

The Claims Committee met at Terry Town Hall at 5:30 p.m. with Ken Lacquement and Cindy Bond reviewing claims. **The following claims were submitted for payment:**

Payroll Register

12836	Cindy Bond	March 2015 Payroll	138.52
89764	Rolane Christofferson	March 2015 Payroll	373.02
89763	Holly Eaton	March 2015 Payroll	296.21
12837	Robert Harrell	March 2015 Payroll	397.36
12838	Ken Lacquement	March 2015 Payroll	124.67
89762	Andrew Lapicki	March 2015 Payroll	400.36
89761	Caryn Rein	March 2015 Payroll	115.52
12839	Tim Richards	March 2015 Payroll	124.67
89760	James Schilling	March 2015 Payroll	2028.51
89759	Lynn Schilling	March 2015 Payroll	1833.84
89758	Trayton Schroeber	March 2015 Payroll	2217.27
12840	MMIA- Insurance	March 2015 Payroll- Insurance	2152.00
12841	Dept. of Revenue	March 2015 Payroll- State Tax	355.00
89757	EFTPS	March 2015 Payroll- Tax Deposit	2260.36
89756	PERS	March 2015 Payroll	1727.76

Claims

2867	MDU	March 2015 Utilities	3203.78
2868	Streamline, LLC	Freight for Surplus Fire Truck	5000.00
2869	Boss Office Products	Office Supplies	49.95
2870	Cardmember Service	March 2015 Statement	247.30
2871	City of Glendive	March Invoices- Landfill Services	2231.00
2872	Dan's Welding & Repair	Metal- Grass Cart	62.67
2873	Energy Laboratories	Lagoon Samples/Shipping	217.00
2874	Farmers Union Oil Co.	March 2015 Statement- Fuel/Plant Food	170.88
2875	Get R Done	Oil Filter	10.50
2876	Lucas & Tonn, P.C.	Legal Services- March	2145.00
2877	Mid-Rivers	March 2015 Statement	179.37
2878	Miles City Motor Supply	Filters	101.22
2879	MT Dept. of Revenue	Consumer Counsel Fee	7.85
2880	Morrison-Maierle	Managed Online Back-up	20.00
2881	MTD Petroleum	March 2015 Statement- Fuel	721.59
2882	Netzer Hardware	March 2015 Statement	719.45
2883	Prairie County	Court Fines	80.00
2884	Prairie County	Reimbursement of Part for TVFD	13.98
2885	Shawn Quinlan	Reimbursement for Mileage	42.55
2886	Trayton Schroeber	Reimbursement for Mileage- Water School	210.45
2887	Team Laboratory Chem.	Road Patch/Freight	4725.00
2888	Terry Tribune	Advertising	54.16
2889	Tom Pisk Construction	Lumber- Work Bench	142.00
2890	Tongue River Electric	Power @ Landfill	41.88
2891	Town of Terry	Sewer	99.00
2892	Upbeat, Inc.	Dogipot Bags/Signs/Shipping	304.78
2893	USPS	Postage Stamps	117.00
JV970886	USDA	Monthly Loan Repayment	8848.00
Total			\$44,959.10

Receipts for the month of March, 2015:

11292	City Judge Kathy Henry	Court Fines	80.00
11296	Dog License	B. Buckingham	5.00
		L. Chaska	10.00
		G. Pisk	25.00
		L. Schilling	20.00
		L. Bond	5.00
		R. Schreiber	20.00
11297	Prairie County Treasurer	Taxes & Assessments	5773.56
11298	Dog License	W. Lantis	10.00
		R. Christofferson	20.00
		M. Lapicki	40.00

	R. Brubaker	5.00
11299 Yellowstone Bean	Reimbursement of Lease	1292.48
11300 Dog License	D. Olson	10.00
	B. Grist	10.00
	M. Hadley	30.00
	S. Sperline	5.00
	K. Jennerich	10.00
	R. Coburn	10.00
11301 Dog License	G. Mintz	20.00
	R. Bearley	15.00
11302 Prairie County	Fallon Garbage Service	2615.07
11303 State of Montana	Fuel Allocation	2492.22
11304 State of Montana	HB124 Entitlement	20852.93
11305 Stockman Bank	Interest	181.66
UB542 Journal Voucher	Sewer Receipts	<u>14,639.99</u>
	Total	\$48,197.91

The Terry Town Council met in regular session at Terry Town Hall at 5:30 p.m. with Mayor Rolane Christofferson presiding. Council members present were Caryn Rein, Cindy Bond, Ken Lacquement and Tim Richards. Also present were Clerk Lynn Schilling, Deputy Clerk Holly Eaton, Public Works Director Jimmy Schilling, Town Attorney Shawn Quinlan, Prairie County Sheriff Duncan Hedges, Matt Payne (Prairie County Sheriff's Office/TVFD), Dan Rice, Loren Larson, Clint Grue, Mary Elizabeth Grue, Brad Eaton, Larry Bond, Larry Christofferson, and Scott Christofferson.

Mayor Rolane Christofferson called the meeting to order at 5:32 p.m. and led the Pledge of Allegiance.

Public Comment- Clint Grue (Prairie County Grazing District) spoke in regards to the request at the previous meeting by Kyle Martinson for the town to dig a ditch and install a culvert to alleviate drainage issues on his property. He stated that he had surveyed the area and the low points are on the Grazing District's lot as well as the South East corner of Kyle Martinson's lot. The high point is just South of 4 Corners Convenience Store. He further stated it is too flat to dig a ditch to move water and that water would move backwards.

Mayor Rolane Christofferson stated that she had checked with the local Montana Department of Transportation office and that it would be a long process to try to gain approval from the state to dig a ditch to the existing ditch along the highway including the need for reviews from the state's engineer and hydro-geologist.

Town Attorney Shawn Quinlan stated that the town is under no legal responsibility to fix the problem as they did nothing to contribute to the problem.

Minutes from the March 12th, 2015 meeting were approved. (Lacquement/Rein)

Claims approved per Claims Committee. (Rein/Lacquement)

Cash/Bank Reconciliation approved. (Bond/Rein)

After review of the Stockman Bank Investment Fund account \$825,483.78 will be the amount in the Stockman Bank Investment Fund for the month of April. (Lacquement/Bond) Interest is deposited in the account the end of each month.
Balance as of 02/27/15--\$814,096.59 Interest paid 03/31/15--\$181.66 Balance as of 03/31/15--\$825,483.78 Credits-\$47,755.19 Debits-\$36,368.00.

Unfinished Business

Prairie County Sheriff Duncan Hedges provided a brief report to the Council. He provided handouts on the calls for service from last August to present. Currently, the

handout does not distinguish by location. The handouts also do not include calls entered through the SWIFT program.

Sheriff Hedges also advised the council on what his department would like to see in the dog ordinance they will be drafting.

TVFD – Mayor Rolane Christofferson reported that Fire Chief Dwight Tague found a surplus fire truck for the town. The town paid \$5,000 in freight to get the truck here, which will be the only expense other than what is needed for repairs on the truck. We still have received no word on the FEMA grant submitted for a new truck.

In regards to Town/Fire Hall, Clerk Lynn Schilling and PWD James Schilling reported that the fire extinguishers in Town Hall and the Town Shop were inspected this month.

Public Works Report-

- Solid Waste
 - PWD James Schilling discussed with the Council the possibility of replacing the chassis on the Peterbilt garbage truck. The current truck continues to have problems with the engine light coming on. He has begun to research possibilities and feels that may be the best option while the truck has low miles and more value. Council directed him to request bids to review.
 - Clerk Lynn Schilling and Mayor Rolane Christofferson provided a draft of a letter in regards to garbage removal, grass clippings, sticks and the landfill. Council reviewed and made suggestions which Clerk Schilling and Deputy Clerk Eaton will implement and proceed with completing the mailing.
- PWD James Schilling had nothing new to report in regards to the equipment.
- PWD James Schilling reported that they have started patching the streets.
- PWD James Schilling discussed the swimming pool. He has spoken with Curt, Waterstop, Inc, and they will be re-caulking along the footing to help prevent leaking for this summer in hopes of proceeding with a more permanent fix this coming fall. They will only be charging mileage for their efforts. Mayor Rolane Christofferson reported that Michelle Wolff has been hired as the pool manager again for this summer.

Nothing new to report on Codification.

Council voted to approve Resolution # 2015-425 to adopt the new personnel policy as drafted. (Rein/Lacquement)

Clerk Lynn Schilling stated that she is still waiting to hear from MDU in regards to adding to the lighting district.

Town attorney Shawn Quinlan stated that he had e-mailed drafts of the interlocal agreements reflecting the changes the Council requested.

Town Attorney Shawn Quinlan has been in touch with Delphine, Yellowstone Bean, as well as BNSF in regards to getting the lease transferred to Yellowstone Bean. He anticipates the switch to be made within the next couple of months.

Mayor Rolane Christofferson has been in touch with Mandi Nay (Dry-Redwater Regional Water Authority) and they are still working to prepare the presentation for the Council and will present at a later date.

There were no submitted building permits.

New Business

Town Attorney Shawn Quinlan discussed the need for an updated Dog Ordinance. The section of the Town Code that discusses dogs is antiquated and confusing. Council requested that Town Attorney Shawn Quinlan incorporate the suggestions from the Sheriff's office and draft a new ordinance.

Council passed a motion for Town Attorney Shawn Quinlan to draft a letter to Kyle Martinson stating that the town is not legally responsible to address the drainage problem on his property. (Lacquement/Bond)

Mayor Rolane Christofferson stated the property owned by Jim Ross which is near the current town shop, is for sale at an asking price of \$65,000. The property includes a shop and four (4) lots. PWD James Schilling stated that he would utilize funds appropriated for the construction of a lean-to addition on his current shop to go to the purchase of the property instead and would prefer that option. Council passed a motion authorizing the use of the appropriated funds for the lean-to which is \$45,000 in Solid Waste along with the remaining \$20,000 out of the general fund. (Bond/Rein)

Council briefly discussed making a donation to Prairie County's upcoming 100th year celebration. Council members decided to make donations individually rather than as an entity.

Clerk Lynn Schilling stated that is time to start thinking about the upcoming budget. She will prepare some handouts for the next regular meeting in May.

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

All other correspondence was reviewed.

Public Comment: None.

There being no further business, the meeting adjourned at 8:24 pm. (Bond/Richards)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor