

The Claims Committee met at Terry Town Hall at 7:30 p.m. with Tim Richards and Ken Lacquement reviewing claims. **The following claims were submitted for payment:**

Payroll Register

12781	Cindy Bond	January 2015 Payroll	138.52
89782	Rolane Christofferson	January 2015 Payroll	373.02
89781	Holly Eaton	January 2015 Payroll	85.88
12782	Ken Lacquement	January 2015 Payroll	124.67
89780	Andrew Lapicki	January 2015 Payroll	714.69
89779	Caryn Rein	January 2015 Payroll	115.52
12783	Tim Richards	January 2015 Payroll	124.67
89778	James Schilling	January 2015 Payroll	2431.85
89777	Lynn Schilling	January 2015 Payroll	2023.47
89776	Trayton Schroeber	January 2015 Payroll	2301.59
12784	MMIA- Insurance	January 2015 Payroll- Insurance	1775.00
12785	Dept. of Revenue	January 2015 Payroll- State Tax	409.00
89775	EFTPS	January 2015 Payroll- Tax Deposit	2489.94
89774	PERS	January 2015 Payroll	1809.97

Claims

2822	Boss Office Products	Office Supplies	35.68
2823	Cardmember Service	January 2015 Statement	35.00
2824	City of Glendive	January Invoices- Landfill Services	2202.50
2825	Dan's Welding & Repair	Dump truck Filter	11.87
2826	Dawson County Vet Clinic	Vaccinations – Dog Day	659.00
2827	Energy Laboratories	Lagoon Samples/Shipping	534.00
2828	Farmers Union Oil Co.	Jan. 2015 Statement- Fuel/Treat	144.50
2829	Get-R-Done Repair	Parts – Dump truck	151.08
2830	Lucas & Tonn, P.C.	Legal Services- January	1311.00
2844	Mid-Rivers	January 2015 Statement	178.16
2831	Miles City Motor Supply	Parts – Garbage Truck	208.44
2832	Milne Implement	Parts – Blade	78.76
2833	MDU	January 2015 Utilities	3757.38
2834	Morrison-Maierle	Managed Online Back-up	20.00
2835	MT Dept of Env. Qual.	Spring Water School Exam Reg.	70.00
2845	MTD Petroleum	January 2015 Statement- Fuel	1344.60
2836	Murr, Amber	Update of Terry Sewer System Data	475.00
2837	Netzer Hardware	January 2015 Statement	232.59
2838	Prairie County	Court Fines	300.00
2839	Shawn Quinlan	Reimbursement for Mileage	42.55
2840	The ChemNet Consortium	Annual Random Selection fee 2015	65.00
2841	Tongue River Electric	Power @ Landfill	114.27
2842	Town of Terry	Sewer	99.00
2843	USPS	Postage Stamps	68.00
		Total	\$12,138.38

Receipts for the month of January, 2015:

11269	Prairie County	Fallon Garbage Service	2615.07
11270	State of Montana	Fuel Allocation	2492.22
11271	4 Corners LLC	Sale of Beer & Liquor License	160.00
11272	Veum, Rittal, Berg, Plaisted	Dog Licenses	20.00
11273	Holly Eaton	Dog License	10.00
11274	Mid-Rivers Communications	4 th Qtr Franchise Tax	1617.81
11275	Prairie County Treasurer	Taxes & Assessments	26,645.56
11276	Ardeth Johnson	Dog License	5.00
11277	Bev Reuther	Dog License (2)	10.00
11278	Stockman Bank	Interest	164.15
11267	City Judge Kathy Henry	Court Fines	300.00
UB536	Journal Voucher	Sewer Receipts	23,694.30
		Total	\$ 57,734.11

The Terry Town Council met in regular session at Terry Town Hall at 7:30 p.m. with Mayor Rolane Christofferson presiding. Council members present were Ken Lacquement,

Caryn Rein, Cindy Bond, and Tim Richards. Also present were Clerk Lynn Schilling (left early), Deputy Clerk Holly Eaton, Town Attorney Shawn Quinlan, Prairie County Sheriff Duncan Hedges, Dan Rice County Attorney and Jason Smith, Undersheriff.

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

Public Comment- None.

Minutes from the January 8th, 2015 meeting were approved. (Lacquement/Bond)

Claims approved per Claims Committee. (Rein/Bond)

Cash/Bank Reconciliation approved. (Bond/Lacquement)

After review of the Stockman Bank Investment Fund account \$823,659.0 will be the amount in the Stockman Bank Investment Fund for the month of February. (Rein/Bond) Interest is deposited in the account the end of each month.

Balance as of 12/31/14--\$802,547.33 Interest paid 01/30/15--\$164.15 Balance as of 01/30/15—\$823,659.90 Credits-\$57,760.57 Debits-\$36,648.00.

Unfinished Business

Prairie County Sheriff Duncan Hedges reported the sheriff's office was quiet this month with the bulk of calls received being missing persons. Sheriff Hedges also reported an increase in thefts of gasoline from vehicles. Thefts occur mostly with vehicles parked in or near the alley. Deputy Matt Payne will go to training in September and reserve officers will be used in his absence. Mayor Christofferson asked if the proceeds from traffic stops on the Interstate stay here or if they go to the state. The state gets to keep a portion of the money from Interstate stops. Sheriff Hedges also stated if Terry can get an MHP academy recruit the recruit will be stationed in Terry.

TVFD – nothing new to report.

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
 - a discussion followed about whether to require people to put grass clippings and weeds into garbage cans for pick up. Tabled until next month when a PWD employee could be present.
 - Rural Garbage route schedule: The PWD employees have requested to move the route from Friday to Thursday to make more time for projects within the town of Terry.
- PWD James Schilling had nothing new to report in regards to the equipment.
- PWD James Schilling had nothing new to report in regards to the streets and alleys.
 - Mayor Rolane Christofferson received a complaint from Kyle Martinson in regards to his lot filling with water from snow melt and that it should be the town's responsibility to remove the water. Martinson had pumped the water to the Farm Service Agency's lot. Kyle had originally asked to meet with Mayor Christofferson, but the town council feels the situation would be best addressed if Kyle could attend a town council meeting and the council could address the issue as one. Martinson was informed of the next council meeting date.

Nothing new to report on Codification.

Town Attorney Shawn Quinlan was on hand to discuss the new personnel policy. Some concern with the wording of the policy as it currently reads there is a proration of

payment based on hours for part-time employees. Currently, insurance is only for full-time employees. Changes will be made to the wording in the job descriptions.

Clerk Lynn Schilling shared with Council the map of the lighting districts displaying the one (1) block that was not included. Clerk Lynn Schilling is waiting to hear back from MDU regarding what they need to add street lighting in that district. Town Attorney Shawn Quinlan stated that the property owner can be billed for any expenses in regards to the extension of the street lighting then added to the lighting district for assessment purposes next fall. Once all the steps are confirmed, Clerk Lynn Schilling will follow-up with the property owners.

Deputy Clerk Holly Eaton reported that Dog/Cat Vaccination Day there were 33 licenses issued, 21 rabies vaccinations, 11 distemper/parvo vaccinations and 3 distemper/leukemia vaccinations given. Leash law was briefly discussed and if an animal can be controlled they do not have to be on a leash.

Town attorney Shawn Quinlan stated he is researching the statutes to determine where the town stands to determine the future direction of the easements.

Snow removal at the fire hall was discussed. Some of the TVFD members have removed snow. Alan Gierke has been contacted for snow removal, no response received as yet.

There were no submitted building permits. Deputy Clerk Holly Eaton asked if curbing is applicable to a building permit. Town council said no, but recommended a survey of the property.

New Business

Clerk Schilling reported delinquent sewer accounts for February: eleven (11) friendly letters, three (3) letter #2's and no (0) letter #3's were sent.

Assistant Fire Chief Matt Payne (TVFD) discussed the contract with Fire Recovery USA for collection of mitigation fees at the January meeting. An agreement was presented to the council for signature. (Bond/Lacquement). If the department starts responding to accidents within Prairie County with the Town's pumper they would need to discuss the billing and collection with the Prairie County Commissioners.

Mayor Christofferson noted there is a budget training, Monday, February 23 from 1-3 pm at the town hall. There are expected to be 15-20 people in attendance. Tod Kasten will conduct the training. The town will pick up soda pop and water. Mayor Christofferson and Deputy Clerk Eaton volunteered to bring cookies.

The town council started reviewing inter-local agreements for emergency vehicles, law enforcement, Fallon Garbage district, and Murn Park. The council tabled review of the agreements until next meeting so council members could review the agreements and make changes or adopt as is.

All other correspondence was reviewed.

Public Comment: None.

There being no further business, the meeting adjourned at 8:30 pm. (Rein/Lacquement)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor