

BROADUS TOWN COUNCIL

Regular Meeting

January 3, 2012

Mayor Alveda Hurst; Councilman John Klein; Councilwoman Frankie George; Councilwoman Wanda Smith; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; and Powder River Examiner Joe Stuver.

Following the Pledge of Allegiance, Mayor Hurst called this meeting of the Broadus Town Council to order. Powder River Examiner Joe Stuver photographed the swearing in of new Council members; Councilwoman Wanda Smith, Ward 2, 2 year term; Councilwoman Frankie George, Ward 1, 4 year term; Councilman John Klein, Ward 1, 2 year term; Councilwoman Tammy Van Tine, Ward 2, 2 year term was unable to attend this meeting due to personal reasons she will be sworn in at a later date. Following the swearing in, Councilman Klein moved to approve the previous meeting minutes as submitted by Clerk Fruit. Councilwoman George seconded the motion, motion carried.

Mayor Hurst explained the issues about the employee health insurance and what needs to happen over the next couple months. Clerk Fruit will get a copy of the previous year's correspondence from MMIA for the Council to review at the next meeting. Clerk Fruit explained the Town would have to keep a group plan due to health reasons of employees. Will begin getting health insurance quotes from other insurance agents to, it might be the Town would stay with MMIA.

Raymond Ragsdale, representing the Broadus Volunteer Fire Department, discussed with Mayor and Council about not being charged for the two lots with water taps. Councilwoman George and Councilwoman Smith agreed that it would be helping out the BVFD, Councilman Klein moved to discontinue charges on the two lots until they are being used and to keep the charges on the building. Councilwoman George seconded the motion, motion carried.

Public Works Zimmer will be replacing all the chains, brackets, and seats on the swing set in the park. Councilman Klein moved to have lights installed in the Town shop. Councilwoman Smith seconded the motion, motion carried. Will contact Aye's Fabricating and Repair to schedule an appointment to get the springs changed out on the garbage truck; backup camera is working great in the garbage truck; and have fixed all the dumpsters in need thus far. Will continue to trim branches in alleys and side streets; continuing to clean on town shop; have been servicing vehicles; and will be leaving early on Friday.

Clerk Fruit reported the annual report has been submitted to the State and shared with Mayor/Council MMIA's reports on open and closed claims for the Town of Broadus.

Public Works Ragsdale reported Neal Gray came down from Selby's in Billings last week to install the GPS Mapping system and spent day giving an educational training on how to use the program. Reported on the water usage for 2011, discussed the level of chlorine in the system.

Council reviewed and approved the following claims:

6239 WCS Telephone	utility	24.60
6240 Robert Traub	Reimbursement	40.00
6241 John Klein	reimbursement	40.00
6242 Kurt Collins	reimbursement	40.00
6249 Tammy Van Tine	reimbursement	40.00
6266 Fruit Peggy	wages	1237.08
6267 Ragsdale Raymond	wages	1244.97
6268 Zimmer Cassidy	wages	1186.29
6269 Fruit Peggy	wages	1237.08
6270 Ragsdale Raymond	wages	1213.31
6271 Zimmer Cassidy	wages	1186.29
6276 Skyview TV	utility	24.00
6277 Powder River County	law enforcement	1625.00
6280 MMIA Montana	premium	4004.20
6281 Alveda Hurst	reimbursement	50.00
6285 AFLAC	premium	134.78
6286 Dental Network of America	premium	275.20
6287 Powder River County	election fees	461.94
6288 Trumps Repair	supply	80.37
6289 D&P Auto Clinic	supply	9.50
6290 Energy Laboratories	supply	80.00
6291 Alderman Oil Company	supply	1052.45

6292 Personal Concepts	supply	161.80
6293 Quill	supply	42.96
6294 Barbero Auto & Ag	supply	845.37
6295 Broadus IGA	supply	22.78
6296 Boss Inc	supply	250.96
6297 Noble Law Firm	supply	135.00
6298 Selby's	equipment	4265.25
6299 Dana Kepner	supply	821.20
6300 Hawkins Water Treatment	supply	15.00

With no further business, Councilwoman George moved to adjourn, Councilman Klein seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:05 pm.

Peggy Fruit, Clerk

Alveda Hurst, Mayor

TOWN COUNCIL
Regular Meeting
January 17, 2012

Mayor Alveda Hurst; Councilman John Klein; Councilwoman Frankie George; Councilwoman Wanda Smith; Public Works Raymond Ragsdale; and Public Works Cassidy Zimmer.

Following the Pledge of Allegiance, Mayor Hurst called this meeting of the Broadus Town Council to order. Councilwoman Tammy Van Tine was sworn in to her current term. Correction to the previous minutes need to be made to reflect the correct terms; Councilwoman Wanda Smith, Ward 2, 4 year term; Councilwoman Frankie George, Ward 1, 2 year term; Councilman John Klein, Ward 1, 4 year term; Councilwoman Tammy Van Tine, Ward 2. Councilwoman Van Tine moved to approve the previous minutes with correction of terms. Councilman Klein seconded the motion. Councilwoman Van Tine was appointed President of the Council.

Upon reviewing the Town's obligation to MMIA for health insurance, it was agreed by council that a letter to discontinue membership will need to be sent in February. Need to request insurance information from other companies.

After review of past due utility account #0412, the customer reported they would not have money to pay until tax refund arrived in the mail. The account is several months past due, Councilman Klein moved to shut off the water at 8:00 am January 18, 2012 if not paid as the notice stated. Councilwoman Smith seconded the motion. Motion carried.

PW Zimmer reported: received new swing set seats and chains; documenting the repairs needed on all equipment for the town- ford tandem dump box barely running lost part of plow and used for hauling branches, orange pickup uses a quart of oil per week, two bad front tires and front end needs to be replaced- been following online bids for a 2001 Chevy heavy duty 4x4, regular cab with plow, auction ends January 18, 2012- Council agreed to pursue this vehicle up to \$7,000; red pickup needs back springs with overloads and tires, it gets really bad gas mileage. Have found a small run around vehicle for the Town, will check into price and discuss with Council again. PW Zimmer will begin numbering the vehicles. Completed cleaning out the skid steer found wrenches, tools, bottles, remote etc.

PW Ragsdale continues to monitor water and sewer; Wilke will be here on the 18th to go over the system.

Following claims were reviewed and approved by Council:

6278 Tongue River Electric	utility	2376.63
6279 McEuen Rebecca	wages	172.30
6283 Mid Rivers Telephone Coop	utility	60.60
6284 Range Telephone Coop	utility	131.35
6301 JP Cooke Co	pet tags	70.09
6302 Energy Laboratories	sample	120.00
6303 Pumps Etcetera	supply	95.00
6304 The Corner Store	supply	227.11
6305 Copps Hardware	supply	597.49
6306 ACTO International	supply	84.55
6307 Alderman Oil Company	supply	363.39
6308 Montana Rural Water	supply	150.00
6309 Fruit Peggy	wages	1132.65

6310 McEuen Rebecca	wages	23.48
6311 Ragsdale Raymond	wages	1138.79
6312 Zimmer Cassidy	wages	1084.37
6313 Grant Trucking	supply	514.28

With no further before the Council, Councilman Klein moved to adjourn. Councilwoman Van Tine seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:25 pm.

Wanda Smith, acting clerk

Alveda Hurst, Mayor

TOWN COUNCIL
Regular Meeting
February 7, 2012

Mayor Alveda Hurst; Councilman John Klein; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; and guests Scott Boggio and DuWayne Mablen representatives of Washington National Insurance.

Washington National Insurance representatives Scott Boggio and DuWayne Mablen explained the coverage they offered, the way it allowed its insured payback, and distributed pamphlets on Cancer, Heart Attack/Stroke and Accident policies. It provided supplemental insurance not major medical, all Council members agreed to review the policies and give consideration.

Following the Pledge of Allegiance, Councilwoman Van Tine moved to approve minutes of previous meeting as submitted by Clerk Fruit. Councilman Klein seconded the motion. Motion carried.

Discussed getting insurance quotes from other agencies, Councilman Klein moved to send letter of withdrawal to MMIA Benefits Program for the employees' health insurance coverage. Councilwoman Van Tine seconded the motion, motion carried.

Public Works Zimmer reported quotes for sign at the Town Office are being gathered; dumpster that had blown off the dumpster pad and caused damage to a pickup was turned into the insurance and denied. After investigating the accident it seems the dumpster has blown away several times before but hadn't caused any damage. Following discussion it was agreed to pay the deductible on the damage that was done. The dumpster has been chained so that further incidents won't happen again. Was unable to purchase the pickup, but will continue to search for a economical vehicle.

Clerk Fruit discussed the Town's copier; the repairs for this machine are going to be about \$275-\$300, if all the parts can be found the machine is obsolete. Quotes for a new copier were presented; no decisions were made at this time.

Mayor Hurst delegated the following departments to the Council members: Councilwoman Van Tine – President of Council, member of Public Health Board, representative of SouthEastern Montana Development Corporation, Water and Streets; Councilman Klein – member for Town and County Planning board, Law Enforcement and Fire Department; Councilwoman Smith – Parks, Town Buildings, and begin working with Dave Day Floodplain Administrator to learn the position; and Councilwoman George sewer and solid waste.

Mayor Hurst requested Clerk Fruit to set up a meeting with the Local Government Center for Mayor and Council training; a Saturday will work the best.

The following claims reviewed and approved by Council:

6272 WCS Telecom	utility	32.51
6273 Smith Wanda	reimbursement	40.00
6274 Klein Johnny	reimbursement	40.00
6275 George Frankie	reimbursement	40.00
6282 Van Tine Tammy	reimbursement	20.00
6314 MMIA	work comp	1397.12
6315 Postmaster	postage	134.54
6318 Skyview TV	utility	24.00
6319 Powder River County	law enforcement	1625.00
6320 TRECO	utility	2360.57
6321 McEuen Rebecca	wages	172.30
6322 MMIA Montana	premium	4004.20
6323 Alveda Hurst	reimbursement	50.00

6325 Mid Rivers Telephone	utility	163.37
6327 AFLAC	insurance	134.78
6328 Dental Network of America	insurance	275.20
6332 Fruit Peggy	wages	1341.51
6333 Ragsdale Raymond	wages	1309.48
6334 Zimmer Cassidy	wages	1279.22
6335 Powder River Chamber of Commerce dues		25.00
6336 J&S Tire and Repair	supply	117.82
6337 Broadus Insurance Services	premium	60.69
6338 Hawkins Water Treatment	supply	268.42
6339 The Chemnet consortium Inc	annual fees	50.00
6340 Alderman Oil Company	supply	529.72
6341 Broadus IGA	supply	27.52
6342 Barbero Auto & Ag	supply	166.03
6343 EMC Insurance Companies	supply	1664.70
6344 Postmaster	postage	85.40

With no further before the Council, Councilman Klein moved to adjourn. Councilwoman Smith seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:25 pm.

Peggy Fruit, clerk

Alveda Hurst, Mayor

***March 1, 2012
Public Meeting
Town Council Chamber
6:00 p.m.***

Mayor Alveda Hurst; Councilwoman Tammy Van Tine; Councilman John Klein; Councilwoman Frankie George; Councilwoman Wanda Smith; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; Guests John Wilke, Montana Rural Water and Julie Korkow, SouthEastern Montana Development Corporation.

Mayor Hurst Call the meeting to order at 6:00 p.m. Public Works Ragsdale introduced John Wilke, Montana Rural Water who will be discussing the chlorine and disinfection of water systems. Mr. Wilke explained the graph showing the changes that water goes thru to reach free chlorine residual. When chlorine is first introduced into the water the chlorine is destroyed by reducing agents in the water such as iron, manganese etc. Continuing to feed chlorine will bring the water begins the formation of monochloramine and organochloramines, the next step the chlorine induction brings on is dichloramine which is where the Town's water is-this area can create taste and order issues. More chlorine needs to be introduced in order to pass this phase of the disinfection. By adding more chlorine it will break the bond of the ammonia and chlorine which will bring the chlorine to a breakpoint where all ammonia is oxidized to nitrogen gas, nitrate or nitrogen trichloride (trichloramine) that is where the Town needs to be for free chlorine residual.

Several other graphs were reviewed to explain values for inactivation of viruses by chloramine and values for inactivation of viruses by free chlorine. Discussed how to allow longer contact time of chlorine in the water prior to being introduced into the service mains; this would be done by constructing a piping system at both wells in order to get adequate contact time. PW Ragsdale calculated approximately \$4000.00 per well will know more after visiting with the engineers.

Julie Korkow, SouthEastern Montana Development Corporation discussed items needed to get this project outside funding sources: preliminary engineering report-recommended contacting three engineering firms; uniform bid forms; and letters of support from County Commissioners, Legislators, Local Businesses, Nursing Home, Schools, and Senior Center. This will be a great start of information gathering for now.

Meeting adjourned at 7:15 pm

Peggy Fruit, clerk

Alveda Hurst, Mayor

***TOWN COUNCIL
Regular Meeting
March 13, 2012***

Mayor Alveda Hurst; Councilman John Klein; Councilwoman Wanda Smith; Councilwoman Frankie George; Public Works Raymond Ragsdale; Clerk Peggy Fruit; and guest Alyson Ragsdale.

Following the Pledge of Allegiance, Councilwoman Smith moved to approve minutes of previous meeting as submitted by Clerk Fruit. Councilman Klein seconded the motion. Motion carried.

Mayor Hurst discussed the Health Insurance benefits for the Town Employee, she feels the Town should pay a set amount to the employees to be spent on Health Insurance as each employee sees fit. PW Ragsdale pointed out that it would have to be a group policy in order for him to remain covered. Councilman Klein questioned whether or not current employees are grandfathered in due to the correspondence received from Attorney Noble. Mayor Hurst explained she has researched this matter for the past two years and that is not the case. After much debate, Councilman Klein suggested getting the Attorney General's opinion to insure the Town hasn't missed anything Councilwoman George agreed, Mayor Hurst recommended that Councilman Klein follow through with any further research on this topic. Councilwoman Smith discussed how the school negotiations were done. Councilwoman George recommended the employee get bids for health insurance and report back to the Council. Councilwoman Smith asked the employees what they would be willing to accept, Clerk Fruit pointed out that was the first time any sort of negotiation option had been offered to the employee and the employee's would meet and get back to the Council.

Mayor Hurst request Clerk Fruit to contact Representative Lee Randall, have him attend next Council meeting; she also wants the Council meeting schedule given to Sheriff Blain so that he can attend the meetings to update the town on how things are going with law enforcement.

Councilwoman Smith discussed ashes being dumped in the alley, it should not be done and reminders need to be put out to Town residents.

Clerk Fruit reported the Towns budget is in good shape, currently at 60%. Reported to Mayor Hurst the contractor has been contacted about the cupboard for the bathroom. Clerk Fruit has contacted the Local Government Center for Mayor and Council training, has not set a date yet but is trying for Friday afternoon or Saturday.

Public Works Ragsdale reported the lagoon has begun to turn therefore it will smell for a while. The wet well at the lagoon is built up with grease and sediment, has contacted Paintbrush Sanitation for quote on costs to get this done in the next few weeks. Continue to locate curb stops, have four which need dug up, keeping a list of those needing dug up and once there are enough to warrant hiring a backhoe for a day to fix them. Will do as many possible this year and put it in the budget for the next year. Have sent information to the engineers for the chlorine project; would like to include a line locator, an analyzer and rebuild the main well house in this project.

The following claims were reviewed and approved by Council:

6317 WCS Telecom	utility	10.41
6324 Tammy Van Tine	reimbursement	20.00
6326 Range Telephone Cooperative	utility	131.35
6329 Wanda Smith	utility	40.00
6330 John Klein	utility	20.00
6331 Frankie George	utility	20.00
6345 Town of Broadus	petty cash	108.05
6346 USA Bluebook	supply	92.19
6347 Selby's	supply	89.08
6348 Black Mountain Software	UB maintenance	1354.00
6349 The Corner Store	supply	413.81
6350 Aye's Fabrication	repair	2470.00
6351 Copps Hardware and Lumber	supply	65.11
6352 The Corner-Hoofers	supply	40.00
6353 Ken Matson	void	void
6354 Peggy Fruit	wages	1237.08
6355 Raymond Ragsdale	wages	1244.97
6356 Cassidy Zimmer	wages	1186.29
6357 UI Tax Program	withholdings	113.37
6358 Raymond Ragsdale	travel money	92.00
6359 Peggy Fruit	wages	1132.65
6360 Raymond Ragsdale	wages	1138.79
6361 Cassidy Zimmer	wages	1084.37
6362 Postmaster	supply	180.00
6363 Broadus Volunteer Fire dept.	reimbursement	922.00

6365 Alveda Hurst	travel money	92.00
6366 WCS telephone	utility	23.42
6367 Skyview TV	utility	24.00
6368 Powder River County	law enforcement	1625.00
6369 Tongue River Electric Coop	utility	2463.48
6370 Rebecca McEuen	wages	172.30
6371 MMIA Montana	insurance	4004.20
6372 Alveda Hurst	reimbursement	50.00
6374 Mid Rivers Telephone Coop	utility	36.26
6375 Range Telephone Coop	utility	262.70
6381 Department of Environmental Services	annual fees WWTP	638.00
6382 Quill	supply	181.21
6383 American Welding Gas	supply	66.98
6384 Hawkins Water Treatment	supply	30.00
6385 Energy Laboratories	sample	55.00
6386 Gatlin Construction	dumpster pads	378.40
6387 USA Bluebook	supply	97.18
6388 The Corner Store	supply	224.14
6389 Alderman Oil	supply	318.00
6390 Powder River Examiner	ads	34.00
6391 Alderman Oil Company	supply	86.16
6392 Cops Hardware and Lumber	supply	363.02
6393 Barbero Auto and ag	supply	607.39
6394 Igage Mapping Corporation	supply	24.49
6395 Earley Electric	lights at town shop	2500.00
6396 Broadus IGA	supply	50.94

Next meeting will be March 20, 2012 at 6:00 pm. With no further business, Councilman Klein moved to adjourn. Councilwoman Smith seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:15 pm.

Peggy Fruit, clerk

Alveda Hurst, Mayor

TOWN COUNCIL

Regular Meeting

March 20, 2012

Mayor Alveda Hurst; Councilwoman Tammy Van Tine; Councilman John Klein; Councilwoman Wanda Smith; Councilwoman Frankie George; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; and guests Jerry Coulter and Patty Williams.

Following the Pledge of Allegiance, Councilwoman Smith moved to approve minutes of previous meeting with the following corrections: which is where the Town's water is-this area can create taste and order issues should have been which is where the Town's water is – this area can create taste and odor. Also under the claims change council pay to reimbursement instead of utility as stated. Councilman Klein seconded the motion. Motion carried.

Jerry Coulter visited with the Mayor and Council about abandonment of Jensen Avenue and South Street that goes thru the little league ball park. The County is interested in redoing the concession stand, leveling out the playing field etc. and wants to make sure the improvements do not interfere with the possibility of developing the avenue or street with is part of the outfield. Clerk Fruit instructed Jerry Coulter and Patty Williams that signature from adjoining property owners must be gotten before the Council could begin advertising for public hearings on this project.

Clerk Fruit reported applications for Health Insurance Quotes have been mailed and are in hopes of getting rate information for the next meeting.

Public Works Zimmer reported all street signs should be in place, garbage is going good with the route change, and a few ashes are still being dumped into the dumpster as well as cardboard. Have begun setting up equipment log for town equipment; organized a cost sheet for replacement of stop sign, yield sign, and street sign – if any of these signs are destroyed and person involved will be charged a set charge; looking into trading the car in on a vehicle for public works that gets better gas mileage; removed the igloo climbing set from the park; and purchased a few bags of asphalt to put into the smaller holes around town.

Public Works Ragsdale has gotten the double tank chlorine system working at the Hill Well and all else seems to be going well.

Clerk Fruit distributed information to the Council about CTEP fund as directed by the Mayor.

County Commissioners and Lee Randall have been invited to attend the next Council meeting.

The following claims were reviewed and approved by Council:

6376 AFLAC	premium	103.12
6397 Fruit Peggy	wages	1237.08
6398 Ragsdale Raymond	wages	1244.97
6399 Zimmer Cassidy	wages	1186.29
6415 UI tax	withholding	26.68
6416 Energy Laboratories	sample	20.00
6417 Hawkins Water Treatment	supply	314.82
6418 Hugh Fulton	purchased service	412.50
6419 Dental Network of America	premium	275.20

Next meeting will be April 3, 2012 at 6:00 pm. With no further business, Councilwoman Van Tine moved to adjourn. Councilwoman George seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:00 pm.

Peggy Fruit, clerk

Alveda Hurst, Mayor

TOWN COUNCIL
Regular Meeting
April 3, 2012

No meeting.

TOWN COUNCIL
Regular Meeting
April 17, 2012

Mayor Alveda Hurst; Councilwoman Tammy Van Tine; Councilwoman Wanda Smith; Councilwoman Frankie George; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; and guest Sheriff John Blain.

Following the Pledge of Allegiance, Councilwoman Van Tine moved to approve minutes of previous meeting as submitted by Clerk Fruit. Councilwoman George seconded the motion. Motion carried.

Clerk Fruit presented the signature petition to abandon South Jensen Street and Cottonwood Avenue, of which make up part of the outfield at the Broadus Little League field. By abandoning this would enable the County to make the field more users friendly by installing a permanent concession stand and bathrooms with running water. Work can be done on the field to improve it by leveling it out etc. All adjacent property owners have signed the petition except Boo Crane; Council would prefer to have all signatures before moving forward with advertisement of street abandonment. Councilwoman George moved to table project until all affected property owners are contacted. Councilwoman Van Tine seconded the motion. Roll call vote: Councilwoman George-yes, Councilwoman Smith-yes, and Councilwoman Van Tine-yes, motion carried.

Councilwoman Smith discussed what the school and county do in regards to health insurance. Councilwoman Van Tine explained that current employees were hired with the condition their health insurance would be paid 100% including family. The Town of Broadus has not filled the other position and has no plans for another full time position, with the savings of not paying those wages and benefits; Councilwoman Van Tine feels the town should continue paying 100% of employee and family benefits. Mayor Hurst explained there wasn't any way around the current insurance situation with the current employee but will state in the personnel manual that new employees wouldn't be offered the benefits as they are now, they would receive coverage for themselves and have the option to purchase insurance for their family. Clerk Fruit was instructed to get insurance quotes for the next meeting.

Sheriff Blain reported the Sheriff office remains under staffed; discussed recent activities around town; discussed highway construction projects coming up; and presented pamphlets and design for the Farm in the Dell, a rural group home for disabled adults will be having ground breaking Wednesday, April 25th at 5:00 pm. The Farm in the Dell will be located a couple miles west of Broadus on the Moorehead Road. Sheriff Blain encouraged everyone to offer their support either by donating time, supplies or money.

Department of Commerce will be conducting a meeting April 19th at 9:30 am in the Election Room encourage those who can attend to do so.

CTEP funds which the county has will be utilized by replacing sidewalks around the courthouse square, a meeting has be set for May 2nd to review the project and get a grasp of what will be included in the project.

Mayor Hurst reminded Council that re-evaluation of employees is to be done this month.

Public Works Zimmer reported three benches have been donated to the park project, will continue to pursue donations for benches and garbage cans; will begin patching on Monday; a representative from Century construction will come to Broadus to discuss the streets and what can be done with them with limited resources; will begin writing an ordinance to prohibit objects from individual properties onto or over the street right-of-way, alleys, or sidewalks; have found parts for the Oliver tractor; lawn mowers are at Horizon Implements in Miles City having warranty work done to them. Having trouble trading the old cop car in on a pickup for the town, should try to sell out right and use that money towards purchase of pickup. Councilwoman Van Tine moved to put car in community auction this weekend with a reserve of \$4000.00. Councilwoman George seconded the motion. Roll call vote: Councilwoman Van Tine –yes, Councilwoman George –yes, and Councilwoman Smith –yes. Motion carried.

Public Works Ragsdale reported the chlorine is running good; engineers are still working on the project for water department; releasing lagoon for the month of April; Paintbrush Sanitation was here to clean out wet well at lagoon, removed debris from wet well and both pumps are running.

The following claims were reviewed and approved by Council:

6400 WCS Telecom	utility	25.01
6401 Skyview TV	supply	12.00
6402 Powder River County	law enforcement	1625.00
6403 TRECO	utility	2335.82
6404 Rebecca McEuen	wage	172.30
6405 MMIA Montana	insurance	4004.20
6406 Alveda Hurst	reimbursement	50.00
6407 Tammy Van Tine	reimbursement	20.00
6409 Range Telephone Coop	utility	131.25
6410 AFLAC	insurance	103.12
6412 Wanda Smith	reimbursement	40.00
6413 John Klein	reimbursement	40.00
6414 Frankie George	reimbursement	40.00
6423 Postmaster	bulk mailing	120.64
6424 Normont Equipment	supply	173.84
6425 Broadus IGA	supply	65.31
6426 Industrial Tool Box	supply	50.36
6427 Selby's	supply	13.40
6428 Alderman Oil Company	supply	107.65
6429 Barbero Auto and ag	supply	140.07
6431 EMC Insurance Company	insurance	1603.30
6432 Kent Gordon	part	372.20
6433 Local Government Center	mayor/council training	576.00
6435 Fruit Peggy	wages	1132.65
6436 Ragsdale Raymond	wages	1138.79
6437 Cassidy Zimmer	wages	1084.37
6438 Powder River Examiner	supply	33.00
6439 Cops Hardware	supply	162.74
6440 The Corner Store	supply	273.29
6441 Hawkins water treatment	supply	173.48
6442 Trumps Repair	supply	60.00
6443 Conference registration	judges conference	300.00
6444 Energy Laboratories	sample	275.00
6445 L.N. Curtis & Sons	supply	394.75
6446 Econo Signs LLC	supply	496.78

Next meeting will be May 1, 2012 at 6:00 pm. With no further business, Councilwoman Van Tine moved to adjourn. Councilwoman Smith seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:50 pm.

Peggy Fruit, clerk

Alveda Hurst, Mayor

***TOWN COUNCIL
Regular Meeting
May 1, 2012***

Mayor Alveda Hurst; Councilwoman Tammy Van Tine; Councilwoman Wanda Smith; Councilwoman Frankie George; Councilman John Klein; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; and Clerk Peggy Fruit.

Following the Pledge of Allegiance, Councilwoman Van Tine moved to approve minutes of previous meeting as submitted by Clerk Fruit. Councilwoman George seconded the motion. Motion carried.

Clerk Fruit presented quotes for Health Insurance for Town Employees, upon review of the quotes it was noted that PW Ragsdale's age was wrong in one of the quotes, Clerk Fruit will call the company and have this corrected. Councilwoman George moved to accept the Health Insurance coverage for current town employees and their families thru Assurant Health plan 3. Councilwoman Van Tine seconded the motion. Roll call vote: Councilwoman Van Tine –yes, Councilwoman George –yes, Councilman Klein – yes, and Councilwoman Smith –yes. Motion carried. Further discussion on new hire employees benefits will be health insurance for the employee only and allowing employee to purchase insurance for his/her family. Clerk Fruit distributed copies of the Personnel Manual with the changes for health insurance as earlier written by Attorney Noble. Mayor and Council will review the changes and adopt by resolution at the next Council meeting.

Clerk Fruit presented the signed petition for the Broadus Little League Field to abandon the street and avenue that cross the field at the intersection of South Jansen Avenue and Cottonwood Street. Councilwoman Van Tine moved to proceed with steps to begin abandonment of the one block sections of South Jansen Avenue and Cottonwood Street. Councilman Klein seconded the motion. Roll call vote: Councilwoman Van Tine –yes, Councilwoman George –yes, Councilman Klein – yes, and Councilwoman Smith –yes. Motion carried. Clerk Fruit will contact Attorney Noble for instruction on how to proceed to public hearing process.

Public Works Zimmer reported: met with Century Paving to discuss resurfacing streets, chip seal streets, price of cold mix or hot mix will be receiving a quote to see what the Town can afford; researching cost of cement for the intersection by post office; Oliver tractor is fixed and ready for service; burnt mower is up and running will be used as a backup mower; continue to patch streets; and the fuel consumption of the garbage truck has doubled following maintenance work that had been done recently. Discussed the abuse of the dumpsters – items being placed in the dumpsters at the recycling center comes from town residents and people whom reside outside of the town limits; pickup of these dumpsters has increased and other areas of town pickup of dumpsters has increased. People are putting tires, porcelain, tree branches, leaves, metal etc into the dumpster which isn't allowed. Many of the dumpsters are shared dumpsters so knowing which resident is violating the usage of the dumpster is sometimes hard to determine, it was suggested to remove the dumpster in question knowing the residents using the dumpster will call the town office to question the removal. Clerk Fruit suggested reviewing the ordinance, updating the usage of the dumpster in the Mayor's corner, make any corrections or changes to the ordinance as needed. PW Zimmer will discuss the dumpsters at the recycling center with the County Commission. This issue was tabled for further discussion at the next meeting.

Clerk Fruit presented what she has found about "regulating alleys, sidewalks, and streets of projecting objects"; this ordinance will regulate the height clearances over alleys, sidewalks and streets. Clerk Fruit will have a draft ordinance typed up for the next council meeting.

Public Works Ragsdale reported: main well is ready to turn on; continue to visit with engineer about chlorine; finished releasing the lagoon sent in final testing; will attending a planning board seminar in Sidney and Friday will be in Miles City at a Floodplain meeting; May 10th table top planning session for fire department.

Clerk Fruit will be gone Friday afternoon May 4th thru May 11th for classes in Billings. Mayor Hurst will be attending classes in Billings May 9th thru May 11th.

Clerk Fruit will be sending bills for junk vehicle removal, vehicles will be removed this week.

Council reviewed correspondence from The Corner LLC, following discussion it was agreed that response would be sent regarding the content of the letter.

Discussed past due accounts, Clerk Fruit reported on whom had made payment and whom hadn't, it was agreed by Council that shut off of the accounts discussed would be done May 2nd.

The following claims were reviewed and approved by Council:

6451 Skyview TV Inc	supply	12.00
6452 Powder River County	law enforcement	1625.00
6453 TRECO	utility	2270.83
6454 McEuen Rebecca	wages	172.30
6455 MMIA	health insurance	4004.20
6456 Alveda Hurst	reimbursement	50.00
6458 Mid Rivers Telephone	utility	96.86
6459 Range Telephone Coop	utility	131.25
6460 AFLAC	insurance premium	206.24
6461 Dental Network of Am	insurance premium	168.30
6466 Boss Inc	supply	44.88
6467 Fireman's Company	supply	122.50
6468 Energy Laboratories	supply	20.00
6469 UI Tax Program	withholdings	98.92
6470 Alderman Oil Company	supply	1112.33
6471 Barbero Auto & Ag	supply	208.24
6472 Montana Tax Foundation	supply	60.00
6473 Environmental Laboratories Inc	supply	220.98
6474 ATCO International	supply	176.00
6475 C&B Operations LLC	repairs	422.98
6476 Broadus IGA	supply	98.77
6477 Quill	supply	336.91
6478 Dana Kepner	supply	120.47
6479 Normont Equipment	supply	2986.85
6480 Paintbrush Services	repairs	1800.00
6481 McEuen Rebecca	training	757.61
6482 The Chemnet Consortium Inc	supply	35.00
6483 USA Bluebook	supply	68.72
6484 Department of Environmental	operator fees	140.00
6485 Ragsdale Raymond	reimbursement	46.00
6486 Fruit Peggy	wages	1237.08
6487 Ragsdale Raymond	wages	1244.97
6488 Zimmer Cassidy	wages	1186.29
6489 Fruit Peggy	reimbursement	348.00
6490 Alveda Hurst	reimbursement	233.00
6491 Postmaster	supply	45.00

Next meeting will be May 15, 2012 at 6:00 pm. With no further business, Councilwoman Van Tine moved to adjourn. Councilwoman Smith seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:30 pm.

Peggy Fruit, clerk

Alveda Hurst, Mayor

TOWN COUNCIL
Regular Meeting
May 15, 2012
6:00 p.m.

Mayor Alveda Hurst; Councilwoman Tammy Van Tine; Councilwoman Wanda Smith; Councilman John Klein; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; Attorney Jeff Noble; County Commissioner Don McDowell; and guests Jerry Coulter and Levi McEuen.

Attorney Noble explained the procedures for abandoning streets and avenues, vacated portions will revert back to adjacent property owners, in this case, Powder River County. No deeds need to be done; it can all be handled thru the resolution of abandonment. County Commissioner McDowell suggested abandoning the whole area of Jensen Avenue from Haston Street to South Street. Mayor Hurst inquired what advantage to the County this would be to abandon these portions of the street and avenue. County Commissioner McDowell felt that by doing the whole area with one resolution would be time saving and would be beneficial to the users of the fair grounds, possibly putting in overnight camping hookups on the portion of Jensen Avenue which is directly behind the fair barn. Attorney Noble pointed out the first draft of the resolution has been drawn up for the area the petition had been signed for; thus a new petition would have to be done to include the areas suggested which would slow the process. The current petition would cover the ball field portion. Following further discussion Jerry Coulter stated he would like to proceed with the current petition which covers the ball field areas; requested a public hearing for preliminary review of the resolution and asked the town to post for a public hearing. The purpose of the resolution is to abandon/vacate Jensen Avenue and Cottonwood Street surrounding the ball field, the County would then continue with improvements to the ball field that would include fixing the field with much needed dirt work, build a concession stand with bathrooms both of which would have running water. PW Ragsdale reminded everyone that state building codes must be followed and a permit obtained from the state building inspector, flood plain permit would have to be done, tapping fees for water and sewer would have to be paid and asked if grant monies would be used for the project. County Commissioner McDowell stated no grant money would be used. Attorney Noble mentioned that all utility rights would remain in place. Council agreed to continue with public hearing notices and set the public hearing for June 5th at 6:00 pm.

Levi McEuen proposed a beautification project of the Town and Powder River Manor to pursue; the project would entail using part of the Towns right away by Powder River Manor. It would be visible from the main intersection of Town, instead of seeing the barricade signs currently at the intersection of Holt Street and Trautman Avenue, Mr. McEuen would like to put in a windmill, water tank, sandstone, curbing and move the Manor sign to make this area more appealing to the eye. Mr. McEuen will discuss this with the County Commission for assistance from the road crew and their equipment, would like the Town to help with expenses of the project and possibly some man hours. Mayor Hurst explained the project will be put on the next agenda for further discussion and get back to Mr. McEuen.

Clerk Fruit reported the adjustment of correcting Raymond Ragsdale's age on the health insurance quote increased significantly. Clerk Fruit suggested contacting MMIA to see if they would consider keeping the Town's employees in their plan and ignoring the withdrawal letter. Council agreed to send a letter requesting to keep the Town Employees with MMIA Health Insurance.

Council reviewed the changes to the Personnel Manual pertaining to Health Insurance; Councilwoman Van Tine moved to approve the changes made to the Personnel Manual by resolution. Councilman Klein seconded the motion. Roll Call vote: Councilwoman Smith – yes, Councilwoman Van Tine – yes and Councilman Klein – yes. Motion carried and resolution signed.

Public Works Zimmer presented the quotes received from Century and the Town of Broadus cannot afford to overlay the streets, prices on the cold mix were within our budget and will be getting some to put on the streets; checking into prices on concrete for intersection by the post office; Walter Ferguson starts back as Parks Operator tomorrow; repairs are completed on the Oliver and it is up and running; ordered two totes of emulsion for the patching machine. Discussed the dumpster usage at the recycling center, the amount of garbage has drastically increased with the majority of the garbage coming from crane acres and county residents. The initial dumpster was placed there for recycling center use; it has increased to three dumpsters and is continually overflowing. It was agreed to discuss this with the County about payment for the dumpsters and try to reach an agreement. Will put an ad in the newspaper to sell the car, it was agreed to put a reserve amount on the car.

Public Works Ragsdale reported the water usage is up; have the motor being worked on in Miles City; working with the engineers to get the costs down on our water project; have prices line locator and scada system to monitor everything lagoon and water, looking for one without yearly fees; having a sanitary survey on water system with DEQ the 22nd of May. Discussed meeting PW Ragsdale attended on floodplain, if the town is interested in a floodplain survey a letter requesting it must be sent to DNRC which will start the process of finding funding for new floodplain. Council will consider this information. PW Ragsdale discussed meeting on temporary housing for municipalities and counties, plans and ordinances, have a whole packet of information to have on file if this should become an issue in Broadus.

Mayor Hurst stated applications for summer help will be closed on Friday at 5:00 pm and interviews will be held the following Monday.

No further discussion was done on the draft ordinances- Revised Water ordinance or Projecting objects ordinance.

The following claims were reviewed and approved by Council:

6450 WCS Telecom	utility	25.16
6457 Tammy Van Tine	reimbursement	40.00
6462 Wanda Smith	reimbursement	40.00
6463 John Klein	reimbursement	40.00
6464 Frankie George	reimbursement	40.00
6493 Hawkins Water Treatment	supply	20.00
6494 Grant Trucking Repair	purchase service	589.01
6495 USA Bluebook	supply	98.36
6496 Earley Electric	purchase service	296.62
6497 J&S Tire Repair	supply	17.00
6498 Copps Hardware and Supply	supply	129.87
6499 American Welding and Gas	supply	36.79
6500 The Corner Store	supply	295.87
6501 Anne Amsden	trees	650.00
6502 Noble Law Firm	legal service	150.00
6503 Fruit Peggy	wages	1237.08
6504 McEuen Rebecca	wages	294.49
6505 Ragsdale Raymond	wages	1244.97
6506 Zimmer Cassidy	wages	1186.29

Next meeting will be June 5, 2012 at 6:00 pm. With no further business, Councilwoman Van Tine moved to adjourn. Councilman Klein seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:40 pm.

Peggy Fruit, clerk

Alveda Hurst, Mayor

TOWN COUNCIL

Regular Meeting

June 5, 2012

6:00 p.m.

Mayor Alveda Hurst; Councilwoman Tammy Van Tine; Councilwoman Wanda Smith; Councilwoman Frankie George; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; County Commissioners Don McDowell and Dave Richards; and Sheriff John Blain.

Mayor Hurst opened the Public Hearing regarding resolution is to abandon/vacate Jensen Avenue and Cottonwood Street surrounding the ball field at 6:00 pm. County Commissioner Dave Richards discussed the ball field project and lease agreement between the County and Boo Crane. Mr. Crane has agreed to lease the land in question for 10 years with annual renewal after that, should the property ever be sold Powder River County would have first right of refusal. County Commissioners reviewed the Resolution. PW Ragsdale inquired if the ball field was ever moved would the property be sold or would the County retain ownership. The County would retain the ownership and continue to use for County operation. Mayor Hurst thanked the County Commission for attending, the public hearing would remain open for the remainder of this council meeting incase public might come to the meeting for comment.

Public Works Zimmer reported the Town received 120 ton of asphalt today; asked the Commissioners if they had come to a decision on the dumpsters at the Recycling Center- no decision has been made and it will be on a upcoming agenda; purchased 1984 Toyota pickup for public works use; summer help has been hired- Donna Wilson has begun working for the town; Stop sign has been installed at the intersection of Holt Street and Trautman Avenue; discussed Powder River Manor beautification project at the intersection of Holt Street and Trautman Avenue- it was agreed to help out with labor and equipment as well as contributing \$500.00 towards the project.

Public Works Ragsdale reported all seems to be running good, working on some water projects. PW Ragsdale explained the potential to have the floodplain for Broadus resurveyed. The Town can request a survey through DNRC by letter, there is grant money available, the information from the survey will allow the Town to review the impending cost of a new floodplain to see if it is affordable. The Council agreed to proceed with a letter to DNRC to see what our options are.

Clerk Fruit has submitted health insurance information to Allegiance and this company will continue to provide for the Town of Broadus employees without going thru MMIA. The premium amount reflects carrying over the current contributions made to employees deductibles for 2012. The finalization of health, life and vision insurance through Allegiance will be done by Clerk Fruit this week.

Mayor Hurst presented Councilman John Klein resignation letter to the Council. The vacant position will need to be filled; will mention the vacancy in the Mayor’s Corner in the newspaper to see who is interested. Due to the vacancy it is important the remaining council attend all the meeting to have a quorum. The next Council meeting will be June 12th due to Council’s schedules towards the end of the month. Councilwoman Wanda Smith requested permission to leave the state June 13-21, permission granted.

Discussed community decay/junk vehicle issue that is reaching the end of the probation period, it was agreed that the property has been doing well but want the vehicles removed from the Town’s right of way.

The following claims were reviewed and approved by Council:

6508 Skyview TV INC	utility	36.00
6509 Powder River County	law enforcement	1625.00
6511 Rebecca McEuen	wage	172.30
6512 MMIA Montana	insurance	4004.20
6513 Alveda Hurst	reimbursement	50.00
6516 Range Telephone Cooperative	utility	131.15
6517 Aflac	insurance	103.12
6518 Dental Network of America	insurance	275.20
6522 Mangan’s Electric, INC	supply	254.21
6523 Normont Equipment	supply	2557.20
6524 Bio Logical Solutions Inc	supply	325.00
6525 Hawkins Water Treatment	supply	530.09
6526 Noble Law Firm PC	legal fee	420.00
6527 Hurley Septic Tank Cleaning	purchase services	75.00
6528 Broadus IGA	supply	52.32
6529 Lee’s Computer Sales & Repair	supply	750.00
6530 Wade Laflamme	purchase vehicle	500.00
6531 Peggy Fruit	wages	1339.61
6532 Rebecca McEuen	wages	195.96
6533 Raymond Ragsdale	wages	1345.14
6534 Cassidy Zimmer	wages	1279.22
6535 Walter Ferguson	wages	749.03
6536 Donna Wilson	wages	164.17
6537 MT Tractor & Equipment LLC	purchase service	1101.69
6538 Barbero Auto & Ag	supply	151.85
6539 Alderman Oil Company	supply	533.81
6540 Copps Hardware & Lumber	supply	328.35

No one showed to speak for or against the Resolution to abandon/vacate Jensen Avenue and Cottonwood Street surrounding the ball field; Mayor Hurst closed the public hearing at 7:20 pm. Seeing no detriment to the Town of Broadus and benefits to the youth of Broadus; Councilwoman Van Tine moved to approve the Resolution to abandon/vacate Jensen Avenue and Cottonwood street surrounding the ball field. Councilwoman Wanda Smith seconded the motion. Roll call vote: Councilwoman Van Tine – yes; Councilwoman Smith – yes; and Councilwoman George – yes.

With no further business before this Council, Councilwoman Van Tine moved to adjourn. Councilwoman George seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:35 pm. Next meeting will be June 12, 2012.

Peggy Fruit, clerk

Alveda Hurst, Mayor

TOWN COUNCIL
Regular Meeting
June 12, 2012
6:00 p.m.

Mayor Alveda Hurst; Councilwoman Tammy Van Tine; Councilwoman Wanda Smith; Councilwoman Frankie George; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; Doug Wilbert and Sheriff John Blain.

Following the Pledge of Allegiance, Councilwoman Smith moved to approve the minutes of previous meeting as submitted by Clerk Fruit. Councilwoman Van Tine seconded the motion. Motion carried.

Doug Wilbert discussed the 4th of July Basketball Shooting event he would like to host between the Parade and Rodeo. The event would be a shooting event only, set up for all ages, and be held at Seabecks. Council was in favor of the event.

Clerk Fruit reported the vacant Council position is to be filled within 30 days of vacancy, and the person filling the vacancy must be approved by majority vote of the Council. Two people are interested in the position at this time.

The Town currently is working with a property owner to correct deficiencies according to ordinances; Council is to check the property before the upcoming hearing.

Mayor Hurst presented the Council with budgeting for a full time person for the Public Works Department to help PW Ragsdale and PW Zimmer. By budgeting for an additional person it will limit the number of large projects which will done each year but will enable the crew to catch up on the day to day maintenance in all areas. Discussed the wage at 10.00 per hour with a 2.00 raise once the individual passes Water Certification and Wastewater Certification; this individual would be shared between PW Ragsdale in Water and Wastewater and PW Zimmer in Parks, Streets and Solid Waste. Clerk Fruit was instructed to figure this position two ways: 3 days a week year round and full time year round; this position would eliminate the need for summer help next year.

PW Ragsdale emailed the floodplain request letter to Steve Story for review; has adjusted the lagoon grinding pump according to the technician he visited with on the phone; still working with the engineers on the water project; and chlorine seems to be doing good.

Mayor Hurst reminded everyone about the coal mine bus tour that will be held July 26th.

The following claims were reviewed and approved by Council:

6507 WCS Telecom	utility	30.08
6510 TRECO	utility	2553.52
6514 Tammy Van Tine	reimbursement	40.00
6515 Mid Rivers Telephone Coop	utility	96.86
6519 Smith Wanda	reimbursement	40.00
6521 George Frankie	reimbursement	40.00
6542 Earley Electric	purchase service	45.00
6543 Powder River Petals	flower bed	90.20
6544 Postmaster	box fee	100.00
6545 Montana League of Cities & Towns	dues	150.00
6546 Quill	supply	230.29
6547 The Corner Store	supply	570.85
6548 Town of Broadus	petty cash	121.45

With no further business before the Council, Councilwoman Van Tine moved to adjourn. Councilwoman Smith seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:15 pm.

Peggy Fruit, clerk

Alveda Hurst, Mayor

TOWN COUNCIL
Regular Meeting
July 10, 2012
6:00 p.m.

Mayor Alveda Hurst; Councilwoman Tammy Van Tine; Councilwoman Wanda Smith; Councilwoman Frankie George; Public Works Cassidy Zimmer; and Clerk Peggy Fruit.

Following the Pledge of Allegiance, the following dates were given for Council being gone: Wanda Smith – July 15 – 18 for Floodplain school; Councilwoman Van Tine requested permission to leave the state July 17-24, Councilwoman Smith moved to approve Councilwoman Van Tine request to leave the state.

Councilwoman George seconded the motion. Motion carried. The next Council meeting will be July 31st at 6:00 pm.

Discussion was held on the Council vacancy, two people have expressed interest, it was agreed by Council to accept Cody Morris as the new Councilman.

The hearing that was scheduled for ordinance violations has been postponed due to the power outage and will be rescheduled by Judge McEuen.

Mayor Hurst would like to host an appreciation day later this summer for the Fire Department, TRECO, and all whom helped to fight the fire; have been contacted by several individuals whom would like to help with the festivities.

The generators that were obtained to pump water did a tremendous job, one has been taken back already and the other one will go back later this week.

Further discussion on the third person was held, Councilwoman Van Tine asked what this person would do during the winter, is there enough to keep everyone busy over the winter months? PW Zimmer felt that all would keep busy catching up with general maintenance that has been neglected while trying to do the day to day duties. Mayor Hurst reminded them of the inventory that has not been completed yet. Clerk Fruit wondered if Council would want to start with a person 3 days a week during the winter months and 5 days a week thru the summer or go ahead full time year round. No final decision was made, discussed offering the position in house. Mayor Hurst will visit with the summer help and get back to the Council.

PW Zimmer reported the town is getting put back together after the long power outage; will begin street patching as permitted.

Mayor Hurst discussed with Council the abandoned car parked in the creek, Clerk Fruit will contact the Sheriff Office to have them sticker the car and arrange for towing it away.

The following claims were reviewed and approved by Council:

6560 Mid Rivers Telephone	utility	97.48
6561 Broadus Insurance Services	notary bond	40.00
6562 Powder River Examiner	advertising	38.00
6563 Trumps Repair	supply	130.95
6564 Biolynceus LLC	supply	1356.90
6565 Energy Labs	purchase service	20.00
6566 Skyview TV	supply	12.00
6567 Century Companies Inc	cold mix	12002.55
6568 Hawkins Water Treatment	supply	765.89
6569 Zee Medical Inc	supply	41.30
6570 Aflac	premiums	103.12
6571 USA Bluebook	supply	137.37
6572 Quill	supply	65.97
6573 Normont Equipment	supply	546.96
6574 Hawkins Water Treatment	supply	465.36
6575 Broadus IGA	supply	174.39
6576 Internal Revenue Service	withholdings	414.62
6592 Alderman Oil Company	supply	438.81
6593 Barbero Auto & AG	supply	537.39
6594 Cops Hardware & Lumber	supply	140.48
6595 Margaret Scoles	supply	32.85
6596 Anne Amsden	supply	10.00

With no further business before the Council, Councilwoman Van Tine moved to adjourn. Councilwoman George seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:11 pm.

Peggy Fruit, clerk

Alveda Hurst, Mayor

TOWN COUNCIL
Regular Meeting
August 7, 2012
6:00 p.m.

Mayor Alveda Hurst; Councilwoman Tammy Van Tine; Councilwoman Wanda Smith; Councilwoman Frankie George; Councilman Cody Morris; and Clerk Peggy Fruit.

Following the Pledge of Allegiance, Mayor Hurst swore in Councilman Cody Morris; Mr. Morris is replacing John Klein in Ward 1 until the next general election. Councilwoman Smith moved to approve the minutes of the previous meeting as submitted by Clerk Fruit. Councilwoman George seconded the motion. Motion carried.

The recent community decay and junk vehicle charges have been satisfied and the case is now officially closed. The car located in the creek on Lincoln Street has been tagged by the Sheriff Office and will be towed by Hi Tech Auto, Powder River County Junk Vehicle Contractors. Mayor Hurst asked the Clerk to check with the Sheriff to see what the time frame for this to happen will be.

Discussed cost of living raises for the employees of the Town for budget purposes, it was agreed to budget .50 cents cost of living raise and .50 for evaluation raises, the employee will receive up to .50 cents based on the evaluation. Full time public works position was discussed; the amount budgeted for this position will be \$12.00 per hour with a 2.00 raise upon certification in water and wastewater. The schooling for certification will also be included in 2012-2013 budget; this position will be evaluated in January 2013 with possibility of up to .50 cent raise based on evaluation.

Frankie George requested permission to leave the state August 17-20; Councilwoman Smith moved to approve Councilwoman George to leave the state, Councilman Morris seconded the motion. Motion carried.

Clerk Fruit discussed the recent dog bite which happened just outside the town limits, the dog was put down and is being handled by the sheriff department.

Mayor Hurst discussed the abused of the dumpsters at the recycling center; the original dumpster was placed there to help out the volunteers at the recycling center with the garbage that was being placed in the recycling center. Mayor Hurst has discussed with the County Commissioners about paying for the use of the dumpsters since the garbage being placed there is primarily from individuals outside the town limits; the commission is not interested in paying for the dumpsters, the dumpsters will be removed tomorrow.

Councilwoman Smith reported on the recent floodplain seminar she attended, very informative, it has some intimidating aspects; she is very excited about this position and will get certified. Councilwoman Smith discussed with the Council about having a Certified Building Inspector, it would be beneficial for the Town to have someone to monitor the Residential building and remodeling within the Town. Council will consider this position and check into what is need to have a Certified Building Inspector; Clerk Fruit will save any information received in the mail pertaining to this position.

Mayor Hurst mentioned the upcoming appreciation celebration for the Fire Department and Powder River Cattle Drive; she would like the Town to participate in this celebration.

Mayor Hurst mentioned the County will be putting in a sidewalk from Powder River Manor to the downtown area; unsure the exact placement of this sidewalk; was asked if the Town would do the winter maintenance of the sidewalk, since this is not an agenda item for this meeting it will be placed on next agenda for discussion.

The following claims were reviewed and approved by Council:

6577 WCS Telecom	utility	26.36
6578 Skyview TV	utility	36.00
6579 Powder River County	law enforcement	1625.00
6580 Tongue River Electric Cooperative	utility	2810.09
6581 McEuen Rebecca	wages	172.30
6584 Tammy Van Tine	reimbursement	40.00
6586 Range Telephone cooperative	utility	2.00
6588 Dental Network of America	premium	550.40
6589 Smith Wanda	reimbursement	40.00
6591 George Frankie	reimbursement	40.00
6597 Postmaster	postage	107.24
6598 Secretary of State	notary	25.00
6599 Fruit Peggy	wages	1132.65
6600 McEuen Rebecca	wages	94.64
6601 Ragsdale Raymond	wages	1138.79
6602 Zimmer Cassidy	wages	1084.37
6603 Ferguson Walter	wages	542.17

6604 Wilson Donna	wages	591.62
6605 Postmaster	postage	90.00
6606 Zimmer Cassidy	reimbursement	177.60
6607 Wilson Donna	reimbursement	177.60
6608 Aflac	premium	103.12
6609 MMIA	work comp	1397.62
6610 UI Tax Program	unemployment tax	113.63
6611 Earth Works Solutions	generator	1940.00
6612 C&B Operations	parts	80.13
6614 Dana Kepner	supply	201.84
6615 Earley Electric	supply	2173.70
6616 Gatlin Construction	repairs	1619.00
6617 Noble Law Firm	Scoles case	75.00
6618 Energy Laboratories	samples	270.00
6619 Fruit Peggy	wages	1341.51
6620 Ragsdale Raymond	wages	1340.14
6621 Zimmer Cassidy	wages	1279.21
6622 Ferguson Walter	wages	832.24
6623 Wilson Donna	wages	716.90
6624 Postmaster	bulk mailing	106.40
6626 Skyview TV	utility	24.00
6627 Powder River County	law enforcement	1625.00
6628 McEuen Rebecca	wages	172.30
6631 Alveda Hurst	reimbursement	50.00
6635 Aflac	premium	103.12
6640 Montana Rural Water	membership	200.00
6641 Montana Magistrate	dues	200.00
6642 Aye's Fabricating & Repair	supply	20.00
6643 J&S Tire and Repair	supply	35.00
6644 Alderman Oil	supply	211.20
6645 Northwest Pipe Fitting	supply	621.27
6646 Broadus IGA	supply	43.94
6647 Boss	supply	24.88
6648 The Chemnet	drug testing	35.00
6649 Titan Machinery	supply	430.34
6650 Chad Gatlin	reimbursement	243.55
6651 The Corner Store	supply	291.88
6652 Alderman Oil Company	supply	966.04
6653 Barbero Auto & Ag	supply	696.32
6654 Axmen	supply	76.54
6655 Copps Hardware	supply	587.71

With no further information before the Council at this time Councilman Morris moved to adjourn, Councilwoman George seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:55 pm.

Peggy Fruit, clerk

Alveda Hurst, Mayor

TOWN COUNCIL

Regular Meeting

August 7, 2012

6:00 p.m.

Mayor Alveda Hurst; Councilwoman Tammy Van Tine; Councilwoman Wanda Smith; Councilwoman Frankie George; Councilman Cody Morris; Public Works Cassidy Zimmer; Sheriff John Blain; and Clerk Peggy Fruit.

Following the Pledge of Allegiance, Councilwoman George moved to approve the minutes of the previous meeting as submitted by Clerk Fruit. Councilman Morris seconded the motion. Motion carried.

Sheriff Blain reported the car has been tagged and are waiting for it to be towed by the County Junk Vehicle contract people.

Clerk Fruit reported the Public Hearing for 2012-2013 Budget will be held September 4th at 6:00 pm at the Broadus Town Office. Following the hearing the finalizing of the budget will need done and signed by the Mayor. The report needs to be mailed to the State of Montana by September 7th.

Public Works Zimmer installed the Town of Broadus sign at the office today and will continue with patching tomorrow. Discussion on the dumpsters that were removed from the Recycling Center, have had quite a few comments made and people wondering if they will be put back; most are upset since the limited amount of time the landfill is open it doesn't work with their schedules and it was easier to use the dumpsters. Since we have no control over the landfill we have suggested that they contact the County and sadly the dumpsters will not be put back.

Mayor Hurst was contacted by Levi McEuen about a sidewalk the county will be installing from the Manor to the down town area, he has asked if the town would do snow removal in the winter months. Mayor Hurst agreed to this and the public works department will do snow removal.

Mayor Hurst reported the fire line around the Town of Broadus is almost complete; she will have PW Ragsdale report on this at the next meeting.

Council agreed to investigate what it will take to have a certified building inspector for the Town of Broadus, Clerk Fruit will forward the information to the Council.

Councilwoman Van Tine accepted the position on the planning board.

Councilwoman George requested permission to be out of state August 24-26; Councilwoman Smith moved to approve this request. Councilwoman Van Tine seconded the motion; motion carried.

The following claims were reviewed and approved by the Council:

6625 WCS Telecom	utility	34.70
6628 Tongue River Electric Coop	utility	3006.52
6632 Tammy Van Tine	reimbursement	40.00
6633 Mid Rivers Telephone	utility	97.48
6634 Range Telephone Coop	utility	135.25
6636 Dental Network of America	premium	275.20
6637 Wanda Smith	reimbursement	40.00
6639 Frankie George	reimbursement	40.00
6656 EMC Insurance Company	premium	948.64
6657 Peggy Fruit	wages	1237.08
6658 Rebecca McEuen	wages	109.07
6659 Raymond Ragsdale	wages	1244.97
6660 Cassidy Zimmer	wages	1186.29
6661 Walter Ferguson	wages	719.70
6662 Donna Wilson	wages	587.30
6663 Boss	supply	48.75
6664 Hawkins Water Treatment	supply	15.00
6665 The Corner Store	supply	319.88
6666 Cops Hardware	supply	175.98
6667 J&S Tire and Repair	supply	29.71
6668 Hawkins Water Treatment	supply	773.89
6669 Aye's Fabricating and Repair	supply	25.40
6670 Quad K Supply	supply	119.50
6671 Hugh Fulton	supply	2325.00
6672 Cody Morris	reimbursement	40.00
6673 Donna Wilson	reimbursement	101.20
6674 Amber Smith	office sign	250.00

With no further information before the Council at this time Councilwoman George moved to adjourn, Councilman Morris seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:00 pm.

Peggy Fruit, clerk

Alveda Hurst, Mayor

***TOWN COUNCIL
Regular Meeting
September 4, 2012
6:00 p.m.***

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Frankie George; Councilman Cody Morris; Public Works Cassidy Zimmer; Public Works Raymond Ragsdale; and Acting Clerk Rebecca McEuen. Guest: James Atchison, SouthEastern Montana Development Corporation.

Following the Pledge of Allegiance, Councilwoman George moved to approve the minutes of the previous meeting as corrected submitted by Clerk Fruit. Councilman Smith seconded the motion. Motion carried.

Jim Atchison, SEMD, handout a packet to each of the council for them to review. Mr. Atchison will attend the next meeting, September 18th to go through the handout and to answer any questions regarding renewal of membership. He mentioned they were completing

1. Growth Plan and Land Use with Powder River County
2. On September 25, 2012 via Marty Copps and the Powder River County Chamber they will be having a committee come and assess the Powder River County and the Town of Broadus. The committee consists of individuals from Miles City, Wolf Point and two from Western Montana.
3. There is a loan for Small Businesses called Disaster Revolving Fund available.

Old Business:

Building Inspectors

Council had a discussion on the pro and con for the need of a building inspector. No decision was made. The council is to do further research in the matter before the next meeting; is there an inspector in Miles City or Forysthe, if so the cost to obtain the services, what about the City Ordinances in reference to building residential homes within the city limits. Matter was tabled.

New Business:

Public Works Cassidy Zimmer

Road repair almost completed for this year, ½ tank of oil remaining and is also continuing with the overall cleanup. Councilwoman George reported she has had a number of residents that are very pleased with the work.

Public Works Raymond Ragsdale

The main well is having issues but getting a handle on it. The fire guard is almost complete around the town: removal of sagebrush. Will disc and seed to use as a back burn if need be. PW Ragsdale would like to plan a meeting with John Marks, Planning Coordinator for Subdivisions, as he is having many questions regarding subdivisions. Discussion followed.

Councilwoman Smith questioned him about the height of weeds. A letter will be written to the resident who isn't doing weed management.

Councilmen Morris questioned PW Ragsdale concerning the chlorine in the water. PW's explained the usage is the control factor; the more the use the better the circulation of the chlorine in the water system.

Budget

Councilwoman George made a Motion 'To move for the approval of the Town of Broadus Budget for the Fiscal Year 2013.' Councilwoman Smith 2nd the Motion. Question. Discussion. Vote. Approved.

Resolution No:2012-04 signed by council

Resolution No:2012-05 signed by council

Resolution No:2012-06 signed by council

Resolution No:2012-07 signed by council

With no further business coming before the council Councilwoman George made a Motion 'To adjourn the meeting'. Councilmen Morris 2nd the Motion. Mayor Hurst adjourn the meeting at 7:05 PM

Rebecca McEuen, acting clerk

Alveda Hurst, Mayor

TOWN COUNCIL**Public Planning Meeting**

September 18, 2012

5:00 p.m.

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Frankie George; Councilman Cody Morris; John Marks, Rosebud County; Sheriff John Blain; Planning Board members: Dave Gardner, Kurt Copps, Tracy Vail, and Gary Alderman; Public Works Cassidy Zimmer; Public Works Raymond Ragsdale; Guests: Tom Brewer, Sharon Johnson, John Lane, Ron and Twilla Talcott, Boo Crane, and Art Perleberg.

Public Works Ragsdale introduced John Marks Rosebud County Planner, explaining to those attending the reason he had called this meeting was to have Mr. Marks help to answer all the questions that have been asked recently of the Town pertaining to development.

Currently have a few people interested in annexing and zoning a few acres of into the Town of Broadus. Mr. Marks explained the Town and developers needed to look at the community's needs: short term housing – trailer park; longer term – mobile homes; or permanent housing – stick built. Generally the type of employment that is coming gives bases of the type of housing needed. Where will the development be done: is it in the flood plain or not, will need to be considered; size of lots-typically the Town wants the new lots to match the exiting lots so that intersections, water and sewer lines etc have consistency throughout the town.

Who is responsible for installation of the water and sewer mains: this generally falls to the developer; the developer contacts an engineer, plans are compiled and submitted to the planning board that compare against Town ordinances. The planning board makes recommendation to the Town Council, the Council decides whether or not the plan meets the needs and requirements of the Town; various steps will be set into motion based on the decision- public hearings etc. A Special Improvement District can be set up to help share the

burden of development over time. The development must be built according to the plan, construction inspector must sign off on the project confirming it was built in accordance with engineered plans; this assurance is need for the town. The town would then be able to take over maintenance of the water and sewer lines. Trailer courts are different, town maintenance only goes to the entry point, and inside the court is maintained by the owner.

The developer needs to decide if the property will be developed prior to annexing and zoning into the Town of Broadus. The ordinances of the Town need to be considered in order to meet the requirements of annexing and zoning.

Discussed various points on floodplain and pros/cons of having the floodplain redone; it is very costly to the town to have done, can be upwards to \$200,000.00 or more to have it done with no guarantees to bring people out of the floodplain.

It is true the Town of Broadus is need of housing; growth would be an asset to everyone.

This meeting was adjourned by Mayor Hurst at 6:40 to begin the regular council meeting.

TOWN COUNCIL
Regular Meeting
September 18, 2012
6:40 p.m.

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Frankie George; Councilman Cody Morris; Public Works Cassidy Zimmer; Public Works Raymond Ragsdale; Clerk Peggy Fruit. Guest: James Atchison and Julie Korkow, SouthEastern Montana Development Corporation and Sheriff John Blain.

Following the Pledge of Allegiance, Councilwoman George moved to approve the minutes of the previous meeting as corrected submitted by Clerk Fruit. Councilman Smith seconded the motion. Motion carried.

James Atchison SEMDC presented the previous year happenings and asked Council for continued support of the organization.

Clerk Fruit distributed information to Mayor and Council of what needs to be done to become a certified town which needs to be done prior to getting a building inspector, this information is for review and to be discussed at the next meeting.

Public Works Zimmer discussed the cement project being done at Stevenson Funeral home, Powder River Petals, and Gardner's Office; garbage pickup still showing signs of out of town residents using dumpsters; will continue patching until oil stock is used up; spraying weeds; mowing and cleaning up of weeds; picking up branches and doing some pruning; and had safety inspection-correction that need made are installing guards on grinders and to leave them on.

Public Works Ragsdale explained the problem of lower water pressure; continue to find curb stops; put risers on curb stops in the cement project; locating curb stops of residents whom are delinquent water accounts and discussed with Council sewer problem behind the bowling alley-this incident has been turned over to Town's liability insurance. PW Ragsdale and Clerk Fruit will be attending a meeting in Sidney, Montana on October 1st to discuss the new lagoon permit and how it will affect the Town.

Sheriff Blain reported the car in the ditch still needs towed, he will contact Hi Tech Auto; explained the Miles City jail has been closed and PR Sheriff Office was contacted to take prisoners, this was turned down by Sheriff Blain at this time.

Councilwoman Smith explained PR School Homecoming would be on September 28th, there will be no parade the school will be doing decorating from Copp's Hardware to the school, the school will clean up the decorating on the following Monday.

The following claims were reviewed and approved by Council:

6681 WCS Telecom	utility	29.59
6684 TRECO	utility	3517.98
6685 McEuen Rebecca	wages	188.06
6689 Mid Rivers Telephone	utility	97.48
6690 Range Telephone	utility	133.25
6692 Dental Network	premium	275.20

6702 Fruit Peggy	wages	1307.04
6703 Ragsdale Raymond	wages	1313.18
6704 Zimmer Cassidy	wages	1252.76
6705 Ferguson Walter	wages	845.90
6706 Wilson Donna	wages	1982.15
6707 SouthEastern Montana Development dues		468.00
6708 Industrial Tool Box	supply	106.88
6709 Dana Kepner	supply	414.00
6710 Hawkins Water Treatment	supply	991.18
6711 Barbero Auto & Ag	supply	466.69
6712 Cops Hardware & Lumber	supply	146.17
6713 The Corner Store	supply	239.80
6714 Alderman Oil Co	supply	729.52
6715 Broadus IGA	supply	39.09

With no further business coming before the council Councilwoman George made a Motion 'To adjourn the meeting'. Councilwoman Smith 2nd the Motion. Mayor Hurst adjourned this meeting at 8:00 pm.

Peggy Fruit, clerk

Alveda Hurst, Mayor

TOWN COUNCIL

Regular Meeting

October 2, 2012

6:00 p.m.

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Frankie George; Councilman Cody Morris; Councilwoman Van Tine; Public Works Raymond Ragsdale; and Clerk Peggy Fruit.

Following the Pledge of Allegiance, Councilwoman George moved to approve the minutes of the previous meeting submitted by Clerk Fruit. Councilman Smith seconded the motion. Motion carried.

Discussion on becoming a Certified Town which would enable the Town to retain a Certified Building Inspector continued; Council requested Clerk Fruit to see what other benefits (if any) by becoming a Certified Town; Clerk Fruit reminded Council that a building inspector would be inspecting residential repairs as well as new built residential buildings; will there be further application fees for the Town; and what would the fees be for building inspection. Further information will be needed to continue with this subject, will table until information is gathered and visit with the State Building Inspector for further information.

Clerk Fruit reported that an updated map of the town of Broadus with all annexations needs to be filed at the County Clerk and Recorder office. PW Ragsdale will contact HKM to see if they can help us with the map.

The Town has turned a sewer claim into the liability insurance; the incident is currently being investigated and will update Mayor and Council as the investigation progresses.

Clerk Fruit shared correspondence from FEMA with Council; the Town has received payment for expenditures out of the normal scope of daily operations during the power outage, upon completion of disbursement of FEMA payment, Clerk Fruit will complete reports and send them to FEMA.

Mayor and Council have begun a list of residential property in Town which is in violation of Town Ordinances; Clerk Fruit is to send the appropriate letters to these properties.

Public Works Ragsdale reported on the Lagoon Discharge permitting meeting that he and Clerk Fruit attended in Sidney Montana yesterday. There have been a lot of changes made and the costs of retaining the permit have increased; more testing is required prior to and during release of the lagoon and more changes will be coming in the near future.

The following claims were reviewed and approved by Council:

6716 Fruit Peggy	wages	1149.63
6717 Ragsdale Raymond	wages	1155.75
6718 Zimmer Cassidy	wages	1095.35
6719 Ferguson Walter	wages	642.70
6720 Wilson Donna	wages	925.75
6721 MT Municipal Clerk-Treas	dues	50.00

6722 Conference Registration Mt Supreme Court – registration	300.00
6723 Wilson Donna reimbursement water school	422.00

With no further business before this council, Councilwoman George moved to adjourn. Councilman Morris seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:35 p.m.

Peggy Fruit, clerk

Alveda Hurst, Mayor

TOWN COUNCIL
Regular Meeting
October 16, 2012
6:00 p.m.

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Frankie George; Councilwoman Van Tine; Public Works Raymond Ragsdale; and Clerk Peggy Fruit.

Following the Pledge of Allegiance, Councilwoman George moved to approve the minutes of the previous meeting submitted by Clerk Fruit. Councilman Smith seconded the motion. Motion carried.

Clerk Fruit had nothing new to report on being a Certified Town or Certified Building Inspector; will try to have something by next meeting.

Discussed properties which are in violation of Town Ordinances, more lots were added to the list and letters will be sent.

Councilwoman Van Tine requested permission to be out of state October 27 thru November 10th, permission granted.

November 6 the office is closed for holiday, following discussion the Council meeting scheduled for that day will be cancelled; the next council meeting will be November 20 at 6:00 pm.

Mayor Hurst reported the new leaf vacuum has arrived and is working great.

Councilwoman Van Tine inquired about complete inventory of the Town, has it been started, and whether or not would it be done this winter. Since we have three employees now it should be a priority.

Public Works Ragsdale reported the main well has been shut down for the winter – it will be turned on in February for annual testing and then shut back down, Cottonwood Park water has been shut off – bathrooms closed and sprinkler lines blown out, and HKM feels they have enough information about the town and its annexations to help put together a new map to be recorded at the Courthouse.

Clerk Fruit presented the schedule of MMIA and MSU Local Government Center presenting Municipal training, the closest one to our area will be held in Glendive on December 11, 2012 starting at 9:00 am; encouraged all who could attend to do so.

The following claims were reviewed and approved by Council:

6726 WCS Telephone	utility	29.94
6727 Skyview TV	utility	24.00
6728 Powder River County	law enforcement	1625.00
6729 TRECO	utility	3312.81
6730 McEuen Rebecca	wages	545.55
6731 Alveda Hurst	reimbursement	50.00
6732 Tammy Van Tine	reimbursement	40.00
6733 Mid Rivers Telephone	utility	96.86
6734 Range Telephone Cooperative	utility	134.63
6735 AFLAC	premium	103.12
6736 pending		
6737 Wanda Smith	reimbursement	40.00
6738 Frankie George	reimbursement	40.00
6739 pending		
6740 Cody Morris	reimbursement	40.00
6741 Peggy Fruit	wages	1275.55
6742 Raymond Ragsdale	wages	1283.45
6743 Cassidy Zimmer	wages	1224.77

6744 Donna Wilson	wages	859.92
6745 The Corner Store	supply	246.60
6746 Northwest Pipe Fitting	supply	235.64
6747 USA Bluebook	supply	115.75
6748 C&B Operations	supply	160.39
6749 L.N. Curtis & Sons	supply	308.82
6750 J&S Tire and Repair	supply	5600.00
6751 Hawkins Water Treatment	supply	5.00
6752 Energy Laboratories	supply	40.00
6753 Boss Inc	supply	55.26
6754 EMC Insurance Companies	premium	2835.90
6755 Black Mountain Software	maintenance contract	1481.00
6756 Southeast Electric Cooperative	supply	19.95
6757 Broadus IGA	supply	77.70
6758 Alderman Oil Co	supply	570.43
6759 Barbero Auto & Ag	supply	379.20
6760 DEQ	community connection fees	658.00
6761 MMIA	work comp	1847.06
6762 McEuen Rebecca	training reimbursement	628.20
6763 Cops Hardware & Lumber	supply	328.96
6764 UI Tax Program	quarterly report	180.31
6765 Alveda Hurst	supply	72.00

With no further business before this Council, Councilwoman Van Tine moved to adjourn. Councilwoman George seconded the motion. Mayor Hurst adjourned the meeting at 6:50 pm.

Peggy Fruit, clerk

Alveda Hurst, Mayor

TOWN OF BROADUS
Regular Council Meeting
November 20, 2012

Mayor Alveda Hurst; Councilwoman Frankie George; Councilman Cody Morris; Councilwoman Tammy Van Tine; Councilwoman Wanda Smith; Public Works Raymond Ragsdale; Clerk Peggy Fruit; and guests County Commissioner David Richards; Marty Cops; John Franklin; Tom Brewer; Sara McGill; SEMDC Jim Atchison and Julie Korkow.

Following the Pledge of Allegiance, Councilwoman Smith moved to approve the minutes of the previous meeting submitted by Clerk Fruit. Councilwoman Van Tine seconded the motion. Motion carried.

Marty Cops discussed the Broadus Assessment done by MEDA; three areas to be prepared are Floodplain, Housing, and Medical. The floodplain is the area being addressed during this meeting, the floodplain can redone, if it's better than our current on we can proceed with making changes are needed; if it's not going to benefit the town then we don't have to present it to FEMA. The cost of doing the survey will be \$19,900 for the entire town and \$19,900 for the area surrounding the Town which would be paid by the County. SEMDC will check to see what type of funding is available for the Town; Councilwoman George moved to proceed with the floodplain survey based on funding available. Councilwoman Van Tine seconded the motion carried.

Jim Atchison, SEMDC presented the Town with a plaque and thanked the Town for their continued support.

Clerk Fruit updated the Mayor and Council about Certified Town; it was agreed by Council not to pursue Certifying the Town.

Public Works Zimmer visited with Council about solid waste rates; it was agreed to have the proposed rates for the next meeting.

Public Works Ragsdale reported the sewer machine is not working and is checking into purchasing one; continue to have an influx of water into the lagoon, checking manholes to try to isolate the problem area.

The following claims were reviewed and approved by Council:

6767 WCS Telecom	utility	25.90
6770 TRECO	utility	2554.66

6771 McEuen Rebecca	wage	177.56
6774 Mid Rivers Telephone	utility	146.86
6775 Range Telephone	utility	133.59
6776 AFLAC	premium	103.12
6777 Dental Network of America	premium	275.20
6787 Alderman Oil Company	supply	630.52
6788 Grant Trucking	utility	275.41
6789 Quill	supply	129.46
6790 ATCO International	supply	115.75
6798 BDJ Construction	supply	280.00
6799 Industrial Service	supply	22.45
6800 Quill	supply	194.94
6802 Trumps Repair	supply	1563.36
6803 Powder River County Treasurer	assessments	4114.61
6804 The Corner Store	supply	391.90
6805 C&B Operations	supply	46.72
6806 Barbero Auto & Ag	supply	379.03
6807 Cops Hardware & Lumber	supply	162.83
6808 Grant trucking	utility	686.40
6810 Hawkins water treatment	supply	20.00
6811 J&S Tire and Repair Inc	supply	30.00
6812 Pumps Etcetera	supply	71.25
6813 Amanda Zimmer	supply	51.94

With no further business before this Council, Councilwoman George moved to adjourn. Councilman Morris seconded the motion. Mayor Hurst adjourned the meeting at 7:45 pm.

Peggy Fruit, clerk

Alveda Hurst, Mayor

TOWN OF BROADUS
Regular Council Meeting
December 4, 2012

Meeting was called to order by Mayor Hurst at 6:05 pm. Those in attendance were Councilwoman Wanda Smith; Councilwoman Frankie George; Councilman Cody Morris; Public Works Cassidy Zimmer; Public Works Raymond Ragsdale; guests Julie Korkow, Marty Cops and Sarah McGill.

Clerk Fruit is out on medical reason four to six weeks but will be able to complete work at home.

Unfinished business:

Property ordinance violations

1. Rod Strait moved the motor home.
2. Dave Hoppe appears to be attempting to clean up. Still plenty yet to be removed and cleaned. With a discussion of purpose, intent of the council it was decided to write another letter to Mr. Hoppe stating this is 2nd Notice and his yard is to be cleaned up by the spring of 2013. The Council stated they wanted to keep encouraging him verbally to comply.

New Business:

1. Floodplain – There was a lengthy discussion about whom, cost and time regarding the flood plain survey. Cost could run about \$20,000. Depending who does the survey it may or may not go thru FEMA. With FEMA/DNRC we do not have a choice as to except the change or not. As a result of the discussion, Marty Cops suggested having Steve Stony, DNRC to do the survey. If we use DNRC the Council can make the final decision as to accept the results or not (keep it as is). Julie Korkow brought up the subject of Grants. At this time there isn't any money available. If the Town residents could come up with \$5,000 up front as donations from the residents there is a possibility of up to \$15,000 could come from the Coal Board. The availability of grant money is very difficult at this time but maybe after the 1st of the year. It was also suggested to have a public meeting to explain to the residents the benefits it would be for them and the Town. There was further discussion on donations. It was decided to write a Letter of Intent contingent upon the town donations be written to the Coal Board, SEMDC and Denbury with a list of reasons for donation for this project: Flood plain survey. It was suggested the Powder River Chamber write a letter. It would be approved by the council and both the Chamber and Mayor would sign the letter. A motion was made by Councilwoman George "Motion to have Powder River Chamber and Julie Korkow write the the letter to Denbury and SEMDC and to have the letter emailed for approval by council and gibing the Mayor

the right to sign the letter. Councilwoman Smith seconded the motion. Discussion. Vote. Aye's have it.

2. Public Works Zimmer Report:

Public Works Zimmer and Clerk Fruit are working on the solid waste rates as the need of additional funds are needed for the increase of the cost of fuel and maintenance. The solid waste rate has not been raised since before 1999. Nothing has been decided. It is table until the next meeting. The restrooms at the park are being cleaned. The walls are being sanded by hand and will be sealed. Funding for the park equipment is reaching its goal. Patty Williams is helping along with Darlene Wash-Lights Memorial. Sue Richards and the Auto Club donated a bench each. Project is for the purchase of 12 to 13 receptacles and 3 benches.

3. Public Works Ragsdale Report:

Lagoon- water still coming into the lagoon. Trying to locate the source; Paintbrush is coming on Thursday, December 6th to run a camera down the lines trying to locate where the water is entering. Colstrip had already come down to check it out but could not get through the lines; meanwhile have cleaned the sewer lines. Have located some sewer manhole tops. The cost is \$100 each or 5 for \$80 each; will follow up on this project, the Town need some sewer covers. Sent in for New Lagoon Permit, the past permit is about to expire, the permit is good for 5 years.

With no further business Councilwoman George moved to adjourn. Councilman Morris seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:35 pm. The next meeting will be December 18, 2012.

Wanda Smith, Acting Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

December 18, 2012

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Councilman Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer and Marty Copps.

Meeting was called to order at 6:00 pm by Mayor Hurst and the Pledge of Allegiance was said.

Marty Copps updated the Council on the Floodplain: Miles City now is paying for new survey of floodplain; Marty Copps does not feel we should ask Denbury to help with the costs for the survey; Mayor Hurst suggested we should wait till further down the road – after a letter to the public has been published; Marty Copps – town should commit some money to the survey; Mayor Hurst- wait to see response from the letter to public. Letters of commitment need to be received by February 15, 2013. Councilwoman Van Tine moved to submit the letter to the newspaper, Councilman Morris seconded the motion. Motion passed.

Public Works Zimmer reported garbage rate increase on hold till Clerk Fruit gets back – possible increase will be tabled until her return; and reported on MMIA meeting he attended last week.

Public Works Ragsdale reported an infiltration problem in sewer line, paintbrush sanitation can't come for another 4-6 weeks, Billings can't come till after the first of the year, Colstrip couldn't find problem in the line they camera, will have them come again. Discussed pro and con of purchasing sewer line camera no decision made. Manhole covers available at Lockwood eight of them for \$80 each, new ones cost about \$300, it was agreed to purchase these.

Councilwoman George will be on sick leave for the next 2 to 3 months.

Personnel issue discussed.

Adam Zimmer came Thursday, December 13 to discuss effects of oil and gas exploration impacting communities; no one came to the meeting.

Next meeting will be January 15, 2013 at 6:00 pm.

Councilwoman Van Tine moved to adjourn, Councilman Morris seconded the motion. Mayor Hurst adjourned this meeting at 7:20 pm

Wanda Smith, acting clerk

Alveda Hurst, Mayor