

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

**Payroll Register**

89983	Rolane Christofferson	November 2012 Payroll	128.17
89982	Jared Davis	November 2012 Payroll	2147.03
89981	Ron Kiosse	November 2012 Payroll	385.52
11886	Teneil Phipps	November 2012 Payroll	138.52
11887	Clinton Rakes	November 2012 Payroll	128.17
11888	Fred Rambur	November 2012 Payroll	128.17
89980	Lynn Strasheim	November 2012 Payroll	1751.51
89979	Thadeus Wolff	November 2012 Payroll	1310.96
11857	MMIA- Insurance	November 2012 Payroll- Insurance	1680.00
11858	Dept. of Revenue	November 2012 Payroll-State Tax	209.00
89978	EFTPS	November 2012 Payroll-Tax Deposit	1236.41
89977	PERS	November 2012 Payroll	1088.10

**Claims**

2129	Rebecca Convery	November 2012 Payroll	800.00
2130	City of Glendive	November Invoices- Landfill Services	3137.00
2131	City of Miles City	Lagoon Samples	45.00
2132	CRA Payment Center	Parts & Shipping- Sweeper	1037.62
2133	Farmer's Union Oil Co.	November 2012 Statement- Fuel	145.40
2134	Fiscal-Health Programs	Annual Pool License	200.00
2135	Gate City Radiator & Welding	Repairs on Blade	250.00
2136	Get R Done	November 2012 Statement (Tires- Volvo)	916.86
2137	Eastern Plains EDC	Growth Policy- Land Solutions	1472.92
2138	Glader Electric	Work @ Pool	688.63
2139	Hellman Insurance Service	Life & Accident Policy Renewal- TVFD	3731.00
2140	Hydrotex	Lubricants & Shipping- Maintenance	2080.80
2141	Kinsey Shop	Engine Rebuild on Blade	10938.00
2142	Bonny McDaniel	Sewer Access Fee Refund	500.00
2143	Mid-Rivers	November 2012 Statement	140.09
2144	Miles City Motor Supply	Filters- Loader and Ranger	168.68
2145	MDU	November 2012 Statement	2495.55
2146	Montana Public Service Com.	Intrastate Registration 2013	10.00
2147	Morrison-Maierle Systems	Managed Online Back-up	20.00
2148	MTD Petroleum	November 2012 Statement	948.91
2149	Netzer Hardware	November 2012 Statement	229.24
2150	Terry Tribune	Advertising/Annual Subscription	59.75
2151	Tom Pisk Construction	Insulation for Shop	26.50
2152	Tongue River Electric	Power @ Landfill	46.77
2153	Town of Terry	Sewer	75.00
2154	USPS	Postage Stamps	64.00

**Total \$40,559.28**

**Receipts for the month of November 2012:**

10914	State of Montana	Oil & Gas Production Tax	1189.63
10915	Dean Wang	Rural Garbage Contract- Partial Year	62.08
10916	Rural Garbage Contracts	L. Hudson	390.00
		C. Larsen	390.00
		D. Frost	298.00
		Hess Arabians	298.00
		V. Sackman	438.00
		D. Wang	298.00
10917	Rural Garbage Contracts	W. Plann	369.00
		E. Benjamin	438.00
		M. Haas	298.00
		L. Keltner	438.00
		R. Strasheim	390.00
		Feickert Farms	828.00
10918	Rural Garbage Contracts	H. McDanold	298.00
		Beefland, Inc.	390.00
		G. Davis	369.00

		A. Ollerman	298.00
		M. Wittmayer	298.00
		J. Larsen	390.00
10919	Rural Garbage Contracts	L. Holman	390.00
		M. Sackman	394.00
		A. Morast	298.00
		N. Pehl	390.00
		W. Bartholomay	390.00
		A. Miller	369.00
10920	Rural Garbage Contracts	L. Anderson	298.00
		Sackman Inc.	542.50
		P. Helmuth	298.00
		M. Hoagland	350.00
10921	Rural Garbage Contracts	N. Jimison	298.00
		Kalfell Ranch	598.00
		L. Hoffer	298.00
		S. Fredrickson	405.00
		Cross Petroleum Service	458.00
10922	Rural Garbage Contracts	Lassle Simmentals	298.00
		MT DOT	1153.00
		D. Foster	334.00
		L. Dolatta	438.00
10923	Bonny McDaniel	Sewer Access Fee	500.00
10924	Dan & Pamela Lassle	Rural Garbage Contract	390.00
10925	Prairie County	Fallon Garbage Service	1645.07
10926	Donald & Beverly Opitz	Donation to Pool (Bette Goplen Memorial)	70.00
10927	Solid Waste Systems	Reimbursement for Warranty Repair	4130.46
10928	Prairie County Treasurer	Taxes & Assessments	35232.40
10929	Rural Garbage Contracts	Unruh Ranch	390.00
		H. Hintz	390.00
		V. May	390.00
		C. Holman	390.00
		T. Krebsbach	390.00
10930	Rural Garbage Contracts	P. Harding	334.00
		Harding Land & Cattle	668.00
		V. Lindvig	298.00
		I. Martinson	438.00
10931	Midrivers Communications	3 <sup>rd</sup> Qtr Franchise Tax	1581.70
10933	State of Montana	Fuel Allocation	2504.56
10934	Elaine Jonas	Equipment Rent	25.00
10935	Rural Garbage Contracts	B. Tusler	390.00
		R. Pehrson	390.00
10939	Stockman Bank	Interest	215.89
UB465	Journal Voucher	Sewer Receipts	8618.76
<b>Total</b>			<b>\$75,549.05</b>

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, Clinton Rakes, Fred Rambur and Teneil Phipps (arrived at 7:46 pm). Also present were Clerk Lynn Strasheim, Town Attorney Rebecca Convery (via phone), PWD Jared Davis, Jason Rittal (EPEDC), Bonny McDaniel and Armando Verdugo.

Mayor Kiosse called the meeting to order at 7:31 p.m. and led the Pledge of Allegiance.

Minutes from the November 8<sup>th</sup> and 15<sup>th</sup>, 2012 meetings were approved. (Rakes/Rambur)

Claims approved per Claims Committee. (Christofferson/Rambur)

Cash/Bank Reconciliation approved. (Christofferson/Rambur)

**After review of the Stockman Bank Investment Fund account \$672,524.48 will be the amount in the Stockman Bank Investment Fund for the month of December. (Rakes/Rambur) Interest is deposited in the account the end of each month.**

**Balance as of 10/31/12--\$627,572.79 Interest paid 11/30/12--\$215.89 Balance as of 11/30/12—\$672,524.48 Credits-\$79,799.69 Debits-\$34,848.00.**

Public Comment- Bonny McDaniel discussed with the Town Council an issue surrounding sewer at her residence. The town had no record of the sewer being connected to her property, but, after paying the sewer access fee, Bonny discovered that there was an existing line there. Bonny asked that the town reimburse her the sewer access fee along with the invoice she had received for the work that was done to find the existing line. The Town Council agreed to reimburse her the sewer access fee as she is already connected to the sewer main, but denied her claim for reimbursement of the invoice as it pertains to the sewer line on her personal property for which the town has no responsibility. The Town Council approved reimbursement for the \$500 sewer access fee. (Rakes/Phipps)

**Unfinished Business**

The committees had nothing new to report this month.

In regards to Town/Fire Hall, Jared Davis reported that the south walls are done in the Fire Hall. Clerk Strasheim has completed the monthly inspection of fire extinguishers and added that Jeremy Fix (Fireman's Company) will be here on Tuesday to check the fire extinguishers.

Public Works Report-

- Jared reported that the garbage trucks are functioning well.
- Jared reported that he picked up the blade.
- Jared discussed the dump truck. It is in need of two new pumps. Jared will make some phone calls to obtain more information on pricing.
- Resolution #401 for road mix and sand from the State of Montana Department of Transportation was approved. (Rakes/Phipps)

Jason Rittal discussed the growth policy with the Town Council. Rittal reported that the budget for the consultant, Dave DeGrandpre (Land Solutions, LLC), is limited. He suggested that the council seek additional funding if they would like the consultant to be available for the public hearing process. The council agreed to commit an additional \$500 and to pursue additional funding in the amount of \$1500 from the Main Street Program. (Christofferson/Rakes)

Rittal also discussed some grant options for the town in obtaining a Preliminary Engineering Report for the lagoons. He reported that the best options for the town would be through TSEP and DNRC. He will assist the town in drafting those applications this spring.

The council discussed the upcoming Public Hearing on the proposed Zoning Regulations. Mayor Kiosse will meet with Town Attorney Rebecca Convery upon her arrival to discuss changes the council discussed at the special meeting.

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

Council discussed a truck route ordinance. They discussed a sample ordinance from another town and pointed out language they would like to incorporate in an ordinance for the town. They also discussed the proposed routes the Streets and Alleys committee had determined.

There were no submitted building permits to discuss.

**New Business**

Clerk Strasheim reported delinquent sewer accounts for December: six (6) friendly letters, no (0) letter #2's and no (0) letter #3's were sent.

All other correspondence was reviewed.

There being no further business, the meeting adjourned at 9:09 pm. (Rakes/Rambur)

ATTEST:

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Lynn Strasheim, Clerk

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Ronald G Kiosse, Mayor