

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

1695	Clinton Rakes	December 2011 Payroll	128.17
1696	Rebecca Convery	December 2011 Payroll	750.00
1697	Jared Davis	December 2011 Payroll	1909.32
1698	Dept. of Revenue	December 2011 Payroll-State Tax	198.00
1699	EFTPS	December 2011 Payroll-Tax Deposit	1324.63
1700	Josh Helmuth	December 2011 Payroll	141.52
1701	MMIA	December 2011 Payroll- Insurance	1796.00
1702	PERS	December 2011 Payroll	1008.04
1703	Prairie County	December 2011 Payroll- Deputy Insurance	449.00
1704	Stockman Bank	December 2011 Payroll- Direct Deposit	3900.04
1705	Robert/Sandra Bennett	Water @ Town Shop	300.00
1706	Boss Office Products	Office Supplies	5.88
1707	Cardmember Service	December 2011 Statement	687.00
1708	City of Glendive	December Invoices- Landfill Services	2869.50
1709	City of Miles City	Lagoon Samples	45.00
1710	Dan's Welding & Repair	Mounted Mud Flaps on Peterbilt	165.11
1711	Farmer's Union Oil Co.	December 2011 Statement	170.77
1712	Fireman's Company	Annual Service/Repair of Fire Ext.'s	248.00
1713	Get R Done	Maintenance Supplies	30.00
1714	Industrial Towel	Shop Towels	14.84
1715	Mid-Rivers	December 2011 Phone	149.66
1716	Miles City Motor Supply	Parts	452.62
1717	James/Sandra Miller	Reimbursement for Wrong Garbage Rate	308.00
1718	MMIA- Worker's Comp	Worker's Comp 4 th Qtr 2011	1124.89
1719	MDU	December 2011 Statement	2783.94
1720	MT Dept. of Revenue	Consumer Counsel Fee- 4 th Qtr 2011	26.95
1721	Morrison-Maierle Systems	Managed Online Back-up	20.00
1722	MTD Petroleum	December 2011 Statement	1204.96
1723	Netzer Hardware	December 2011 Statement	96.69
1724	PolyBilt	Polybilt Custom Tanker- 1/2 Down	24648.20
1725	Prairie County	Town Election Expenses	737.96
1726	Terry Tribune	Advertising	65.25
1727	Tongue River Electric	Power @ Landfill	41.88
1728	Town of Terry	Sewer	75.00
1729	Truck Suppliers Inc.	Diagnostic on Peterbilt	165.00
1730	Unemployment Ins. Div.	Unemployment Ins.- 4 th Qtr 2011	30.75
1731	USPS	Postage Stamps	102.00
1732	Badland Truck Sales, Inc.	Purchase of Ford Dump Truck	<u>12080.00</u>
			Total \$60,245.57

Receipts for the month of December 2011:

10784	Thomas Mock	Dog License	5.00
10785	Robert/Lynette Schreiber	Dog Licenses (2)	20.00
10786	Glendive Coca Cola	Coca Cola Commission	84.00
10787	Thomas Brown/Cheyenne Dist.	Transient Merchant License	25.00
10788	Tim/Karen Richards	Equipment Rent	65.00
10789	Rural Garbage Contracts	Sherry Strasheim	520.00
		Walter Dunham	298.00
10790	Prairie County	Fallon Garbage Service	1645.07
10791	American Legion Club	Sale of Beer & Liquor License	160.00
10792	4 Corners Convenience	Sale of Beer & Liquor License	160.00
10793	State of Montana	Fuel Allocation- Dec FY12	2512.76
10794	State of Montana	HB124 Entitlement Share- 2 nd Qtr FY12	18727.82
10795	Prairie County Treasurer	Taxes & Assessments	130751.12
10796	Terry Super Valu	Sale of Beer & Liquor License	160.00
10797	Bonnie Higgins	Rural Garbage Contract	97.50
10798	Prairie County Sewer Dist.	Reimbursement for Water School/Lic.	381.92
10799	Roy Rogers	Sale of Beer & Liquor License	160.00

10810 Stockman Bank	Interest	197.33
UB435 Journal Voucher	Sewer Receipts	<u>10410.49</u>
	Total	\$166,381.01

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, and Kay Braddock (Terry Tribune).

Mayor Kiosse called the meeting to order and led the Pledge of Allegiance.

Clerk Strasheim performed the Oath of Office with newly appointed council members Fred Rambur and Kathy Hickman.

Minutes from the December 13th and 27th, 2011 meetings were approved.
(Rakes/Christofferson)

Claims approved per Claims Committee. (Rambur/Hickman)

Cash/Bank Reconciliation approved. (Christofferson/Rakes)

After review of the Stockman Bank Investment Fund account \$768,569.10 will be the amount in the Stockman Bank Investment Fund for the month of January.

(Rakes/Christofferson) Interest is deposited in the account the end of each month.

Balance as of 11/30/11--\$655,394.83 Interest paid 12/30/11--\$197.33 Balance as of 12/30/11--\$768,569.10
Credits-\$166,282.27 Debits-\$53,108.00.

Public Comment- None.

Unfinished Business

The County Commissioners had requested time to discuss the current interlocal agreement for public safety; however, they were unable to attend. Town Attorney Rebecca Convery had been in contact with the commissioners and shared with the town council that they were exploring options in regards to having a sheriff's department or a public safety commission. Convery explained that Prairie County is unique in the state in having a Public Safety Commission as most have gone to having a sheriff's department which is overseen by the sheriff of that department. The town council discussed options, and Mayor Kiosse stated that he will attend the upcoming County Commissioners' meeting.

The town council discussed the permit that is currently in place for use of the Cherry Creek Gravel Pit. There has been some question as to the status of the town's permit, and Clerk Strasheim was unable to find any paperwork after the town's submission of a permit application several years ago. Councilman Fred Rambur offered to stop in at the offices in Miles City to inquire on the status of the permit.

In regards to Town/Fire Hall, no work was completed the past month on the Fire Hall remodel. Clerk Strasheim has completed the monthly inspection of fire extinguishers.

Public Works Report-

- Art reported that the engine light is on in the Peterbilt, and the main cylinders are leaking more with the colder temperatures. He has contacted Solid Waste Systems and it may be covered by warranty. The truck will need to go to Billings. Another ground wire was installed in the PTO.
- In reference to equipment, Art and the council discussed taking the loader to Titan Machinery in Billings to get some work done when convenient.
- The town council discussed the swimming pool. Mayor Kiosse has left another message with McCall's. Also, work on the motor has been completed and Jared was able to pick up the motor when in Billings.

- Art and the town council discussed the streets and alleys in town. They discussed putting in an alley by a new house on the south side of town. Currently garbage is being collected by the front of the house. They also discussed blading the gravel roads within town limits back to size. Prior to the blading, Clerk Strasheim will put a notice in the paper.

In reference to zoning and growth planning, Town Attorney Rebecca Convery mentioned an upcoming meeting on January 25th with the State of Montana Department of Commerce to discuss resources and issues pertaining to growth planning in the region. The council discussed who would be able to attend with Convery, council member Hickman and Mayor Kiosse stating intent to try and attend. Mayor Kiosse will also discuss the meeting with the Growth Planning Board. It was determined that Clerk Strasheim will publish notice of the meeting in the event that a quorum should attend.

The town council discussed items of surplus that they would like to sell. Mayor Kiosse will work with Clerk Strasheim to advertise said items.

Clerk Strasheim has not made progress on the 811 Locate Program, and there were no submitted building permits this month.

New Business

The town council elected council member Rolane Christofferson as the Town Council President. (Rakes/Rambur)

Clerk Strasheim reported that Dog Day is scheduled for February 11th, with Dr. Dyekman confirmed to provide the vaccinations. Caryn and Paula Rein will assist Clerk Strasheim, and Fireman's Co. will be there as well.

The town council discussed the Christmas party. It was decided to plan for Friday, January 27th, as there is no basketball games scheduled for that night. The town council will also recognize former members Tom Pisk and Josh Helmuth on that night as well. Clerk Strasheim will contact Roy Rogers and make arrangements there. The town will not be hosting. Council member Hickman offered to provide a cake. Mayor Kiosse will arrange for plaques for Pisk and Helmuth.

Clerk Strasheim reported delinquent sewer accounts for January: seven (7) friendly letters, two (2) letter #2's and three (3) letter #3's were sent.

All other correspondence was reviewed. Clerk Strasheim had received a letter and resume from an attorney interested in the town attorney position. Clerk Strasheim will send him a letter acknowledging receipt and informing him he will be considered once position is vacated.

There being no further business, the meeting adjourned at 9:10 pm. (Rakes/Hickman)

ATTEST:

Lynn Strasheim, Clerk

Ronald G Kiosse, Mayor