

Mayor Rolane Christofferson reviewed and approved the following payroll as prepared by Clerk Lynn Schilling:

Payroll Register

15999	Dominick Carr- McGarity	August 2022 Payroll	887.10
89002	Rolane Christofferson	August 2022 Payroll	373.02
16000	Scott Christofferson	August 2022 Payroll	135.52
16001	Jacob Grey Eagle	August 2022 Payroll	482.23
89001	Allen Henry	August 2022 Payroll	2717.14
89000	David Johnson	August 2022 Payroll	2724.14
16002	Karlene Kinsey	August 2022 Payroll	124.67
16003	Tom Magalsky	August 2022 Payroll	135.52
88999	Abraham Montalvo	August 2022 Payroll	1124.88
16004	Isabella Montalvo	August 2022 Payroll	890.19
16005	Jordyn Olson	August 2022 Payroll	447.29
16006	Neva Rathbun	August 2022 Payroll	135.52
16007	Meredith Sackman	August 2022 Payroll	854.30
88998	James Schilling	August 2022 Payroll	3133.20
88997	Lynn Schilling	August 2022 Payroll	2864.88
16008	Hayle Wickson	August 2022 Payroll	424.17
16009	MMIA- Insurance	August 2022 Payroll- Insurance	4033.15
16010	Dept. of Revenue	August 2022 Payroll- State Tax	893.00
88996	EFTPS	August 2022 Payroll- Tax Deposit	5064.01
88995	PERS	August 2022 Payroll	3101.56

The Claims Committee met at Terry Town Hall at 5:30 p.m. with Neva Rathbun and Scott Christofferson reviewing claims. **The following claims were submitted for payment:**

Claims

5154	MDU	August 2022 Utilities	3162.36
5155	Cardmember Service	August 2022 Statement	4748.04
5156	City of Glendive	Landfill Services	3668.50
5157	Cross Petroleum	August 2022 Fuel	1765.02
5158	Farmers Union	Fuel/Supplies	490.65
5159	Fastenal Company	Supplies	82.15
5160	Fisher Sand & Gravel	Cold Mix/Delivery	9912.00
5161	Get R Done	Repairs/Parts	499.70
5162	Jackson Group Peterbilt	Parts- Garbage Truck	645.26
5163	Lewis Family Hardware	August 2022 Statement	300.13
5164	Lucas & Tonn, P.C.	August Legal Services	697.00
5165	Mid-Rivers Communications	August 2022 Statement	224.95
5166	Miles City Motor Supply	August 2022 Statement	715.89
5167	Morrison-Maierle Systems	Managed Online Backup- 1 yr	240.00
5168	Recreation Supply Co.	Pool Supplies	607.93
5169	Terry Super Valu	Supplies	43.13
5170	Terry Tribune	Advertising	456.00
5171	Tongue River Electric	Power @ Landfill	48.11
5172	Town of Terry	Sewer	153.00
5173	US Postal Service	Postage Stamps	88.00
JV971141	Stockman Bank	Stop Payment on Missing Check	<u>20.00</u>
Total			\$ 59,613.60

Receipts for the month of August, 2022:

12416	Save Our Pool	Yippee Dinner Fundraiser	4806.25
12417	Pool Manager Izzy Wickson	Pool Proceeds	661.00
12418	Pool Manager Izzy Wickson	Pool Proceeds	258.00
12419	State of Montana	HB656 Oil, Gas, Nat Gas Dist.	248.49

12420 State of Montana	Fuel Allocation	2323.19
12421 State of Montana	Fuel Allocation	2323.16
12422 Pool Manager Izzy Wickson	Pool Proceeds	374.00
12423 Prairie Co. Treasurer	Taxes & Assessments	14081.81
12424 Mid-Rivers Communications	Capital Credits	25.70
12425 Stockman Bank	Interest	392.96
JV971142 Rolane Christofferson	Insurance Receipts- Pass Thru	740.00
UB782 Journal Voucher	Sewer Receipts	<u>21443.34</u>
Total		\$ 47,677.90

The Terry Town Council met in session at 6:00 p.m. with Mayor Rolane Christofferson presiding. Council Members present were Neva Rathbun, Scott Christofferson, Tom Magalsky, and Karlene Kinsey. Also present were PWD David Johnson, Clerk Lynn Schilling, Town Attorney Rennie Wittman, TVFD Fire Chief Junior Fischer, and Greg Steckler (Core Engineering).

Mayor Rolane Christofferson called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Public Comment- None.

Minutes from the August 11th and 31st, 2022 meetings were approved.
(Christofferson/Rathbun)

Claims approved per Claims Committee. (Magalsky/Kinsey)

Cash/Bank Reconciliation was not provided this month and will be provided at the October meeting.

After review of the Stockman Bank Investment Fund account \$1,424,564.95 will be the amount in the Stockman Bank Investment Fund for the month of September. (Magalsky/Rathbun) Interest is deposited in the amount the end of each month.
Balance as of 8/31/22--\$1,424,564.95 Interest paid 8/31/22--\$392.96 Balance as of 7/30/22--\$1,463,515.88
Credits-\$49,651.07 Debits-\$88,602.00

Unfinished Business

Greg Steckler (Core Engineering) was present to provide an update on the wastewater treatment project. He stated that they have been working on cutting costs to get the project within budget as both times the project went to bid, the bids came back over \$6 million. He contacted the contractors who had bid on the sludge removal—a large portion of the cost was in mobilization as both companies were from out of state. The cost of that portion of the project could be decreased substantially if a more local outfit could bid it and perform the job. They are looking into creative ideas of reducing the cost of the sludge removal by perhaps doing more work in-house and accessing equipment more locally. Another significant cost was the UV disinfection building. They are looking into prefabricated buildings that the town could purchase. They are also doing some value engineering on pre-cast structures and working with the DEQ on acceptable substitutions. Ultimately, the hope is to make some modifications to reduce the cost and go out to bid this fall to appeal to contractors looking to schedule jobs next year and generate a more competitive bidding process. The Town Council passed a motion to move forward with exploring additional cost-reduction prior to going out to bid.
(Rathbun/Christofferson)

Fire Chief Junior Fischer reported that the fire department completed a training the previous night. They discovered that some of the equipment was not working properly with the structure engine while trying to run a larger hose off the back and utilizing a splitter. They will need to get some repairs done and parts ordered to fix the problem. Chris Neumann was able to procure some surplus hose and other supplies from his old department. Trainings have been going well with high attendance from members. He discussed doing an auction, possibly online, with the surplus trucks, etc. Mayor Rolane

Christofferson discussed the contract with Fire Recovery USA that the town has in place to recoup funds in instances of negligence. Clerk Lynn Schilling will get some more information on the contract.

No one was present to report on public safety.

Regarding the Town/Fire Hall and the town shop, Clerk Lynn Schilling and PWD David Johnson reported that the fire extinguishers have been inspected this month. Clerk Lynn Schilling had nothing new to report on in reference to the installation of new locks and dropbox.

Public Works Report:

- PWD David Johnson reported he ordered a barrel of hydraulic fluid for \$900—the Town Council passed a motion to approve the purchase. (Kinsey/Magalsky) He is replacing a hose on the loader.
- PWD David Johnson reported that they are cleaning out all the rust on the sewer jet truck tank. There are also at least three (3) holes in the tank that will need addressed.
- PWD David Johnson reported that they will be starting work on the street between the school and Bond Drilling tomorrow with the state. Tom and Marty began work on the concrete drainage gutter between the school and park.
- PWD David Johnson reported that the pool is draining. They had left water on so algae would not build up in the pipe. They discussed the winterization process with the new liner.

Clerk Lynn Schilling reported that Mid-Rivers Communications sent \$2,500 to go towards the park playground project.

Town Attorney Rennie Wittman reported that she has not had any updates from those involved in the Warner lot purchase.

Town Attorney Rennie Wittman provided a draft resolution with some updated sewer administration regulations to reflect current practices. The Town Council discussed ideas on increasing the interest on delinquent accounts to implement as well with this process.

There were no submitted building permits.

New Business

Clerk Lynn Schilling reported no sewer letters were sent this month for delinquent accounts.

Public Comment: Council Member Tom Magalsky remarked on recent CPR and Narcan training the TVFD held. Council Member Neva Rathbun commended the public works staff on their hard work.

There being no further business, the meeting adjourned at 7:20 p.m. (Kinsey/Rathbun)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor