

***Broadus Town Council
Regular Meeting
January 2, 2007***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Harlan Jones; Councilman Robert Traub; and Sheriff John Blain.

Mayor Amsden opened the public hearing to solicit comments or concerns related to the first reading for the proposed annexation of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 of Block 1 of Chiesa Addition to the Town of Broadus in Powder River County, Montana submitted to public ordinance no 2006-02; and the first reading of the proposed zoning of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 of Block 1 of Chiesa Addition to the Town of Broadus in Powder River County, Montana to be zoned as "C" Residence zoning. No one appeared to the hearing, no written protests were received at the Town Office, and no contact had been made with Council prior to the public hearing. Councilman Traub moved to approve the first reading of the Annexation ordinance No. 2006-02. Councilman Jones seconded the motion. Motion carried. Councilman Jones moved to approve the first reading of the Zoning ordinance No. 2006-03. Councilman Traub seconded the motion. Motion carried. The second reading will be held January 23rd, 2007 at 5:00 p.m.

With no further business before this Council, Mayor Amsden adjourned this meeting at 6:05 p.m.

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
January 23, 2007***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Harlan Jones; Councilman David Day; and Public Works Shane Laplant.

Mayor Amsden called the meeting to order at 5:00 pm. Following the Pledge of Allegiance, Councilman Sturtz moved to approve minutes of the previous meeting as submitted by Clerk Fruit. Councilman Jones seconded the motion. Motion carried.

Mayor Amsden opened the public hearing to solicit comments or concerns related to the second reading for the proposed annexation of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 of Block 1 of Chiesa Addition to the Town of Broadus in Powder River County, Montana submitted to public ordinance no 2006-02; and the second reading of the proposed zoning of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 of Block 1 of Chiesa Addition to the Town of Broadus in Powder River County, Montana to be zoned as "C" Residence zoning. No one appeared to the hearing, no written protests were received at the Town Office, and no contact had been made with Council prior to the public hearing. Councilman Traub moved to approve the second reading of the Annexation ordinance No. 2006-02. Councilman Jones seconded the motion. Motion carried. Councilman Jones moved to approve the second reading of the Zoning ordinance No. 2006-03. Councilman Traub seconded the motion. Motion carried. Annexation Ordinance No 2006-02 and Zoning Ordinance No. 2006-03 have passed both readings and will therefore be in effective immediately.

Councilman Harlan Jones has volunteered to join the Public Health Board as Council representative for the Town. Clerk Fruit will contact Jaci Phillips with Mr. Jones contact information for the meetings.

Clerk Fruit has ordered the Radar sign for the Town.

With no further business before the Council, Councilman Day moved to adjourn. Councilman Jones seconded the motion. Mayor Amsden adjourned this meeting at 6:00 p.m.

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
February 6, 2007***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Harlan Jones; Councilman David Day; Councilman Robert Traub; Public Works Raymond Ragsdale; Sheriff John Blain; and Clerk Peggy Fruit.

Mayor Amsden called the meeting to order at 5:00 pm. Following the Pledge of Allegiance, Councilman Sturtz moved to approve minutes of the previous meeting as submitted by Clerk Fruit. Councilman Jones seconded the motion. Motion carried.

Sheriff Blain reported the investigation is being done on the street signs that have been run over and the stolen stop sign which was taken from the pole by the school parking lot. The Town will figure up the costs to replace and straighten the damaged sign poles and report values to the sheriff's department.

The speed limit sign has arrived and will get it put together so it can be put to use. Sheriff Blain has an axle if the Town needs it to make a trailer to install the sign system on.

Council signed Resolution 2007-01, Pre-Disaster Mitigation Plan, a copy will be sent to the County Commissioners.

PW Ragsdale has requested pricing on a grinder pump to install into the sewer system, prices are not here as of yet. The Rural Water Conference will be held in Great Falls next week, Raymond and Shane will be attending. PW Williams has been repairing dumpsters. Wells are working properly, lagoon recorder is working and is checked regularly.

Councilman Day will be attending FEMA meetings in Billings next week.

Ten Pin Promotions has a broken water line, used a 3" trash pump to help pump the water out of the back of the building.

Hawkins Inc., Water Treatment Group was here to check on the chlorination system, replaced the pump again, hopefully this will help to regulate the chlorine going into the water system.

The Council reviewed and approved the following claims:

2736 Costco	computer	999.99
2753 Dental Network of America	insurance	427.60
2769 Fruit, Peggy	wage	1092.94
2770 Williams, Michael	wages	872.08
2771 Laplant, Shane	wages	1017.94
2772 Ragsdale, Raymond	wages	756.92
2773 MMIA Montana	insurance	3606.20
2774 Alderman Oil Company	supply	54.96
2775 AFLAC	insurance	125.46
2776 Broadus Insurance Services	surety bond	151.59
2777 Secretary of State	subscription	60.00
2778 Hawkins Water Treatment	supply	68.24
2779 Carquest Auto Parts	supply	220.62
2780 WCS Telecom	utility	16.51
2781 Mceuen, Rebecca	reimbursement training	761.00
2782 Larrys IGA	supply	40.99
2783 I-State Truck Center	supply	199.16
2784 Energy Laboratories	testing	15.00
2785 Grant Trucking	utility	292.20
2786 Normont Equipment	supply	75.00
2787 PCI Compliance Service Department	employee postings	44.75
2788 Fruit, Peggy	wages	946.58
2789 Laplant, Shane	wages	901.58
2790 Ragsdale, Raymond	wages	801.68
2791 Williams, Michael	wages	867.40
2792 Powder River County	law enforcement	2350.00
2794 Robert Traub	reimbursement	40.00
2795 David Day	reimbursement	40.00
2796 Harlan Jones	reimbursement	40.00
2797 Richard Sturtz	reimbursement	40.00
2798 Milton Amsden	reimbursement	40.00

2799 Mceuen, Rebecca	wages	147.86
2800 TRECO	utility	2048.89
2801 Mid Rivers Cellular	utility	136.98
2802 Range Telephone	utility	119.11
2803 Dental Network of America	insurance	427.60
2804 Skyview TV	supply	12.00
2805 Fruit, Peggy	wages	1072.94
2806 Ragsdale, Raymond	wages	876.54
2807 Laplant, Shane	wages	1017.94
2808 Williams, Michael	wages	880.25
2809 Ayes Fabricating & Repair	supply	161.00
2810 Alderman Oil Company	supply	85.05
2811 Earthchem Incorporated	supply	254.23
2812 Cops Hardware & Lumber	supply	241.39
2813 The Corner Store	supply	192.66
2814 MMIA Montana	insurance	3606.20
2815 UI Tax Program	withholdings	172.62
2816 Department of Revenue	withholdings	294.00
2817 Rocky Mountain Bank	withholdings	1749.98
2818 MMIA	workman comp	1799.31
2819 Fruit, Peggy	wages	1117.66
2820 Ragsdale, Raymond	wages	947.41
2821 Laplant, Shane	wages	1056.66
2822 Williams, Michael	wages	812.44
2823 Powder River County	law enforcement	2350.00
2824 WCS Telecom	utility	17.50
2825 Traub, Robert	reimbursement	40.00
2826 Day, David	reimbursement	40.00
2827 Jones, Harlan	reimbursement	40.00
2828 Sturtz, Richard	reimbursement	40.00
2829 Amsden, Milton	reimbursement	40.00
2830 Mceuen, Rebecca	wages	147.86
2832 Mid Rivers Cellular	utility	136.36
2834 Dental Network of America	insurance	427.60
2835 Skyview TV	supply	24.00
2836 Carquest Auto Parts	supply	94.08
2837 Quill	supply	371.36
2838 Newman Traffic Signs	supply	800.40
2839 AFLAC	insurance	125.46
2840 Powder River Examiner	advertising	24.00
2841 MMIA Montana	insurance	3606.20
2842 Pacific Steel & Recycling	supply	251.52
2843 The JP Cooke Co	tags	74.52
2844 Industrial Tool Box	supply	194.15
2845 Postmaster	supply	160.00
2846 D&P Auto Clinic	supply	15.00
2847 Star Printing & Supply	supply	148.50
2848 Valley Welders Supply Inc	supply	38.97
2849 Dana Kepner	supply	100.00
2850 AFLAC	insurance	125.46
2851 Grant Trucking	utility	355.80
2852 Postmaster	supply	105.96

With no further business before the Council, Councilman Day moved to adjourn. Councilman Sturtz seconded the motion. Mayor Amsden adjourned this meeting at 6:15 p.m.

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
April 3, 2007***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Harlan Jones; Councilman Robert Traub; Public Works Shane Laplant; Public Works Raymond Ragsdale; Sheriff John Blain; and Clerk Peggy Fruit.

Mayor Amsden called the meeting to order at 5:00 pm. Following the Pledge of Allegiance, Councilman Traub moved to approve minutes of the previous meeting as submitted by Clerk Fruit. Councilman Sturtz seconded the motion. Motion carried.

Mayor and Council discussed the recent destruction of traffic and street signs are costly and PW Laplant has contacted the Sheriff Department about costs to cover the damage that was done. No report has been received about the sign damage or if anyone has been apprehended. Clerk Fruit will contact Sheriff Blain for an update of the investigation.

Mayor and Council will send a letter to the Sheriff and Powder River County Commissioners stating the Town's intention of reinstating traffic regulations by ordinance. Violations of traffic codes will be written to the Town Court.

Clerk Fruit will contact the Town Attorney for review of draft ordinances: 2007-01 Traffic Regulations, 2007-02 Community Decay, and 2007-03 Junk Vehicle. The copies of drafts will be presented to the Mayor and Council at the May 1 council meeting at 5:00 p.m.

Public Works Ragsdale presented Council with diagram of the grinder pump which could replace one of the existing pumps in the wet well at the lagoon. The replaced pump would be used as a back up pump, the new grinder pump would help to extend the lives of the pumps by grinding up the material which passes through the sewer system that currently plugs the regular pumps. The grinder pump will cost \$14,000.00 which includes start up and one day of training. It will take approximately 12-14 weeks to receive the pump once ordered; Councilman Jones moved to proceed with the order of the grinder pump. Councilman Sturtz seconded the motion. Motion carried.

Radar speed limit sign has arrived and is being placed randomly around the Town of Broadus to alert drivers of the driving habits.

Councilman Sturtz moved to rent the chipping/pothole machine for one week and to order one load of the correct oil for the machine. Councilman Traub seconded the motion. Motion carried. The rental agency will work with the crew for a day to demonstrate proper use of the machine.

Recent sewer call showed tree roots in both the residence line and the sewer main. PW Laplant reported tree root killer had been placed in the main approximately 10 to 14 days prior to the sewer call. Root killer will be distributed throughout the town and the crew will flush lines periodically to clear out the results of the root killer.

PW reported pond #1 has a leak in the in flow pipe plus is getting silt build up in the same area. Bio Lyneus products will help with the odor during turn over season as well as the silt build up in the ponds. The Council agreed that the daily use of this product would be beneficial to the lagoon and should be ordered.

PW continues to locate water shut off's, more risers have been ordered to raise the shut off within 3 to 4 inches of the surface. Some of the shut off's which have been located have been buried up to 18 to 20 inches below the surface due to landscaping of properties.

The following budgeting items were discussed: Solar Bee-solar generated aerator for the lagoon, used units are available and cost of the unit will be checked into for the Town; MMIA workman compensation rates will decrease by 6% for the Town; MMIA Liability insurance will decrease by 2%; grinder pump for the lagoon; and MMIA Health insurance will increase by 7.75% (reported as lower than the national trend at 13%).

Clerk Fruit will be attending training in Billings May 6th through May 11th. Mayor Amsden and Councilman Jones will be attending elected officials training on May 10th and May 11th in Billings.

The following claims were reviewed and approved by Council:

2831 Tongue River Electric Cooperative	utility	2149.48
2833 Range Telephone Cooperative	utility	119.11

2852 Postmaster	supply	105.96
2853 Internal Revenue Service	withholdings	463.85
2855 Rocky Mountain Bank	withholding	1982.36
2856 Department of Revenue	withholding	336.00
2857 Ragsdale, Raymond	wages	876.54
2858 Laplant, Shane	wages	1017.94
2859 Fruit, Peggy	wages	1072.94
2860 Williams, Michael	wages	527.76
2861 Laplant, Shane	travel expenses	425.42
2862 Ragsdale, Raymond	travel expenses	253.21
2863 Montana Rural Water Systems	training expenses	320.00
2864 Skyview TV	supply	50.00
2865 Northern Truck Equipment Corp.	supply	168.00
2866 Aye's Fabricating & Repair	supply	443.00
2867 Alderman Oil Company	supply	561.95
2868 Q Business Source	supply	313.88
2869 Cops Hardware & Lumber	supply	171.16
2870 The Corner Store	supply	203.12
2871 Black Mountain Software	supply	1146.00
2872 Larrys Iga	supply	10.62
2873 Powder River Tire & Lube	repair	72.75
2874 All Traffic Solution	radar sign	3525.00
2875 Trumps Repair	repair	323.85
2876 Calvert Backhoe	repair	280.00
2877 Quad K Supply	supply	63.75
2878 Aflac	insurance	125.46
2879 Fruit, Peggy	wages	854.04
2880 Ragsdale, Raymond	wages	727.82
2881 Laplant, Shane	wages	801.04
2882 Williams, Michael	wages	785.27
2883 Interstate Engineering Inc	purchase service	1556.00
2884 Conference Registration MT Supreme Court	training	250.00
2886 Powder River County	law enforcement	2350.00
2887 WCS Telecom	utility	31.48
2888 Robert Traub	reimbursement	40.00
2889 David Day	reimbursement	40.00
2890 Harlan Jones	reimbursement	40.00
2891 Richard Sturtz	reimbursement	40.00
2892 Milton Amsden	reimbursement	40.00
2893 Rebecca Mceuen	wages	147.86
2894 Tongue River Electric Coop	utility	2339.31
2895 Mid Rivers Telephone Coop	utility	136.36
2896 Range Telephone Coop	utility	118.07
2897 Dental Network of America	insurance	427.60
2898 Skyview TV	utility	24.00
2899 Energy Laboratories	purchase service	20.00
2900 Larry Iga	supply	34.68
2901 Dept of Environmental Services	permit	375.00
2902 Alderman Oil Company	supply	46303
2903 Aye's Fabricating & Repair	supply	138.45
2904 Cops Hardware & Lumber	supply	67.96
2905 MMIA Montana	insurance	3606.20
2906 DXP Enterprises INC	supply	68.76
2907 Holiday Inn Express Hotel & suites	training	269.64
2908 The Corner Store	supply	203.05
2914 Econo Signs LLC	supply	307.60
2915 Association of MT Floodplain managers	training	95.00
2916 David Day	training	397.25
2917 Holiday in Bozeman	training	312.44
2918 Big Horn Marketing	supply	753.94
2919 Gemplers	supply	226.10
2920 VOID		

2921 J&S Tire & Repair	repair	12.00
2922 Carquest Auto Parts Stores	supply	258.26
2923 Quill	supply	443.35
2924 Aflac	insurance	125.46
2925 Community Crisis Center	training	100.00
2930 Powder River County	law enforcement	2350.00
2932 Robert Traub	reimbursement	40.00
2933 David Day	reimbursement	40.00
3934 Harlan Jones	reimbursement	40.00
2935 Richard Sturtz	reimbursement	40.00
2936 Milton Amsden	reimbursement	40.00
2937 Rebecca McEuen	wages	147.86
2938 Tongue River Electric Coop	utility	2097.34
2939 Mid Rivers Telephone Coop	utility	128.06
2940 Range Telephone Coop	utility	118.45
2941 Dental Network of America	insurance	427.60
2942 Skyview TV Inc	supply	24.00
2943 Powder River Examiner	supply	29.00
2944 The Corner Store	supply	155.61
2945 Pacific Steel & Recycling	supply	17.87
2946 Ayes Fabricating & Repair	supply	6.00
2947 Northwest Pipe Fitting Inc	supply	376.90
2948 Michael Todd & Company Inc	supply	29.17
2949 Alderman Oil Company	supply	101.65
2950 USA Bluebook	supply	64.01
2951 Trumps Repair	supply	73.95
2952 Cops Hardware & Lumber	supply	99.12
2953 MMIA Montana	insurance	3606.20
2954 Larry's IGA	supply	9.08
2955 Hawkins Water Treatment	supply	680.50
2956 Q Business Source	supply	136.54
2957 Econo Signs LLC	supply	221.10

Correspondence was received at the Town Office, the letter was not signed, and contents pertained to “leash law in the Town”. Dog and Cat Ordinance #02-01 states in ***“Section 6 – Constraints required: It is hereby declared all dogs within the Town limits must be restrained by an adequate fence, be on a leash, or under direct control of the owner at all times. Dogs will not be permitted to run at large. It is the duty of every owner of any dog or cat to know its whereabouts at all times.”*** Dogs at large in the Town has been a constant problem, Clerk Fruit also pointed out to the Mayor and Council that the ordinance also states ***“No person shall keep, own or have in his or her possession within the Town, whether on his premises or running at large, any dog or cat, either male or female, without first obtaining a license for the same as provided in this section. This requirement of current pet license also applies to dogs or cats temporarily kept within the limits of the town for a period of seven (7) days or longer. The provisions of MCA sections 7-23-101 through 7-23-105 shall apply within the Town. License will be issued only upon proof of current rabies vaccination. Upon licensing; the Town Clerk shall record a description of the licensed dog or cat, the license tag number, the owners (keeper’s) name, address of the owner, and expiration date of the current rabies vaccination. The licensing period shall run from January 1 to December 31, each year, unless extended by the Town Council. All licenses shall be issued by February 15, each year or a late fee of \$5.00 will be imposed. Dog license fee of \$5.00, Cat License fee of \$2.00, and replacement of lost tags for dogs or cats \$2.00.”*** Only seven (7) pet tags have been sold in 2007, all of which were dogs. Since it is obvious that there are more than seven dogs in Broadus, there are a lot of pet owners not complying with this ordinance. Mayor and Council agreed this ordinance also insures that pets are being vaccinated, and that notification to pet owners needs to be done, when water meters are read in April, PW will mark on meter readout sheets whether the residence has pets and the Clerk will send out letters to everyone with pets. As for enforcement of pets running at large, Clerk Fruit is to contact Sheriff Blain.

Wth no further business before the Council, Councilman Sturtz moved to adjourn. Councilman Traub seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:30 pm.

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
May 1, 2007***

Mayor Milton Amsden; Councilman David Day; Councilman Harlan Jones; Councilman Robert Traub; Public Works Shane Laplant; Public Works Jeff Noble; Attorney Jeff Noble; and Clerk Peggy Fruit.

Mayor Amsden called the meeting to order at 5:00 pm. Following the Pledge of Allegiance, Councilman Traub moved to approve minutes of the previous meeting as submitted by Clerk Fruit. Councilman Day seconded the motion. Motion carried.

Town Attorney Jeff Noble discussed with the Council the draft Traffic Ordinance. The Town can enact a Community Awareness Program; this would allow a citizen to fill out a complaint and statement form at the Town Office and be willing to testify to the statement. Clerk Fruit would complete the necessary paper work for the Attorney to pursue the charge. Complaint can be for repeated traffic violations, violations to the Dog and Cat Ordinance, and parking. Example forms were received from Miles City Police Department and Custer County Sheriff's Office. The Citizen Complaint and Statement can be made without having an officer involved. The Town will continue to work on the Traffic Ordinance, Attorney Noble reiterated to the Mayor and Council that even though the Town adopts the Traffic Ordinance it's the officers discretion as to whether its written into the Town Court or Justice Court. Discussion of hiring a Town Marshall for the town; if this is pursued; the Town would not be able to pay the Interlocal law enforcement agreement that money would have to be used for the Marshall's pay. Further discussion brought forth the question what is the Sheriffs obligation? Sheriff's obligation is to the WHOLE County and Broadus is within the County. Since the Town is considering hiring a Town Marshall, Attorney Noble will check into what steps need to be taken and what requirements are needed. Clerk Fruit will place an ad stating the Town is considering a Town Marshall position, if interested contact the Town Office. Clerk Fruit will contact communities that still have Town Marshall's and get examples of job descriptions and requirements. Mayor Amsden and Councilman Jones will be attending a seminar hiring and retention of law enforcement officers and will inquired about having a employee work part time Public Works and part time Town Marshall.

Attorney Noble has received the draft Junk Vehicle ordinance and the Community Decay ordinance for review.

Public Works is waiting for more information on a grinder pump; the design will have to be altered to fit into the current pump house. DEQ Violations have not been cleared for the Town; Interstate Engineering is working with the State to resolve the problem. One entity says that we need an effluent recorder and the other says that we don't. Hauled gravel, windrowed, and began drying to mix for pothole filler. Walter Ferguson began working on the park.

Budget discussion items:

- Patty Williams applied for grant to redo the fencing around the Tennis Court. Town crew will help with the labor for the construction of the project.
- Material to finish park fence, or a portion of the park fence based on cost.
- Amount of money needed to freeze main lines to replace valves, need to know the number of valves which will be replaced this budget year.
- Number of fire hydrants which need replaced or replacement parts.
- Budget for power for hot oil tanks.
- Gravel for alleys, streets, and around lagoon.
- Power for the Park bathrooms (get pricing to see if feasible)
- Power for Gazebo lights (get pricing to see if feasible)
- Labor for tennis court project
- Bio Lynceus product for lagoon
- Will not be hiring extra help for Public Works Department.
- Manhole lids
- Dumpster pads, # of pads and cost
- Paint for dumpsters, park fence, park posts
- Cutting edges for blade and 3 pt blade
- Street sweeper brooms
- Tires- which vehicles and cost

- Repairs to garbage truck doors and latches
- Grinder pump for the lagoon system

The following claims were reviewed and approved by the Council:

2959 Local Government Center	training fees	715.00
2960 Ragsdale Raymond	wages	447.21
2961 Laplant Shane	wages	934.40
2962 Fruit Peggy	wages	990.40
2963 Williams Michael	wages	682.67
2964 Day David	wages	109.82
2965 DCI Credit Services	garnish	227.55
2966 Rocky Mountain Bank	withholding	1860.24
2967 Department of Revenue	withholding	306.00
2968 MMIA	work comp	1630.98
2969 UI Tax Program	withholding	159.76
2970 Harlan Jones	travel	137.95
2971 IRS	withholding	1661.73
2972 Department of Revenue	withholding	258.00
2973 Richard Sturtz	travel	402.00
2974 Fruit Peggy	wages	1033.12
2975 Ragsdale Raymond	wages	420.55
2976 Williams Michael	wages	712.15
2977 DCI Credit Services	garnish	237.38
2978 Laplant Shane	wages	1033.12
2979 Ferguson Walter	wages	349.62
2980 Powder River County	law enforcement	2350.00
2981 WCS Telecom	utility	21.41
2982 Robert Traub	reimbursement	40.00
2983 David Day	reimbursement	40.00
2984 Harlan Jones	reimbursement	40.00
2985 Richard Sturtz	reimbursement	40.00
2986 Milton Amsden	reimbursement	120.10
2987 McEuen Rebecca	wages	147.86
2988 TRECO	utility	2184.38
2989 Mid Rivers Communication	utility	128.06
2990 Range Telephone Cooperative	utility	117.41
2991 Dental Network of America	insurance	427.60
2992 Skyview TV	utility	24.00
2993 Trumps Repair	purchase service	52.25
2994 Aflac	insurance	125.46
2995 Broadus Boot & Tack	supply	58.00
2996 Energy Laboratories	purchase service	20.00
2997 Northwest Pipe Fitting Inc	supply	267.66
2998 Northwest Pipe Fitting Inc	supply	206.25
2999 MMIA Montana	health insurance	3606.20
3000 Montana Tax Foundation	purchase service	55.00
3001 CARQUEST Auto Parts Stores	supply	100.24
3002 Fireman's Company	supply	274.50
3003 Dana Kepner Co	supply	39.00
3004 USA Bluebook	supply	64.01
3005 The Corner Store	supply	371.10
3006 Larry's Iga	supply	93.75
3007 Alderman Oil Company	supply	210.55
3008 Aye's Fabricating & Repair	supply	32.75
3009 Powder River Tire & Lube	purchase service	25.00
3010 Cops Hardware & Supply	supply	62.74
3011 Postmaster	supply	39.00
3012 Noble Law Firm	legal services	100.00
3013 Department of Revenue	withholding	258.00
3014 Rocky Mountain Bank	withholding	1072.22
3015 McEuen Rebecca	travel reimbursement	466.79
3016 Fruit Peggy	travel	279.90

3017 Amsden Milton	travel	218.10
3018 Harlan Jones	travel	223.30
3019 David Day	travel	26.00
3020 Richard Sturtz	travel	31.44
3021 Richard Sturtz	reimbursement travel	84.10
3022 Postmaster	bulk mailing	74.40

With no further business before the Council, Councilman Jones moved to adjourn. Councilman Day seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:45 pm

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
June 5, 2007***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Harlan Jones; Councilman Robert Traub; Public Works Michael Williams; Sheriff John Blain; Guest Patti Williams; and Clerk Peggy Fruit.

Mayor Amsden called the meeting to order at 5:00 pm. Following the Pledge of Allegiance, Councilman Traub moved to approve minutes of the previous meeting as submitted by Clerk Fruit. Councilman Jones seconded the motion. Motion carried

Patti Williams discussed with the Mayor and Council the tennis court project which she has received the following funding for: Caviar Grant from Glendive \$2,000.00; Lutheran Thrivent Fund \$303.33; and School Community Endowment Grant \$500.00. It was suggested to not install gates and Harlan Jones has pipe which would work for the project, by making these change it will help to lower the cost of the project. Patti suggested that Public Works get the exact measurements for the project so Town would know the amount it would have to budget for the remainder of the project. Estimating \$1,500.00 plus the cost of the asphalt the Town would have to budget. Patti will tear out the existing fence and it will be up to the Town to install the new fence. Patti also suggests that asphalt be placed between the fence and the edge of the tennis court so that the playing surface would be even. Mayor Amsden said that part of the project would have to wait until the street work was finished.

Clerk Fruit reported that three (3) people have expressed interest in the Town Marshall position. Once the final decisions have been made on the position she will contact these individuals. Joe Stuver asked about the Interlocal Law Agreement and amount of funds which are currently being paid to the County. Mayor Amsden expressed dissatisfaction with the current level of law enforcement. Not only in the area of traffic violations but with Town Ordinances as well, four (4) dogs at large were reported last month and not even a warning ticket has been written. Clerk Fruit has contacted Town's in Montana that currently have a Town Marshall's office. Not all the information has been received back at this time. Position descriptions have been received from other states with Town Marshall's. Mayor Amsden and Councilman Jones presented the information received at their conference regarding hiring a Town Marshall and the requirements of that individual. The Mayor can appoint someone to fill the position, that person must within the first year of employment complete the law enforcement academy. The Marshall would enforce the Town's ordinances and tickets would be written into the Town Court. Clerk Fruit had asked Sheriff Blain prior if someone was to be housed at the County Jail was there a set cost; he replied that the charges would be the same as for the State which is currently \$60.00 per day. An agreement would have to be written up between the Town and the County for this service. Clerk Fruit is to figure wages for a full time Marshall and figure for a part time Marshall/part time Public Works.

Public Works Williams reported that DEQ is still working on the Lagoon Violations and we have not been cleared as of this meeting. Shane Laplant is checking on what it will take to replace the hydrant on Trautman which was dug up this winter. Raymond Ragsdale is waiting for more information on the size and dimensions of the grinder pump as well as the cost for budgeting. The owner of the patching machine which the Town is renting will be here tomorrow for a day of instruction. Walter Ferguson is working for the parks department again this year. The remainder of the Town Crew will help Walter when they can to catch up with the mowing. The rain fall has really made the grass and weeds grow in the right of ways. Will use the county's blue mower to mow at the lagoon, PW has changed the oil and serviced the tractor, County Commissioners are okay with us using this piece of equipment.

Clerk Fruit received a request to block off the street in front of the library for their summer reading program during various events. Mayor and Council have no problem as long as everyone is aware that if a fire call should come in that all involved need to be removed from harms way. PW Laplant needs to visit with library to coordinate the plans and what materials are needed to block off street.

Clerk Fruit reported that Town Attorney Jeff Noble is currently reviewing the following draft ordinances: junk vehicle ordinance and community decay ordinance. Clerk Fruit continues to work on the traffic ordinance.

The following information was received from the liability insurance company: *“As the Fourth of July nears, many municipalities are approached regarding responsibility for some portion of a community fireworks display. Because of federal regulations, municipalities are receiving pressure from community groups to purchase, transport, host or even set off fireworks. Please be advised, the MMIA Memorandum of Liability Coverage specifically excludes liability coverage for such an event. As stated in the Memorandum:*

IX. Exclusions

This Memorandum does not cover:

17. Any liability arising out of

(4) Fireworks involving the ignition of a commercial or Entity sponsored display.

While a fireworks display can be a very worthwhile and enjoyable event for a community, there are inherent risks involved for this type of event. You are not afforded coverage for these risks under the Memorandum of Liability Coverage. Therefore, it is important to establish insurance coverage for the event ahead of time. Some options to consider when trying to cover these events are:

- Require the entity sponsoring the event to obtain insurance and name the city as an additional insured.*
- Hire a pyrotechnics company to handle the display, and require them to provide insurance (again requiring the city be named as an additional insured).*
- Purchase a special events policy for the event with the city being named as an insured or additional insured. “*

Clerk Fruit will check with Powder River Chamber to make sure their liability insurance would cover the fireworks event. Mayor Amsden brought up the information he had received on special event insurance, it seem that the Town should even require this type of insurance for weddings as well as organized events held in the park, group sponsored parades, etc.. It is not the intention of the Town to ruin the events which are held in this community, but the liability insurance company is bring forth the areas that are the most neglected. It is possible that several of these events are already covered under the Chamber insurance.

Auditors from CHMS are here to review 2005-2006 audit period for the Town of Broadus. They will be here for a good portion of the week.

The following claims were reviewed by auditors; they were reviewed by Council prior to this but never listed in the minutes:

2170 Postmaster	postage	71.76
2171 Fruit, Peggy	wage	1043.35
2172 Laplant, Shane	wages	1007.35
2173 Ragsdale Raymond	wages	836.95
2174 Williams Michael	wages	875.05
2208 Fruit Peggy	wages	964.22
2209 Laplant Shane	wages	928.22
2210 Ragsdale Raymond	wages	773.50
2211 Williams Michael	wages	687.76
2212 AFLAC	insurance	125.46
2213 Dental Network of America	insurance	427.60
2214 Energy Laboratories	purchase service	30.00
2215 Carquest Auto parts	supply	385.51
2216 Grant trucking	utility	343.80
2217 Valley Welders Supply Inc	supply	36.60
2218 Secretary of State	Annual report	15.00
2219 Hawkins water treatment	supply	569.00

2220 Secretary of State	administrative rule	60.00
2221 Quad K Supply	supply	73.85
2222 Powder River County	election	430.09
2223 UT Tax Program	withholdings	137.89
2224 Q Business Source	supply	123.20
2225 Trumps Repair	supply	165.90
2226 Carquest Auto Parts Stores	supply	68.58
2227 Dental Network of America	insurance	427.60
2228 Pumps Etcetera	supply	132.50
2229 J&S Tire and Repair Inc	supply	623.20
2230 Montana Municipal Insurance	work comp	1689.48
2231 Fruit Peggy	wages	1086.65
2232 Laplant Shane	wages	1050.65
2233 Ragsdale Raymond	wages	913.40
2234 Williams Michael	wages	851.17
2235 Powder River County	law enforcement	2350.00
2236 Robert Traub	reimbursement	40.00
2237 David Day	reimbursement	40.00
2238 Harlan Jones	reimbursement	40.00
2239 Richard Sturtz	reimbursement	40.00
2240 Milton Amsden	reimbursement	124.88
2241 Mceuen Rebecca	wages	142.73
2242Alfac	insurance	250.92
2243 Range Telephone Cooperative	utility	134.21
2244 Black Mountian Software	maintenance	1091.00
2245 Mid Rivers Cellular	utility	137.81
2246 Symantec	supply	39.99
2247 Northland Automotive	supply	160.04
2248 Heiman Fire Equipment Inc	supply	105.38
2249 Hawkins Water Treatment	supply	5.70
2250 Stephen Fossler Company	supply	98.70
2251 Zee Medical Inc	supply	179.97
2252 Alderman Oil Company	supply	641.75
2253 MMIA Montana	insurance	3342.20
2254 WCS Telephone	utility	17.62
2255 Alderman Oil Company	supply	306.42
2256 Powder River Tire & Lube Inc	supply	58.17
2257 Tongue River Electric Cooperative	utility	2317.65
2258 BNI Building News	supply	59.95
2259 The Corner Store	supply	168.29
2260 Copps Hardware & Lumber	supply	133.41
2261 WS Darly & Co	supply	330.70
2263 Department of Revenue	withholdings	266.00
2264 Rocky Mountain Bank	withholding	1740.20
2426 Laplant Shane	training	71.20
2428 Coulter Jason	wages	573.14
2429 Ferguson Walter	wages	649.70
2430 Fruit Peggy	wages	1086.65
2431 Laplant Shane	wages	1050.65
2432 Ragsdale Raymond	wages	913.40
2433 Williams Michael	wages	1004.62
2570 Postmaster	supply	68.64
2573 Ferguson Walter	wages	576.73
2574 Fruit Peggy	wages	1045.35
2575 Coulter Jason	wages	671.05
2576 Williams Michael	wages	877.04
2577 Ragsdale Raymond	wages	842.95
2578 Laplant Shane	wages	1017.35
2621 Normont Equipment	supply	101.50
2262 Postmaster	supply	71.76
2638 Fruit Peggy	wages	947.78
2639 Williams Michael	wages	866.56

2640 Ragsdale Raymond	wages	804.72
2641 Laplant Shane	wages	892.78
2642 Ferguson Walter	wages	488.78
2643 Broadus Volunteer Fire Department	fire relief	466.00
2765 Rocky Mountain Bank	withholding	1990.10
2766 Department of Revenue	withholding	330.00
2768 Postmaster	supply	88.32
The Council reviewed and approved the following claims:		
3030 Williams Michael	travel	81.48
3031 Harlan Jones	pipe	220.00
3032 Fruit Peggy	wages	1111.66
3033 Ragsdale Raymond	wages	791.01
3034 Ferguson Walter	wages	627.01
3035 Laplant Shane	wages	1111.66
3036 Williams Michael	wages	700.39
3037 DCI Credit Service Inc	garnishment	233.46
3038 Gemplers	supply	96.80
3039 Grant Trucking And Repair	supply	184.86
3040 Lomco Inc	supply	989.52
3042 Semimaterial LP	material	5235.20
3043 Energy Laboratories	purchase service	418.25
3044 Hawkins Water Treatment	supply	617.50
3045 Noble Law Firm PC	legal services	62.50
3046 Valley Welders Supply Inc	supply	38.97
3047 J&S Tire and repair	supply	375.20
3048 WCS telecom	utility	17.19
3049 Biolyneus Biological Solutions	supply	1149.80
3050 Aflac	insurance	125.46
3051 Dental Network of America	insurance	427.60
3052 Holiday Inn Grand Montana	training	577.80
3053 Normont Equipment	supply	152.60
3054 Powder River County	law enforcement	2350.00
3056 Robert Traub	reimbursement	40.00
3057 David Day	reimbursement	40.00
3058 Harlan Jones	reimbursement	40.00
3059 Richard Sturtz	reimbursement	40.00
3060 Amsden Milton	reimbursement	40.00
3061 Mceuen Rebecca	wages	147.86
3062 Tongue River Electric Cooperative	utility	2160.11
3063 Mid Rivers Telephone Cooperative	utility	144.88
3064 Range Telephone Cooperative	utility	118.45
3066 Skyview	utility	24.00
3067 Energy Laboratories	purchase service	20.00
3068 MMIA MT	insurance	3606.20
3069 AFLAC	insurance	125.46
3070 Montana League of Cities and Towns	dues	150.00
3071 Larrys IGA	supply	6.69
3072 ATCO International	supply	99.90
3073 Powder River Tire & Lube Inc	supply	337.95
3074 Postmaster	supply	41.00

Budget meeting will be held later this month.

With no further business, Councilman Traub moved to adjourn. Councilman Sturtz seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:45 p.m.

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Special Meeting
June 26, 2007***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Harlan Jones; Councilman Robert Traub; Public Works Michael Williams; Public Works Raymond Ragsdale; Clerk Peggy Fruit; Town Judge Rebecca McEuen; Guests: Sheriff John Blain Dennis McEuen, Chuck Kreiner, Frankie Castleberry George, LeAnn Rhodes, Pat Hanlan, Alveda Hurst, Helen J. Damm, Joe Stuver, Charles Patten, Maxine Patten, Mike Copps, Marty Copps, Carmen Turnbough, County Commissioner Nancy Espy, Attorney Jeff Noble, Trisha Robinson, and Alyson Ragsdale.

Mayor Amsden called the meeting to order at 5:00 pm. Following the Pledge of Allegiance, Mayor Amsden opened the meeting for discussion of the Interlocal Law Agreement by having Clerk Fruit present the Town's position; Clerk Fruit began by explaining the Town Council and Mayor's proposal to hire a part time Town Marshall/Street Commissioner whom would be responsible for enforcing the Town's Ordinances. This person would be required to complete the Law Enforcement academy within the first year of hire. The Town will be presenting its proposal of an Interlocal Law Agreement at a reduced rate to the County Commissioners. Basically it is the same Interlocal Agreement which the County presented to the Town last year, but the rate of pay is reduced and the Town will provide for the enforcement of its ordinances.

Joe Stuver asked what ordinances the Town had on the books; Clerk Fruit responded Curfew Ordinance, Dog and Cat Ordinance, and Parking Ordinance at this time. The Town has presented to Attorney Jeff Noble for review: Traffic Regulation Ordinance, Junk Vehicle Ordinance, and Public Nuisance Ordinance pertaining to Community Decay all of these are still in the draft stage and will be put to public review prior to finalizing. These ordinances will also be enforced by the Town Marshall/Street Commissioner once adopted by the Town. Question of whether or not the Town Marshall/Street Commissioner would have ticket writing ability was asked, yes this person would. The Town met with Montana Municipal Insurance Authority about the Town's liability insurance to discuss what risks is involved by having a Town Marshall/Street Commissioner and what policies need to be in place.

Montana Code Annotated duties of a sheriff lists "preserve the peace" as the number one item in the list of duties plus several other duties. Following this description Sheriff Blain presented the following information, On June 26th, 2007 from 07:46 to 09:15 the following information was collected. Sheriff Blain set the dash camera in his patrol car to record the east bound traffic at the four way stop intersection in Broadus Montana. The following information was collected from the 1 ½ hour video. Only vehicles entering the intersection from the west were counted, there was no differentiation between commercial vehicles and passenger cars (included in the count were motorcycles, cars, pickups, and commercial vehicles). The definition of a "STOP" was taken from the Montana Code Annotated 2005, 61-8-344(3); *An operator of a vehicle approaching a stop sign shall stop before entering the crosswalk on the near side of the intersection or, in the event there is no crosswalk, the operator shall stop at a clearly marked stop line. If there is not a clearly marked stop line, the operator shall stop at the point nearest the intersecting roadway where the operator has a view of approaching traffic on the intersecting roadway before entering the intersection except when directed to proceed by a police officer, highway patrol officer, or traffic control signal.* Sheriff Blain reported 132 vehicles were observed. There were 31 that made a legal stop. There were 4 that were blocked from view by other traffic. And there were 97 that did not, according to the book, stop. Sheriff Blain would have to look at the video again to say for sure, but there were 5 of the illegal stops that would have received tickets by him if he would have written them. Sheriff Blain would encourage people to view the video. Sheriff Blain asked the Mayor and Council how tight of tolerance do they want; if someone is traveling 26 miles an hour in a 25 miles per hour zone do they want a ticket written; what are they asking of the sheriff department. It was agreed that if someone is breaking the law, then the law should be enforced.

Discussion of several topics ranging from the enforcement of ordinances, level of law enforcement in the town, how tight of tolerance does the Town want on traffic violations etc., if the Town is making the right decision by not signing the Interlocal agreement, what is more important law enforcement coverage or ticketing an unlicensed pet, how are the taxes going to be affected, amount of miles traveled by sheriff department per month and why, why can't the Town of Broadus and Powder River County get along, officer discretion, traffic tickets written into Town Court would be retained at 100% where traffic tickets written into District Court have a large percentage which must go to the State of Montana, etc. The citizen whom attended the meeting expressed a great concern about the law enforcement agreement and what decision the Mayor and Council will make. Mayor Amsden appointed Clerk Fruit to meet with the County Commissioners to discuss the Town's proposal. County Commissioner Nancy Espy will contact the Town Office tomorrow morning with a meeting time to discuss the proposal.

Joe Stuver asked what kind of impact would losing the funding from the Interlocal Law Agreement have on the Sheriff Department budget. Sheriff Blain reported that it would have an impact; how drastic of one was not known at this time since the county has just begun there budgeting process for the 2007-2008 budget year.

Clerk Fruit presented the Town with a proposed 2007-2008 expense budget. Alveda Hurst asked questions on the budget, Clerk Fruit explained the information before the Council at this time, and the information contained what was budgeted for last year, what has been spent thru May 31, 2007, and what is proposed for the budget year 2007-2008. The amounts proposed will be changed several times before it is finalized. The proposed revenue budget has not been completed yet, items as gas tax reimbursement hasn't been received yet as well as taxable valuation, once these items are received and the proposed revenue budget completed, things could change again one the expense side of the equation. Discussion was held on the wages for the Town employees and it was agreed to budget an increase of 0.50 cents per hour, Raymond Ragsdale will be the head of Public Works, replacing Shane Laplant who resigned effective June 29th, 2007; it was agreed to raise PW Ragsdale wages accordingly. A part time public works and part time Town Marshall/Street Commissioner position will be advertised in the next Powder River Examiner. The public works position will begin at \$8.50 per hour with a raise to \$10.50 per hour upon completion of water/wastewater certification. The Town Marshall/Street Coordinator will be \$15.75 per hour; requirement of this position will be to attend the law enforcement academy within one year of hire. Clerk Fruit will contact the academy to reserve a slot for the course and to get list of items required by the academy so that they can be budgeted for in this budget year. The rate per hour will be adjusted based on experience and training. Supply and repair budget will have to be set up for the Town Marshall/Street Coordinator. Clerk will have budget changes made for review at next meeting.

With no further business, Councilman Traub moved to adjourn. Councilman Sturtz seconded the motion. Mayor adjourned this meeting at 8:45 p.m.

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Special Meeting
July 2, 2007***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Harlan Jones; Councilman Robert Traub; Public Works Michael Williams; Public Works Raymond Ragsdale; Clerk Peggy Fruit; Guests: Sheriff John Blain, Joe Stuver, and Attorney Jeff Noble.

Mayor Amsden called the meeting to order at 5:00 pm. Following the Pledge of Allegiance, Councilman Traub moved to approve minutes of the previous meeting as submitted by Clerk Fruit. Councilman Jones seconded the motion. Motion carried

Attorney Jeff Noble discussed City Court functions as follows:

- City Court is already authorized at this time to accept citations issued by County Officers (or City Officers) for violations of Montana State Law (MCA sections). Nothing needs to be adopted at this time for those citations to be filed in City Court.
- If you do decide to adopt Town Traffic Ordinances in the future, any officer will be able to file those with Judge McEuen. Of course, the main advantage to writing tickets under those codes is that the Town will be able to retain all of those fines received.
- In most Montana cities, the majority of tickets written into City Courts are written as violations of the STATE law, not as City ordinances.
- City Courts are “courts of limited jurisdiction.” Thus, felonies are not typically filed in City Courts. One will usually see only misdemeanors filed in City Courts. All felony cases will continue to be filed here in District Court.

Sheriff Blain reserved the right to review the Interlocal agreement the Town presented to Powder River County Commissioners last week. Sheriff Blain has some changes which he feels need to be made to the proposed Interlocal agreement. Town of Broadus offered Powder River County \$12,500.00 in the Interlocal Agreement plus equipment and training funding. The agreement does not include enforcement of Town Ordinances; these will be enforced by a Town Marshall. Sheriff Blain is not against a Town Marshall, but is not sure that either entity can afford one. Sheriff's budget can't afford to loose the money which they have been receiving for the Town to employee a Marshall. The County budgeting process is beginning and they

have not gotten far enough to tell how receiving only \$12,500.00 will affect the budget. Sheriff Blain will get back to the Council within the next couple weeks with his changes to the Interlocal Agreement.

Have not received word from Tom Erskins, Interstate Engineering on the status of the lagoon violations with Department of Environmental services, will visit with DEQ to see where we stand.

Public Works Ragsdale reported the paving machine will be returned to Billings on Friday. The grinder pump for the lagoon lift station has been ordered, received acknowledgement of the order and it will take fourteen weeks to build. Outlets will be installed at the gazebo, unsure on how these will be managed. It's possible that users will have to contact the Town prior to an event to use the outlets. The chlorine system is still working incorrectly, will contact Hawkins to have them make the corrections needed. Have contacted Energy Laboratories to see what water testing has been completed and which tests need to be done yet this year. Advertisement for a full time position with the Town of Broadus will be put in the paper. This position will be part time public works and part time town Marshall. Take applications until July 15th and interviews will be at a later date. Tomorrow no one will be working due to the 4th of July holiday.

Clerk Fruit reported Frankie George had contacted the Town regarding its 100th anniversary and what plans the Town had for celebrations. Clerk Fruit is unsure which date to use for the anniversary of the Town. Joe Stuver said he would help research to figure it out. The post office moved to Broadus in 1907, Powder River County was established in 1919; Town of Broadus was incorporated in 1946 but did not register with the State until December 2001. Clerk Fruit will visit with Lee Hubbard at the museum to see if any information can be obtained there.

Sheriff Blain discussed Street Dances to see if anyone contacts the Town prior to having a dance. Clerk Fruit reported that generally not, but with the recent liability issues it is important that the Town become involved. Sheriff Blain suggested a check off list and a copy be made available to the Sheriff Office. He would like to see all four streets surrounding the dance be blocked off to help with traffic control. Other items which need to be on the check off list would be date, time, proof of insurance, who's in charge of event and phone number, who's in charge of clean up and phone number, who's responsible for moving the band trailer and vehicles (blocking off the street) and phone number. Clerk Fruit will work on the check off list and revisions may have to be done.

Sheriff Blain reported that 17th and 18th of July will be receiving training on the rural addressing mapping at the Sheriff Office; he encouraged the Town to stop by and view the new system.

The following claims were reviewed and approved by the Council:

3055 WCS Telecom	utility	28.10
3075 Alderman Oil Company	supply	777.99
3076 The Corner Store	supply	525.10
3077 Cops Hardware & Lumber	supply	130.98
3078 Carquest Auto Parts Stores	supply	316.76
3079 Postmaster	supply	80.86
3080 Department of Revenue	withholdings	367.00
3081 cancelled		
3082 Rocky Mountain Bank	withholdings	2175.74
3083 Fruit, Peggy	wages	1074.94
3084 Ragsdale, Raymond	wages	732.36
3085 Williams Michael	wages	334.75
3086 Laplant Shane	wages	1074.94
3087 Ferguson Walter	wages	508.94
3088 DCI Credit Services Inc	garnish	23.09
3089 Dental Network of America	insurance	427.60
3090 Energy Laboratories	samples	1283.25
3091 Hawkins Water Treatment	supply	403.00
3092 CHMS PC	audit	4150.00
3093 Powder River Examiner	advertising	16.95
3094 Earley Electric	purchase service	38.50
3095 Quad K Supply	supply	75.00
3096 D&P Auto Clinic	repair`	128.00
3097 Montana Rural Water Systems	fees	200.00
3098 Quill Corporations	supply	232.56
3099 Quill Corporations	supply	63.36

3100 Energy Laboratories	sample	20.00
3101 Star Printing & Supply	supply	52.00
3102 Larrys Iga	supply	10.75
3103 Noble Law Firm PC	legal service	75.00
3104 Trumps Repair	repair	248.20
3105 Dana Kepner Co	supply	144.00
3106 AFLAC	insurance	125.46
3107 Carquest Auto Part Stores	supply	158.19
3108 Montana Magistrates Association	dues	100.00
3109 Fruit Peggy	wages	948.58
3110 Ragsdale Raymond	wages	803.98
3111 Williams Michael	wages	558.96
3112 Laplant Shane	wages	1193.72
3113 Ferguson Walter	wages	508.94
3114 DCI Credit Service Inc	garnish	186.31
3115 Calvert Backhoe	repair	525.00
3116 The Corner Store	supply	377.01
3117 Alderman Oil Company	supply	258.66
3118 Horizon Equipment	supply	39.00
3119 Mid Rivers Telephone Coop	utility	145.13
3120 cancelled		
3121 Powder River County	equipment	1000.00
3122 pending		
3123 WCS Telephone	utility	24.18
3124 Robert Traub	reimbursement	40.00
3125 David Day	reimbursement	40.00
3126 Harlan Jones	reimbursement	40.00
3127 Harlan Jones	reimbursement	40.00
3128 Milton Amsden	reimbursement	40.00
3129 McEuen Rebecca	wages	147.86
3130 TRECO	utility	2337.63
3131 pending		
3132 Range Telephone Cooperative	utility	118.33
3133 pending		
3134 Skyview TV	supply	24.00
3135 MMIA Montana	insurance	3499.65

Councilman Traub moved to adjourn. Councilman Sturtz seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:45 p.m.

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Special Meeting
August 7, 2007***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Harlan Jones; Councilman Robert Traub; Councilman David Day; Public Works Raymond Ragsdale; Clerk Peggy Fruit; Guests: Sheriff John Blain, Joe Stuver, Frankie George, County Commissioner Nancy Espy, and Attorney Jeff Noble.

Mayor Amsden called the meeting to order at 5:00 pm. Following the Pledge of Allegiance, Councilman Traub moved to approve minutes of the previous meeting as submitted by Clerk Fruit. Councilman Day seconded the motion. Motion carried

Sheriff Blain presented the Mayor and Council with the County's proposal of the Interlocal Law Enforcement Agreement. Sheriff Blain quoted from the Interlocal agreement "it is the duty of the County Sheriff to enforce the law throughout the County. Further, the Sheriff is a county officer, whose authority extends over the entire county, including all municipalities and townships within the county. If local law enforcement is lacking, the Sheriff must undertake that enforcement (as stated by Montana Attorney General, in 45 A.G. Op. 9, 1993). Conditions of the Interlocal agreement are as follows the County Commissioners

want a three (3) year agreement @ \$30,000.00 per year for: dispatch services, including but not limited to, the following 911/Emergency, Ambulance, Fire, and Dispatch Services; The County shall provide a reasonable and necessary level of law enforcement service to the Town's residents; Powder River County shall provide a written summary of its activities in the Town of Broadus on a monthly basis. In recognition of detention services provided by Powder River County, the Town of Broadus shall pay the sum of \$60.00 per person per day (room and board) plus out of pocket prisoner expenses (expenses include but are not limited to medical and medication, transportation, extradition, etc.). The Town of Broadus would enforce their ordinances. Mayor Amsden stated that Town of Broadus cannot pay this amount and he wouldn't be signing the agreement. Sheriff Blain pointed out that currently the Town of Broadus is in "limbo" until the addition of a peace officer is in place. No decision was made at this time.

Attorney Noble reviewed Ordinance 2007-01, Chapter 2 of the Code of Ordinance of Broadus, Montana, a ordinance adopting Town of Broadus Traffic Regulations. Mr. Noble reiterates that by adopting this ordinance the violations written under the Town of Broadus Traffic Codes can be retained by the Town at 100%. Councilman Jones moved to approve the first reading of this ordinance. Councilman Sturtz seconded the motion. Motion carried unanimously. Attorney Noble reviewed Ordinance 2007-03, Chapter 3 of the Code of Ordinance of Broadus Montana a Public Nuisance Ordinance regarding Community Decay. Councilman Jones moved to approve the first reading of this ordinance. Councilman Sturtz seconded the motion. Motion carried unanimously.

Clerk Fruit shared the following correspondence from MMIA: Statutorily required to update Personnel Policy Manual, this particular requirement was put in place by the 2007 Legislature for all state and county governments, municipalities, school districts, and the university system to include breastfeeding policy supporting women who want to continue breastfeeding after returning from maternity leave. MMIA also sent copies of the claims adjuster letters denying the two liability claims filed against the Town of Broadus for damages which occurred following a water outage.

Clerk Fruit will send in registration for fall conference held in Bozeman, Mayor and Council need to decide if they are planning to attend so that they can be registered.

Cass Zimmer has been hired and has begun working in Public Works until his background check, physicals, etc. are complete to begin Marshall position. Mike Williams and Cass Zimmer will be attending water/wastewater school in Bozeman. Mike will be getting CEC's and Cass will be testing for certification.

Clerk Fruit discussed the SID's which the Town of Broadus has on street lights and street maintenance. They need to be reviewed and an increase is possible for both SID's. Will review the base rates for water and sewer at the next budget meeting on August 21st at 5:00 p.m. at the Town Office, to be sure they are set at the right amount to cover cost of maintenance.

Public Works Ragsdale reported: replaced fire hydrant on Lincoln Street and will finish filling the hole once it dry's out; having a part built for the fire hydrant on Trautman Avenue so that we can get it fixed; lagoon is draining into the third pond will test in a month to see if it can be released; have completed water sampling for the three year test required by DEQ for metals, coppers and lead; electric plug ins have been put into the Gazebo at the park; need two new toilets and flush valves at the park bathrooms; recent lightning storm caused a fuse to be blown at the lagoon, causing both pumps to be plugged, they have been cleaned and TRECO replaced the fuse; Broadus Motels is having their sewer line replaced and will be taping into the sewer main; will begin digging up valves to which need replaced, in September we will advertise a planned water outage and replace the valves.

Reviewed the check list for street dance's, Sheriff Blain questioned whether or not the list should be changed to any organized event held on Town property. This would help the Town to be sure that organizations have liability insurance to cover their events. Sheriff Blain asked if the Town had been contacted about the dance this weekend. Clerk Fruit had not been contacted. More revisions will be done to the form then it will be published to make the public aware that scheduling of events needs to be done prior to having the event on Town property.

Sheriff Blain asked about the tennis court fence, PW Ragsdale will contact Copp's Hardware to see what plans were submitted for materials by Shane Laplant and then go from there.

Councilman Day requested permission from the Council to leave the Country August 9th through August 19th. Council granted permission.

The following claims were reviewed and approved by Council:

3136 Fruit Peggy	wages	990.40
3137 Ragsdale Raymond	wages	982.76
3138 Williams Michael	wages	682.67
3139 DCI Credit Services Inc	garnishment	227.55
3140 Ferguson Walter	wages	495.86
3141 EMC Insurance Company	Insurance	1574.00
3142 Heiman Fire Equipment Inc	supply	30.29
3143 D&P Auto Clinic	supply	258.00
3144 1 st Bank	withholdings	1840.58
3145 Department of Revenue	withholdings	282.00
3146 J&S Tire Repair	repair	426.06
3147 Cops Hardware & Lumber	supply	397.87
3148 doesn't exist		
3149 UI Tax Program	withholdings	176.16
3150 MMIA Montana	workman comp	1817.38
3151 pending		
3152 pending		
3153 Robert Traub	reimbursement	40.00
3154 David Day	reimbursement	40.00
3155 Harlan Jones	reimbursement	40.00
3156 Richard Sturtz	reimbursement	40.00
3157 Amsden Milton	reimbursement	124.68
3158 McEuen Rebecca	wages	147.86
3159 TRECO	utility	2828.99
3160 Mid Rivers Telephone Coop Inc	utility	145.76
3161 Range Telephone Coop	utility	119.37
3162 pending		
3163 Skyview TV	utility	24.00
3164 Department of Environmental Services	fees	200.00
3165 Department of Revenue	withholding	25.90
3166 DCI Credit Services Inc	garnish	257.66
3167 Ferguson Walter	wages	656.24
3168 Williams Michael	wages	772.99
3169 Ragsdale Raymond	wages	1107.49
3170 Fruit Peggy	wages	1159.48
3171 Montana Municipal Insurance	liability insurance	6037.99
3172 Earley Electric	repairs	45.00
3173 Energy Laboratories	sample	20.00
3174 Northwest Pipe Fitting Inc	supply	262.20
3175 Hawkins Water treatment	supply	890.50
3176 Powder River Examiner	advertising	33.90
3177 MMIA Montana	insurance	1166.55
3178 Montana League of Cities & Towns	conference registration	90.00
3179 Powder River Tire & Lube	repair	133.90
3180 Alderman Oil Company	supply	244.86
3181 Larry's IGA	supply	70.05
3182 Normont Equipment	supply	76.00
3184 Quill	supply	230.75
3185 Q Business Source	supply	82.24
3186 City of Miles City	car	2500.00
3187 Q Business Source	supply	84.34
3188 MMIA Montana	insurance	2333.10
3189 Gatlin Construction	supply	214.50
3190 Grant Trucking & Repair	repair	97.40
3191 The Corner Store	supply	333.83
3192 Cops Hardware & Lumber	supply	397.46
3193 Western Plains Machinery Co	supply	23.68
3194 Northwest Pipe Fitting Inc	supply	267.28
3195 Noble Law Firm	legal service	175.00
3196 Texas Refinery Corporation	supply	182.00
3197 Noble Law Firm	legal services	100.00

Councilman Sturtz moved to adjourn. Councilman Day seconded the motion. With no further business before the Council, Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:00 p.m.

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Special Meeting
September 18, 2007***

Mayor Milton Amsden; Councilman Harlan Jones; Councilman Robert Traub; Councilman David Day; Public Works Raymond Ragsdale; Clerk Peggy Fruit.

Mayor Amsden opened the Taxpayers Budget Hearing for the proposed 2007-2008 budget at 5:00 p.m. The Town's taxable valuation came in at 315,972; the proposed budget would require (168.88 mil to be levied, general 164.88, insurance 2.0, and PERS 2.0)

The 2007-2008 proposed Street Maintenance assessment will rise from \$25.00 per lot to \$30.00 per lot for the entire land area of the Town of Broadus.

The 2007-2008 proposed Street Light Assessment will rise from \$15.00 per lot to \$16.00 per lot for the entire land area of the Town of Broadus.

Town of Broadus utility base rates were discussed, it was agreed with the repairs that have been done to the wastewater system and are yet to be done a proposed increase will be brought to the utility customers to raise the base rate from \$7.22 per month to \$7.75 per month. An increase will be proposed to the utility customers to raise the base rate for water from \$10.39 per month to \$11.00 per month, the age of the system is beginning to show and several valves need to be replaced. Clerk Fruit will begin the change of rate process with the utility customers. Any utility changes will not be reflected until January 2008.

No one appeared to protest or question the preliminary budget; Council and Mayor are in agreement that the proposed changes will need to be done. Mayor Amsden closed the public hearing at 6:00 p.m.

Councilman Traub moved to approve the second reading of Ordinance 2007-01, Chapter 2 of the Code of Ordinance of Broadus, Montana, a ordinance adopting Town of Broadus Traffic Regulations. Councilman Jones seconded the motion. Motion carried unanimously. Ordinance 2007-03, Chapter 3 of the Code of Ordinance of Broadus Montana a Public Nuisance Ordinance regarding Community Decay has been read for the second time with concerns, will read this ordinance again at the next meeting.

Claims were reviewed and approved by Council:

3152 WCS	utility	63.90
3162 Dental Network of America	insurance	106.90
3183 Carquest Auto Parts Store	supply	1552.09
3207 1 st Bank	withholdings	1806.52
3208 Department of Revenue	withholdings	294.00
3209 Gatlin Construction	supply	512.22
3210 Stine Electronics	supply	519.00
3211 Broadus Boot & Tack	supply	32.87
3212 Northwest Pipe Fitting Inc	supply	27.70
3213 Hurley Septic Tank Cleaning	supply	100.00
3214 MSU Boeman	supply	232.50
3215 Department of Environmental Service	supply	140.00
3216 Fruit, Peggy	wages	1159.48
3217 Ragsdale, Raymond	wages	989.13
3218 Ferguson, Walter	wages	508.94
3219 Williams, Michael	wages	772.99
3220 DCI Credit Services Inc.	Williams garnish	257.66
3221 Zimmer, Cassidy	wages	795.79
3222 pending		
3223 WCS Telecom	utility	7.14

3224 Robert Traub	reimbursement	40.00
3225 David Day	reimbursement	40.00
3226 Harlan Jones	reimbursement	40.00
3227 Richard Sturtz	reimbursement	40.00
3228 Milton Amsden	reimbursement	40.00
3229 McEuen Rebecca	wages	147.86
3230 TRECO	utility	2842.90
3231 Mid Rivers Telephone	utility	290.55
3232 Range Telephone Cooperative	utility	119.37
3234 Skyview TV Inc	supply	24.00
3235 MMIA Montana	insurance	5832.75
3236 MMIA	liability insurance	72.45
3237 Carlson Machine & Rebuild Inc	repair	60.00
3238 Grant Trucking & Repair	repair	813.60
3239 Earley Electric	repair	1245.00
3240 Postmaster	supply	116.40
3241 Noble Law Firm Inc	legal service	25.00
3242 Energy Laboratories	sample	508.25
3243 Conference Registration MT Supreme Court	registration fees	250.00
3244 AFLAC	insurance	41.82
3245 Ragsdale, Raymond	wages	34.26
3246 Fruit, Peggy	reimbursement	23.58
3247 The Corner Store	supply	423.82
3248 Alderman Oil Company	supply	476.91
3249 Powder River Examiner	advertising	80.00
3250 Normont Equipment	supply	124.26
3251 Larry's IGA	supply	55.15
3252 Cops Hardware & Lumber	supply	994.69
3253 J&S Tire and Repair	supply	15.00
3254 Hawkins Water Treatment	supply	562.00
3255 1 st Bank	withholding	2102.78
3256 Department of Revenue	withholding	352.00
3257 Industrial Systems Inc	supply	64.05
3258 EMC Insurance Companies	insurance	789.50
3259 D&P Auto Clinic	repair	247.00
3260 Dana Kepner Co.	supply	474.00
3261 DCI Credit Services Inc	Williams garnish	227.55
3262 Fruit, Peggy	wages	990.40
3263 Ragsdale, Raymond	wages	971.76
3264 Williams Michael	wages	682.67
3265 Zimmer Cassidy	wages	662.78
3266 Ferguson Walter	wages	508.94

The next meeting will be held September 20, 2007 at 5:00 p.m. to approve the 2007-2008 Budget.

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Special Meeting
September 20, 2007***

No meeting held did not have a quorum.

***Broadus Town Council
Regular Meeting
October 2, 2007***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Robert Traub; Councilman David Day; Public Works Raymond Ragsdale; Guests: Sheriff John Blain, County Commissioner Ray Traub, and County Commissioner Nancy Espy.

Mayor Amsden called the meeting to order at 5:00 pm. Following the Pledge of Allegiance, Councilman Traub moved to approve minutes of the previous meeting as submitted by Clerk Fruit. Councilman Day seconded the motion. Motion carried

Commissioner Traub, Commissioner Espy, and Sheriff Blain presented the Mayor and Council the Interlocal Law Agreement stating:

WHEREAS, The Township of Broadus has an obligation to provide law enforcement services to its residents; and

WHEREAS, the statutes of Montana permit Inter-local agreements which arrange for provision of certain services from one agency to another; and

WHEREAS, a significant percentage of Powder River County law enforcement activities are directly related to the Town of Broadus due to its status as the single population center in Powder River County, as a focal point of county-wide activity, and as the largest population center in the County which is located on a major highway; and

WHEREAS, it is the duty of the County Sheriff to enforce the law throughout the County. Further, the Sheriff is a county officer whose authority extends over the entire county, including all municipalities and townships within the county. If local law enforcement is lacking, the Sheriff must undertake that enforcement (as stated by the Montana Attorney General, in 45 A. G. Op. 9, 1993); and,

WHEREAS, Powder River County has an established law enforcement agency, a detention center, and judicial capabilities;

THEREFORE, the Town of Broadus and the County of Powder River enter into the following agreement:

AGREEMENT

TERM

The contract shall be in effect beginning at 12:01 a.m. July 1, 2007 and shall terminate at 11:59 p.m. June 30, 2010. The date of the signatures below is for reference only.

SERVICES

- A. *Powder River County Sheriff's Office shall provide the Town of Broadus with the following services:*
- 1) *Dispatch services, including but not limited to, the following: 911/Emergency, Ambulance, Fire and Dispatch services.*
 - 2) *The County shall provide a reasonable and necessary level of law enforcement service to the Town's residents.*
 - 3) *Powder River County shall provide a written summary of its activities in the Town of Broadus on a monthly basis.*
 - 4) *Detention services at the County Jail, for personas arrested by the Town Marshall.*
- B. *The parties agree that the Town Marshal shall enforce Town Ordinances, and shall provide a written summary of it's activities in the Town of Broadus to Powder River County Sheriff's Office on a monthly basis.*

COMPENSATION

In recognition of the SERVICES section A. subsection 1, 2, and 3 provided by Powder River County, the Town of Broadus shall pay the sum of \$1500.00 per month to the County. The total fund contributed by the Town is \$18,000.00 per year.

In recognition of SERVICES section A subsection 4 provided by Powder River County, the Town of Broadus shall pay the sum of \$60.00 per person per day (room and board) plus out-of-pocket prisoner expenses (expenses include but are not limited to medical and medication, transportation, extradition, etc.)

The sums paid to Powder River County will be distributed wholly within the discretion of the Powder River County Commissioners.

NEGOTIATION

This contract can be modified by written agreement between the parties. Such written modification may be backdated to include a period of oral modification but an oral modification is not effective unless reduced to writing.

Performance by each party is conditional upon performance by the other and failure of one party to perform relieves the other of any obligation. In the event that one party fails to perform, the other party may either:

- A. *Cease performance of their part of the agreement; or*

B. Continue performance and sue for compliance by the other party.

TERMINATION

In the event of a disagreement about the interpretation of this document, the parties will first request interpretation from the County Attorney. If either party is still dissatisfied the parties will submit the issue to arbitration.

*All prior agreements as to provision of, or payment for, services of the types outlined above are terminated as of the effective date of this contract and the fees stated in the **COMPENSATION** section of this agreement constitute the entire consideration to be paid by the Town of Broadus to Powder River County for law enforcement services provided under this agreement.*

This agreement constitutes the entire understanding between the parties and is a final written expression of all the terms of the agreement and is complete and exclusive statement of those terms.

The County Commissioner, Mayor, and Town Council signed the Interlocal law agreement.

Council recommended that PW Ragsdale begin attending the LEPC meetings at the Courthouse, the next meeting will be October 15, 2007 at 8:30 a.m.

The following resolutions were reviewed and approved by Mayor and Council:

Resolution 2007-01 - Resolution for assessment costs for street light maintenance for fiscal year 2007-2008.

Resolution 2007-02 -Resolution for assessment of costs for street maintenance district no.8 for fiscal year 2007-2008.

Resolution 2007-03 -Resolution to finalize the Town of Broadus budget for fiscal year 2007-2008.

Resolution 2007-04 –Resolution providing for the purchase of materials from the State of Montana Department of Transportation during fiscal year 2007-2008.

Resolution 2007-05 –Resolution stating the wages for the Town of Broadus employees during the fiscal year 2007-2008.

PW Ragsdale will contact DEQ about finalization or clearance of the lagoon violation.

Councilman Traub moved to table the reading of Ordinance 2007-03, Chapter 3 of the Code of Ordinance of Broadus Montana a Public Nuisance Ordinance regarding Community Decay until November 6th meeting to make final decision on any changes. Councilman Day seconded the motion. Motion carried. Proposed Junk Vehicle Ordinance was review by Mayor and Council. Changes will need to be made to one paragraph.

The following claims were reviewed and approved by Council:

3267 Williams Michael	travel	77.60
3268 McEuen Rebecca	travel	439.21
3269 Fruit Peggy	travel	392.70
3270 Fruit Peggy	wages	1208.57
3271 Ragsdale Raymond	wages	971.76
3272 Ferguson Walter	wages	648.38
3273 Williams Michael	wages	810.43
3274 Zimmer Cassidy	wages	743.64
3275 pending		
3276 pending		
3277 Robert Traub	reimbursement	40.00
3278 David Day	reimbursement	40.00
3279 Harlan Jones	reimbursement	40.00
3280 Richard Sturtz	reimbursement	40.00
3281 Amden, Milton	reimbursement	40.00
3282 McEuen Rebecca	wages	168.37
3283 TRECO	utility	2566.27
3285 Range Telephone Cooperative	utility	118.27
3286 Dental Network of America	insurance	320.70
3287 Skyview TV	supply	24.00
3288 DCI Credit Services Inc	Williams garnish	270.14
3289 Powder River Tire & Lube	supply	191.70
3290 D&P Auto Clinic	repair	122.00
3291 Secretary of State	supply	30.00
3292 Alderman Oil Co	supply	973.26
3293 USA Bluebook	supply	42.53

3294 DEQ	annual fee	668.00
3295 Powder River Examiner	legal notices	60.00
3296 Personal Concepts	supply	79.90
3297 Cops Hardware & Lumber	supply	194.16
3298 2M Company Inc	supply	164.52
3299 Noble Law Firm	legal service	62.50
3300 Quad K Supply	supply	137.00
3301 Energy Laboratories	supply	20.00
3302 Western Plains Machinery Co	supply	1928.82
3303 Montana Legislative Services Division	supply	360.00
3304 Carquest Auto Parts Stores	supply	335.60
3305 The Corner Store	supply	569.18
3306 MT Municipal Clerk/Treasurer	dues	50.00

With no further business before the Council, Councilman Traub moved to adjourn. Councilman Day seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:10 p.m.

David Day, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
November 6, 2007***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Robert Traub; Councilman Harlan Jones; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; Guests: Sheriff John Blain, County Commissioner Donald McDowell, County Clerk and Recorder Karen Amende; Pool Board Members Karen Gunther and Cynde Jo Trucano

Mayor Amsden called the meeting to order at 5:00 pm. Following the Pledge of Allegiance, Councilman Jones moved to approve minutes of the previous meeting as submitted by Clerk Fruit. Councilman Traub seconded the motion. Motion carried.

PW Ragsdale reported the Town of Broadus has meet all requirement needed to correct violations at the lagoon and have a clear status with Department of Environmental Qualities.

Review of the Junk Vehicle Ordinance was done, several changes were suggested, and the corrected ordinance will be reviewed at the December meeting. Councilman Jones moved to approve the second reading of the Ordinance 2007-03 Chapter 3 - Public Nuisances Ordinance By The Town of Broadus, Montana, To Address Public Nuisances In The Town of Broadus. Councilman Sturtz seconded the motion. Motion carried.

County Commissioner McDowell updated the Town of Broadus about the status of the McCurdy Station on Park Avenue, TRECO will disconnect the power service, the Town Crew cleaned up the weeds and debris, DEQ, HKM, a Brownfield Representative will inspect the property prior to granting permission for demolition. Once granted permission, Broadus Volunteer Fire Department will have a controlled burn and the County Crew will be in charge of the remainder of the demolition. Clerk Fruit will visit later with County Clerk and Recorder Amende about the past due water bill that is attached to the property.

County Commissioner McDowell explained the status of the County Swimming Pool, the estimated cost of repairs is close to \$50,000.00, a grant for the repairs has been considered, the kiddie pool has be condemned and cannot be reopened since it doesn't have a water filtration system, drain on the large pool doesn't function. Commissioner McDowell has ask the Town for a letter stating the amount of involvement the Town can provide for this project, and if a member of the Council would participate on the committee for the project. The Council agreed to consider the project and will provide a letter to the County with their intentions.

Council reviewed the letter received from Attorney Noble recommending adoption of Town Policies for Parades. The letter stated *'a local resident recently received a citation for reckless driving related to an incident that occurred during one of our parades in Broadus. That citation has caused a great deal of concern to the person that received it. For that reason and a number of other reasons, I am asking the Town Council to consider adopting a resolution or ordinance regarding future parades and how they should be*

conducted. I realize that some parades may actually be organized by private parties. However, I believe that the Town has the ability to enact rules that would govern all parades in town, whether they are organized by the Town or not.' The Liability issue of special events involves this topic, the Town's Liability insurance requires that proof of 'Special Events Liability Coverage' be presented to the Town Office. Councilman Sturtz moved to establish a policy in which the Town Office must be contacted prior to any event involving Town property (parades, street dances, use of park for weddings, receptions, reunions, craft shows, food concessions, etc.) and proof of insurance must be presented. Councilman Traub seconded the motion. Motion carried. Clerk Fruit will contact Attorney Noble to have this policy ready for the next Council meeting. No exception will be allowed for fireworks, the Town's liability insurance doesn't cover any display.

Clerk Fruit shared the information County Clerk and Recorder Amende provided pertaining to a planning board. After discussion it was agreed that a letter will be sent to the County Commissioners requesting the formation of a Town Planning board. The County Commission has the option of forming a City/County Planning Board or allowing the Town of Broadus to form their own planning board.

Council reviewed the correspondence from County Commissioner to Judge McEuen regarding use of County Courtroom for trials and hearing which are too large to be held in the Town's Courtroom. The County has agreed to allow usage of the courtroom under the following conditions: District and Justice Court cases have priority, Town court cases must be scheduled Thursday or Friday afternoons to avoid scheduling conflicts, Courtroom will be cleaned following use, and no charges will be imposed at this time. The use of courtroom will be reviewed in six months to determine if any changes need to be made.

Clerk Fruit has been contacted about the old dump truck, if the Town would consider selling it, PW Ragsdale will look the truck over and determine if it is needed, if not the dump truck will be put up for bids.

PW Ragsdale has received the grinder pump, is having a part machined for the installation. The month of October showed water consumption down one million gallons, Rural Water Systems reviewed the chlorination of the water with PW Ragsdale, will possibly need to install a larger pump for the chlorination system. Pricing has been done for a liner for the cement water storage tank, which will enable it to be put back on line. Councilman Jones recommended checking to see how many gallons we would lose in storage when the balancing between the tanks is done, the cement tank sets higher than the metal tank, when the water levels balance, the metal tank would not fill completely. It may not be feasible to put both tanks back on line. PW Ragsdale will check into the total gallons of storage which would be available with both tanks or the one tank completely full.

The following claims were reviewed and approved by Council:

3122 Powder River County	law enforcement	1500.00
3151 Powder River County	law enforcement	1500.00
3198 Postmaster	supply	77.48
3199 Town of Broadus	petty cash	109.19
3200 Cassidy Zimmer	wages	283.12
3201 Michael Williams	wages	743.52
3202 Fruit Peggy	wages	1074.94
3203 Ragsdale Raymond	wages	1051.13
3204 Ferguson Walter	wages	602.60
3205 DCI Credit Service Inc	garnish	247.83
3206 Ragsdale Raymond	mileage	320.10
3222 Powder River County	law enforcement	1500.00
3275 Powder River County	law enforcement	1500.00
3276 WCS telecom	utility	23.89
3284 Mid Rivers Telephone Coop	utility	132.51
3307 Postmaster	supply	160.26
3308 UI Tax	unemployment tax	173.52
3309 MMIA	work comp	1676.86
3310 Department of Revenue	withholdings	306.00
3311 1 st Bank	withholdings	2044.84
3312 Best Western	lodging	88.81
3313 Reliable Office Supply	supply	154.43
3314 Black Mountain Software	supply	1265.00
3315 EMC Insurance Companies	premium	5496.50
3316 Hayward Gordon	grinder pump	14000.00
3317 Ragsdale Raymond	wages	1051.13

3318 Ferguson Walter	wages	585.36
3319 Cassidy Zimmer	wages	760.33
3320 Williams Michael	wages	764.42
3321 Fruit Peggy	wages	1108.53
3322 DCI Credit Services Inc	garnish	254.52
3323 Williams Michael	tools	56.00
3324 Ferguson Walter	wages	98.44
3325 DEQ	Zimmer testing	140.00
3326 David Day	wages	200.86
3327 Postmaster	supply	164.00
3328 Holiday Inn of Bozeman	purchase service	967.28
3329 Copper King Hotel & Convention Center	lodging	192.60
3330 Hawkins Water Treatment	supply	431.50
3331 Carquest Auto Parts Stores	supply	299.80
3332 Montana Rural Water Systems	supply	60.00
3333 Noble Law Firm PC	legal services	75.00
3334 Calvert Backhoe	purchase service	503.10
3335 USA Bluebook	supply	37.29
3336 Gatlin Construction	supply	137.00
3337 AFLAC	insurance	41.82
3338 Powder River County	supply	160.00
3339 Tessa Patten	supply	90.00
3340 Amsden Anne	tree city expenses	400.00
3341 Fruit Peggy	wages	1188.49
3342 Cassidy Zimmer	wages	746.53
3343 Williams Michael	wages	785.00
3344 DCI Credit Services Inc	garnish	261.66
3345 Ferguson Walter	wages	277.05
3346 Grant Trucking	coal-utility	194.97
3347 Trumps Repair	purchase service	64.30
3348 Southeastern Montana Development	dues	458.00
3349 Noble Law Firm	legal services	25.00
3350 Grant Trucking and Repair	purchase service	820.42
3351 Hawkins Water Treatment	supply	77.29
3352 AFLAC	insurance	167.28
3353 MMIA Montana	insurance	4666.20
3354 USA Bluebook	supply	46.06
3355 City of Miles City	supply	213.00
3356 Powder River County	law enforcement	1500.00
3357 pending		
3358 Robert Traub	reimbursement	40.00
3359 David Day	reimbursement	40.00
3360 Harlan Jones	reimbursement	40.00
3361 Richard Sturtz	reimbursement	40.00
3362 Amsden Milton	reimbursement	124.39
3363 McEuen Rebecca	wages	152.99
3364 TRECO	utility	2220.98
3365 Mid Rivers Telephone Coop	utility	152.42
3366 Range Telephone Cooperative	utility	118.27
3367 Dental Network of America	insurance	320.70
3368 Skyview TV	supply	24.00
3369 MMIA Montana	insurance	4666.20
3370 Larry's Iga	supply	43.98
3371 Powder River Tire & Lube	supply	100.60
3374 Larry's Iga	supply	18.47
3375 Copps Hardware & Lumber	supply	278.54
3376 The Corner Store	supply	572.82
3377 All Traffic Solutions	supply	875.00
3378 Noble Law Firm	legal service	100.00
3379 Powder River County Treasurer	purchase service	2312.66
3380 Department of Revenue	withholdings	364.00
3381 1 st Bank	withholdings	2386.04

3382 Dana Kepner	supply	100.00
3383 Northwest Pipe Fitting Inc.	supply	729.90
3384 Alderman Oil Company	supply	563.03
3385 Normont Equipment	purchase service	1400.00

With no further business before the Council, Councilman Sturtz moved to adjourn. Councilman Jones seconded the motion. Mayor Amsden adjourned this meeting at 7:00 p.m.

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
December 4, 2007***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Robert Traub; Councilman Harlan Jones; Councilman David Day; Councilman elect Kurt Collins; Public Works Raymond Ragsdale; Clerk Peggy Fruit; Guests: Sheriff John Blain, and Jim Atchison Executive Director, Southeastern Montana Development Corporation.

Mayor Amsden called the meeting to order at 5:00 pm. Following the Pledge of Allegiance, Councilman Traub moved to approve minutes of the previous meeting as submitted by Clerk Fruit. Councilman Day seconded the motion. Motion carried.

Jim Atchison, SEMDC, thanked Mayor Amsden for being a long time member of the Board; Mr. Amsden has been with Southeastern Montana Development Corporation since it began ten years ago. Mr. Atchison presented Mayor Amsden with plaque for his years of service on the board.

Council reviewed Ordinance 2007-02; Chapter 2 of the code of ordinances of Broadus, Montana; An ordinance of the Town of Broadus declaring abandoned, wrecked or junked vehicles or part(s) thereof on private property to be public nuisances; prohibiting storage thereof; authorizing the Town of Broadus to abate such nuisances; repealing all ordinances in conflict herewith; Councilman Day moved for passage of the first reading. Councilman Traub seconded the motion. Motion carried. Council reviewed Ordinance 2007-03 Chapter 3 - Public Nuisances regarding community decay; which went into effect November 6, 2007.

Sheriff Blain and Kurt Collins reported on recent meeting regarding the County Swimming pool. After discussion of the current status of the pool and if the Town would be able to provide funding towards the pool repairs; it was unanimously agreed to support the County in their endeavors regarding the pool but have no funding available for assistance. The budget for the Town of Broadus is very limited.

Clerk Fruit will contact Attorney Noble for his recommendation and an example of the form to be used for special events held in the Town of Broadus which require specialty insurance from the groups or organizations. Hopefully the adoption of policy and the form can be done at the next Council meeting, copies of the policy and form will be sent out to groups and organizations to bring everyone's awareness of what is needed to hold an event in the Town.

Public Works Ragsdale has been preparing for the installation of the grinder pump at the lagoon. Rural water and Hawkins Chlorine have visited with us about chlorination levels in the Town's water. The chlorination level isn't where PW wants it, will be changing out the chlorination tubing to a larger size to see if that will help. Public Works Zimmer and Williams plowed the sidewalks, straightened street signs, yield signs and stop signs around the town, and working on changing the radiator in the red truck.

Mayor and Council reviewed the past due accounts. Past due notices will be sent out next week as well as shut off notices.

Mayor and Council agreed to purchase an associate membership with Powder River Chamber of Commerce.

The following claims were reviewed and approved by Council:

3398 Powder River County	law enforcement	1500.00
3399 WCS Telecom	utility	27.29
3400 Robert Traub	reimbursement	40.00

3401 David Day	reimbursement	40.00
3402 Harlan Jones	reimbursement	40.00
3403 Richard Sturtz	reimbursement	40.00
3404 Amsden, Milton	reimbursement	40.00
3405 McEuen, Rebecca	reimbursement	152.99
3406 Tongue River Electric Coop	utility	2083.64
3407 Mid Rivers Telephone Coop	utility	137.10
3408 Range Telephone Coop	utility	118.27
3409 Dental Network of America	insurance	576.30
3410 Skyview TV	utility	24.00
3411 Hawkins Water Treatment	supply	540.00
3412 J&S Tire and Repair Inc.	supply	481.26
3413 Pump Etcetera	purchase service	132.50
3414 Carquest Auto Parts Store	supply	299.32
3415 Torgerson's LLC Billings	supply	190.81
3416 Montana Legislative Service	supply	53.00
3417 Fastenal Company	supply	138.08
3418 Energy Laboratories	supply	20.00
3419 Industrial Chem Lab	supply	242.46
3420 Tessa Patten	supply	250.00
3421 USA Bluebook	supply	53.76
3422 AFLAC	insurance	41.82
3423 Norther Tool & Equipment Co	supply	322.00
3424 Energy Laboratories	purchase service	20.00
3425 MMIA Montana	insurance	4666.20
3426 Postmaster	purchase service	175.00
3427 ABC Glass & Signs	supply	75.00
3428 Copps Hardware & Lumber	supply	1074.13
3429 Larrys Iga	supply	20.63
3430 Alderman Oil Company	supply	481.84
3431 The Corner Store	supply	258.83

Councilman Sturtz moved to adjourn, Councilman Traub seconded the motion. Mayor Amsden adjourned this meeting at 6:30 p.m.

Peggy Fruit, Clerk

Milton Amsden, Mayor