

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

1887	Cindy Bond	May 2012 Payroll	80.20
1888	Clinton Rakes	May 2012 Payroll	128.17
1889	Rebecca Convery	May 2012 Payroll	750.00
1890	Jared Davis	May 2012 Payroll	1846.32
1891	Dept. of Revenue	May 2012 Payroll-State Tax	643.00
1892	EFTPS	May 2012 Payroll-Tax Deposit	4023.04
1893	MMIA	May 2012 Payroll- Insurance	1796.00
1894	PERS	May 2012 Payroll	2575.32
1895	Prairie County	May 2012 Payroll- Deputy Insurance	449.00
1896	Fred Rambur	May 2012 Payroll	128.17
1897	Stockman Bank	May 2012 Payroll- Direct Deposit	3255.24
1898	Art Tyler	Employee Benefits Payout	6034.90
1899	Art Tyler	May 2012 Payroll	2386.58
1900	Boss Office Products	Recharged Printer Cartridge	49.95
1901	Cardmember Services	May 2012 Statement- Flowers/Institute	652.98
1902	City of Glendive	May Invoices- Landfill Services	3467.50
1903	City of Miles City	Lagoon Samples	45.00
1904	Cynroc, Inc.	Terry Heritage Tourism Action Plan	1500.00
1905	Dan's Welding & Repair	Drain Covers- Swimming Pool	90.00
1906	Industrial Towel	Shop Towels	7.49
1907	Farmer's Union Oil Co.	May 2012 Statement- Fuel/Plant Food	381.22
1908	Get R Done	May 2012 Statement- Dumpster Repair	245.00
1909	Carol Lachenmaier	Retirement Party Cake	65.00
1910	MEDA	Tax Increment Financing Workshop	50.00
1911	Mid-Rivers	May 2012 Statement	156.70
1912	Miles City Motor Supply	Parts- TVFD	39.92
1913	MDU	May 2012 Statement	2437.41
1914	MT League of Cities & Towns	2012-2013 Membership Dues	181.50
1915	Morrison-Maierle Systems	Managed Online Back-up	20.00
1916	MTD Petroleum	May 2012 Statement	1305.86
1917	Netzer Hardware	May 2012 Statement	357.58
1918	Prairie County Clinic	DOT- Tyler	125.00
1919	Solid Waste Systems, Inc.	Ignition Switch- Peterbilt	131.58
1920	Lynn Strasheim	Reimbursement of Mileage to Institute	203.13
1921	Titan Access	Parts- Loader	179.94
1922	Tom Pisk Construction	Shelves for Park Pumphouse	69.80
1923	Tongue River Electric	Power @ Landfill	41.88
1924	Town of Terry	Sewer	75.00
1925	USPS	Postage Stamps	<u>77.00</u>
<b>Total</b>			<b>\$36,052.38</b>

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

10851	State of Montana	HB758 Oil & Gas Production Tax	1451.81
10852	Mid-Rivers Communications	Franchise Tax	1495.36
10853	Prairie County	Fallon Garbage Service/Park Support	3645.07
10855	State of MT	Fuel Allocation- May, 2012	2512.76
10862	Stockman Bank	Interest	228.36
UB450	Journal Voucher	Sewer Receipts	<u>9953.64</u>
<b>Total</b>			<b>\$19,287.00</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, and Fred Rambur. Also present were Town Attorney Rebecca Convery, Jared Davis (PWD), and Clerk Lynn Strasheim.

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

Minutes from the May 1<sup>st</sup> and 16<sup>th</sup>, 2012 meetings was approved. (Rakes/Christofferson)

Claims approved per Claims Committee. (Rakes/Christofferson)

Cash/Bank Reconciliation approved. (Rambur/Christofferson)

**After review of the Stockman Bank Investment Fund account \$640,634.37 will be the amount in the Stockman Bank Investment Fund for the month of June.**

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

*Balance as of 4/30/12--\$676,076.62 Interest paid 5/31/12--\$228.36 Balance as of 5/31/12—\$640,634.37  
Credits-\$20,005.75 Debits-\$55,448.00.*

Public Comment- None.

### **Unfinished Business**

The council discussed the Interlocal Agreement for Public Safety with the county. Town Attorney Rebecca Convery has talked with MMIA regarding their coverage of county employees through the town's policy. Alan Hulse (MMIA) told her that MMIA does provide the coverage if the interlocal agreement is considered "grandfathered in", but they do not recommend the practice as it may be discriminatory to other employees of both the town and county. Also, Town Attorney Rebecca Convery reported that there have been instances of liability to a town in cases that a Public Safety Commission was utilized. After discussion, the council passed a motion to disband the Public Safety Commission and move forward with an Interlocal Agreement for Law Enforcement Services with the county. (Rakes/Rambur)

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-

- Jared reported on a discussion with the District Sanitarian regarding recent repairs at the pool by Watco.
- The council moved to purchase a digital meter for testing at the swimming pool for approximately \$358. (Christofferson/Rakes)
- Jared discussed an estimate on replacing the shop door received from Tom Pisk Construction for \$800-\$1000. The council passed a motion to proceed with replacing the door in the next fiscal year. (Christofferson/Rambur)
- Clerk Strasheim reported that interviews for the part-time Public Works position will take place Wednesday evening.
- Mayor Kiosse discussed a 4H project that was proposed to him, with the participants painting benches and possibly the bell at the park. The council moved to approve the project and provide the supplies. (Rakes/Christofferson)

Town Attorney Rebecca Convery reported on recent Zoning Commission and Growth Planning Board meetings. The Zoning Commission is currently working on the Agriculture zone and then will proceed to mapping out the town. There has been some discussion within both groups as to the town's infrastructure. The town recently received a report from the DEQ, which recommends some upgrades to the lagoons prior to significant growth. The Growth Planning Board in particular has requested more specific information as to what the capacity of the current system is.

Clerk Strasheim had no progress to report in enrolling the town in the 811 Locate Program. She and Mayor Kiosse will follow up with Clint Kalfell.

The council discussed the upcoming Terry Yippee Days and 100<sup>th</sup> year Celebration of Terry High School Graduation. The council passed a motion to contribute \$500 to the Prairie County Chamber of Commerce to go towards the expenses of Terry Yippee weekend with the special event. (Rakes/Rambur)

The council set a working budget meeting for Wednesday, June 27<sup>th</sup>. They will also discuss possible appointments for the soon-to-be vacated council position at that meeting.

In regards to changing the regular Town Council meeting date and time, it was discovered to have been set by ordinance therefore requiring an ordinance amendment for change.

Town Attorney Rebecca Convery has been in touch with MDU's legal representation regarding the proposed franchise agreement, and is awaiting new documents to review.

There were no submitted building permits.

### **New Business**

The council will revisit a Resolution to Adopt State Subdivision Regulations at a subsequent meeting.

The council tabled discussion on establishing a truck route pending more research into the process.

Clerk Strasheim reported delinquent sewer accounts for June: five (5) friendly letters, no (0) letter #2's and three (3) letter #3's were sent.

All other correspondence was reviewed.

There being no further business, the meeting adjourned at 9:45 pm. (Rakes/Rambur)

ATTEST:

\_\_\_\_\_  
Lynn Strasheim, Clerk

\_\_\_\_\_  
Ronald G Kiosse, Mayor