

The Terry Town Council met in special session for the purpose of receiving comment on the proposed waiver of conflict of interest in renting a backhoe or mini excavator from Bond Drilling, accepting the audit of fiscal year ended June 30, 2013, and discussion of the budget for 2014-15. The following persons were in attendance: Council members Fred Rambur, Clinton Rakes, Cindy Bond, Ken Lacquement, Clerk Lynn Schilling, and James Wosepka to present the audit. Mayor Rolane Christofferson presided over the meeting.

There was no one present to submit comment on the proposed waiver. Mayor Rolane Christofferson stated that Clerk Schilling had advertised for equipment rental quotes and received nothing. Public Works Director James Schilling had looked into rental pricing from a company in Glendive, which would be for an entire month. Bond Drilling is willing to rent by the day which PWD Schilling feels would better suit the town's needs. Council voted to waive conflict of interest and proceed with renting equipment from Bond Drilling. (Rambur/Rakes with Bond abstaining)

James Wosepka presented the audit of fiscal year ended June 30, 2013 to the council. He gave a brief overview of the financials and findings. Recommended action is for the Annual Financial Report to be submitted on time. Council asked some general questions in regards to audit procedures and potential findings, which James Wosepka addressed. Council passed a motion to accept the audit. (Bond/Rambur)

Clerk Schilling provided some budget handouts to council to review prior to the working session. Council discussed the wages for the swimming pool staff and set the wages at \$8.50 for first year lifeguards, \$9.00 for second year, \$9.50 for third year and WSI certified lifeguards, and \$10.50 for Manager. Council will formally address at their next regular meeting, when the swimming pool is on the agenda.

Having no further comment, questions, or public input the meeting was adjourned at 8:46 pm.

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor