Kiosse will attend the Elected Officials Workshop May 9th through May 11th.

The annual Arbor Day event is scheduled for 10:15 a.m. Friday, April 27th at Murn Park. Mayor will give a short presentation to the elementary school kids and Evergreen Landscaping will be there to assist in planting the trees.

The council briefly discussed some concerns members of the TVFD had expressed regarding traffic accident response occurring on the Interstate Highway. Mayor Kiosse and Council member Clinton Rakes reported on a meeting with members of the TVFD/Rural Fire Department and the County Commissioners wherein the County Commissioners agreed to provide a truck for traffic accident response, and the town will give the Jaws of Life to the county.

There were no submitted building permits.

New Business

The town has received the Gas Tax Map for 2012-2013. Mayor Kiosse will look it over with Art and Jared.

The council discussed the Highway Cleanup briefly. Due to some uncertainty regarding the program, the topic was tabled until a later date.

Clerk Strasheim reported delinquent sewer accounts for April: ten (10) friendly letters, one (1) letter #2 and no (0) letter #3's were sent.

All other correspondence was reviewed.

There being no further business, the meeting adjourned at 9:18 pm. (Hickman/Rambur)

ATTEST:

Lynn Strasheim, Clerk

Ronald G Kiosse, Mayor