

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

1772	Clinton Rakes	February 2012 Payroll	128.17
1773	Rebecca Convery	February 2012 Payroll	750.00
1774	Jared Davis	February 2012 Payroll	1846.32
1775	Dept. of Revenue	February 2012 Payroll-State Tax	208.00
1776	EFTPS	February 2012 Payroll-Tax Deposit	1347.14
1777	MMIA	February 2012 Payroll- Insurance	1796.00
1778	PERS	February 2012 Payroll	1027.40
1779	Prairie County	February 2012 Payroll- Deputy Insurance	449.00
1780	Fred Rambur	February 2012 Payroll	128.17
1781	Stockman Bank	February 2012 Payroll- Direct Deposit	3751.51
1782	Boss Office Products	Recharged Printer Cart. /Receipt Books	239.85
1783	Bureau of Land Mgmt.	50 yds of Gravel for Public Use	50.00
1784	Cardmember Services	February 2012 Statement	173.77
1785	City of Glendive	February Invoices- Landfill Services	2479.50
1786	City of Miles City	Lagoon Samples	45.00
1787	Dr. Ivan J. Dyekman	Dog Day Vaccinations	854.00
1788	Farmer's Union Oil Co.	February 2012 Statement	91.65
1789	Fastenal Company	Parts- Town Shop	18.32
1790	Fisher Sand & Gravel Co.	Road Mix	61.39
1791	Get R Done	February 2012 Statement	28.00
1792	Huber Enterprises	Saw Chain	16.00
1793	Industrial Towel	Shop Towels	7.42
1794	Mid-Rivers	February 2012 Statement	153.95
1795	Miles City Motor Supply	Parts- Ford Dump Truck	112.96
1796	Milne Implement	Parts- Lawn Sweeper	23.83
1797	MDU	February 2012 Statement	2864.39
1798	Morrison-Maierle Systems	Managed Online Back-up	20.00
1799	MT DEQ	2011 Annual Fee- Sewer	850.00
1800	MTD Petroleum	February 2012 Statement	1195.43
1801	Netzer Hardware	February 2012 Statement	155.37
1802	Pine Street Inc.	Freight- TVFD PolyBilt Custom Tank	1000.00
1803	PolyBilt	PolyBilt Custom Tank	24648.20
1804	Prairie Chamber of Commerce	Annual Membership	50.00
1805	Prairie County	DEQ Refund for Overpayment of Fees	43.80
1806	Terry Tribune	Advertising	94.50
1807	Tom Pisk Construction	Boards- Sewer	18.50
1808	Tongue River Electric	Power @ Landfill	41.88
1809	Town of Terry	Sewer	75.00
1810	USPS	Postage Stamps	77.00
			Total \$46,921.42

Receipts for the month of February 2012:

10811	Bev Reuther	Dog Licenses (2)	10.00
10812	Michelle Wolff	Dog License	10.00
10814	Mid-Rivers Communications	Franchise Tax 4 th Qtr	1522.33
10815	State of Montana	Fuel Allocation- Feb, FY12	2512.76
10816	State of Montana	HB758 Oil & Gas Production Tax	1341.24
10817	Prairie County	Fallon Garbage Service	1645.07
10818	Nathan Christofferson	Equipment Rent	50.00
10819	Dog Licenses	James Burdette (2)	10.00
		Jessica Schott	10.00
		Caryn Rein (3)	15.00
		Sandra Brown (2)	20.00
		Lynn Strasheim	10.00
10820	Dog Licenses	James Linaburg	5.00
		Fernando Pereira	5.00
		Barb Rittal	5.00
		Laris Netzer	10.00
		Robert Johnson	5.00
10821	Ray Dolatta	Dog Licenses (4)	40.00

10822	Bill Klunder	Dog Licenses (5)	50.00
10823	Lanette Graham	Dog Licenses (2)	20.00
10824	Dog Day Proceeds	Licenses and Vaccinations	1179.00
10825	Prairie County Treasurer	Taxes & Assessments	9719.16
10826	Stockman Bank	Interest	144.29
UB441	Journal Voucher	Sewer Receipts	<u>11301.24</u>
		Total	\$29,640.09

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, Dwight Tague (TVFD), Jason Smith (TVFD), Aaron Martinson (TVFD), Fire Chief John Pisk, Prairie County Commissioners Todd Devlin and Deanna Rittal, Prairie County Attorney Garry Bunke, Jason Rittal (EPEDC), Lee Baugatz, and Kevin Thoeny.

Mayor Kiosse called the meeting to order at 7:32 p.m. and led the Pledge of Allegiance.

Minutes from the February 14th and 16th, 2012 meetings were approved.
(Christofferson/Rakes)

Claims approved per Claims Committee. (Hickman/Christofferson)

Cash/Bank Reconciliation approved. (Rambur/Christofferson)

After review of the Stockman Bank Investment Fund account \$715,125.86 will be the amount in the Stockman Bank Investment Fund for the month of March.

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

Balance as of 1/31/12--\$732,383.56 Interest paid 2/29/12--\$144.29 Balance as of 2/29/12--\$715,125.86 Credits-\$30,390.30 Debits-\$47,648.00.

Public Comment- Lee Baugatz discussed a property line dispute issue with the council. The council recommended he get his property surveyed. Kevin Thoeny inquired about truck routes through town. The council suggested a few possibilities but currently there is no established truck route.

Unfinished Business

Prairie County Commissioners Todd Devlin and Deanna Rittal discussed the Interlocal Agreement with the town for Public Safety. They have been looking into the role of the Public Safety Commission that is currently in place in attempts to clarify the commission's roles and responsibilities. Garry Bunke discussed the implications of the commission either serving as an advisory board or an authority. Bunke stated that he hopes to have more information available at the next Public Safety Commission meeting. Commissioner Devlin also stated that they are aware that the county may experience increased revenue while the town will likely not which should be considered in the next agreement.

Mayor Kiosse and Clerk Strasheim also provided an update on the Cherry Creek Gravel Pit. The town is in the process of completing all the necessary paperwork with Prairie County Roads Foreman Mark Trask.

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 Peterbilt seems to be functioning well.
- In reference to equipment, Art reported that everything is functioning
- Art and the council discussed the swimming pool. Art stated that about \$5,000 worth of chemicals will need to be purchased. Also, they may need to move forward with ordering new parts for the pump as the costs on repair locally are uncertain.

- Art reported that they continue to blade some of the alleys and roads in town as time and conditions allow. Also, they were able to begin work on creating a new alley on the south side of town.
- Art reported that the shop is in need of a replacement walk-in door.
- The council passed a motion to advertise for a part-time position with variable hours in preparation for the summer. (Rakes/Christofferson)
- The town council discussed some issues that have come up with some reports of rural residents dumping their garbage in town. The council discussed options but decided to table the matter at this time.

In reference to zoning and growth planning, Jason Rittal (EPEDC) has provided the town with a letter clarifying the EPEDC's role in aiding the process. Rittal informed the town that they have been awarded the Main Street grant of \$3000 with the town's matching contribution of \$600. He asked if the council would like the contract to go through the town or EPEDC. The council voted to have the contract go through EPEDC. (Christofferson/Rakes)

The town council passed Resolution #397 declaring items of surplus. (Rakes/Rambur) Clerk Strasheim and Mayor Kiosse will work to put together an advertisement with description of the surplus items and the call for bids.

Mayor Kiosse attended a meeting on the 811 Locate Program. He was able to clarify the steps needed for the town to participate in the program.

Mayor Kiosse reported that he had not heard any new information regarding the Terry Yippee plans for the 100th year celebration of the first Terry High School graduate. More information may be available after the next school board meeting.

Member of the Terry Volunteer Fire Department were present to discuss some thoughts for future fire department budgeting. They provided a list of capital projects for the next several years. The fire department members also requested the town council's permission to allow the structure fire engine to respond to traffic accidents on the interstate as increased protection for responders. The council tabled the matter as it was not on the agenda. They will discuss at the next meeting.

There were no submitted building permits, and Oledia Henson was not present to discuss their proposed project.

New Business

Marian Strobel cancelled her agenda item to discuss with the council.

Mayor Kiosse and Clerk Strasheim discussed the upcoming Clerk's Institute and Elected Officials Workshop. The Clerk's Institute will take place in Billings, MT on May 6th through May 11th, with the Elected Officials Workshop occurring May 9th through May 11th. The council passed a motion for Clerk Strasheim and Mayor Kiosse to attend. (Christofferson/Hickman)

Clerk Strasheim presented the council with a municipal website for the town she was able to construct with the aid of webinars. The council discussed possible domains and decided to proceed with registering www.townofterry.com for a \$17 annual fee. (Rambur/Hickman) Clerk Strasheim will register the domain and allow public access to the site the following day.

The council discussed the sale of bulk water in the town. The council passed a motion to increase the rate from \$0.005 per gallon to \$0.05 per gallon. (Rakes/Hickman)

The council discussed the upcoming Arbor Day Celebration on April 27th. Art reported that two (2) of the trees planted last year appear to have died. Clerk Strasheim will arrange for four (4) new trees to be planted in conjunction with the school.

Clerk Strasheim reported delinquent sewer accounts for March: six (6) friendly letters, two (2) letter #2's and one (1) letter #3 was sent.

All other correspondence was reviewed.

There being no further business, the meeting adjourned at 9:58 pm.
(Rakes/Christofferson)

ATTEST:

Lynn Strasheim, Clerk

Ronald G Kiosse, Mayor