

BROADUS TOWN COUNCIL

Regular Meeting

January 7, 2014

Mayor Milton Amsden; Councilperson Wanda Smith; Councilperson Tammy Van Tine; Councilperson Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; and Clerk Peggy Fruit.

Following the Pledge of Allegiance, Councilperson Van Tine moved to approve minutes of previous meeting. Councilperson Smith seconded the motion. Motion carried.

Public Works Ragsdale reported the engineers are still working on funding for the sewer assessment; Sanitary sewer inspection will be done by DEQ on January 15, 2014; reported on new testing requirements for the lagoon; found the water which was running into the sewer at Wilson Street and Trautman Avenue, seems a water hookup that had been shut off and meter by passed was running. The toilet in the residence had frozen and broke allowing the water to run into the sewer. Property owner was out of town but other arrangements were made to straighten out the problem. Fire Marshall will be here January 9, 2014 to inspect property that has been remodeled, the inspection will be to see if the changes have been made or further action will be taken.

Public Works Zimmer reported the vandalism which was done to the new garbage receptacles at the park, Sheriff Office has been notified. Council would like the individuals involved not be allowed in the park without adult supervision; have graveled the streets to help with the ice; and been working on general shop maintenance.

Clerk Fruit reported the Coal Board money has not been received, another claim check to the engineering company has been issued. Clerk Fruit will contact the Coal Board to see if any other forms or information is needed to get the grant money.

The following claims were reviewed and approved by the Council:

7460 Skyview TV	utility	24.00
7461 Powder River County	law enforcement	1625.00
7462 TRECO	utility	2407.01
7463 Rebecca McEuen	wages	176.54
7464 Tammy Van Tine	reimbursement	40.00
7465 Mid Rivers Telephone Coop	utility	95.22
7466 Range Telephone Coop	utility	158.42
7468 Dental Network of America	premium	305.90
7469 Wanda Smith	reimbursement	40.00
7470 Cody Morris	reimbursement	40.00
7471 Grant Trucking	utility	250.00
7472 Trumps Repair	purchase service	50.00
7473 Cops Hardware and Lumber	supply	1329.06
7474 Barbero Auto & Ag	supply	1452.15
7475 Alveda Hurst	chairs	150.00
7476 Peggy Fruit	reimbursement	265.00
7477 Dana Kepner	supply	217.84
7478 Grainger	supply	413.24
7479 Northwest Pipe Fitting Inc	supply	317.20
7480 Broadus IGA	supply	25.74
7481 Alderman Oil co	supply	1193.98

With no further business before the council; Councilperson Smith moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:45 pm.

Milton Amsden, Mayor

Peggy Fruit, Clerk

BROADUS TOWN COUNCIL
Regular Meeting
January 21, 2014

Mayor Milton Amsden; Councilperson Wanda Smith; Councilperson Tammy Van Tine; Councilperson Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit and Guests County Commissioner David Richards; SEMDC Julie Korkow; and Craig Erickson, Great West Engineering.

Following the Pledge of Allegiance, Councilperson Van Tine moved to approve minutes of previous meeting. Councilperson Smith seconded the motion. Motion carried.

Craig Erickson, Great West Engineering presented Mayor and Council with the LOMA application to send to FEMA for review to change the current floodplain. Following discussion of previous flooding, the changes being made, Mayor Amsden and Floodplain Administrator Wanda Smith signed the application. The application will be submitted to FEMA, the process could take up to one year before the final decision is made.

Mayor and Council discussed meeting dates, it was agreed to meet the first Tuesday of each month instead of twice a month. Councilman Morris moved to approve Resolution 2014-01, changing the Council meeting dates to once a month. Councilwoman Van Tine seconded the motion. Motion Carried.

Clerk Fruit presented the Mayor and Council with Resolution 2014-02 calling for an election on the question of conducting a Local Government Review and establishing a study commission to do so. Clerk Fruit explained the review is conducted every ten years, it is a chance for the public to review the types of government for municipality's and decide if a change in government is needed. The outcome of all previous reviews has been to keep the Mayor/Council form of government. If the review passes during the election, a study commission must be formed and all costs will be borne by the town. Councilwoman Smith moved to accept the Resolution 2014-02; Councilwoman Van Tine seconded the motion. Motion Carried.

Public Works Zimmer reported he has gotten all weather patches to begin working on pot holes that are showing up.

Public Works Ragsdale reported the Waste Water Sanitary Inspection by DEQ happened on January 15th; went through the discharge permit, the DMRS from when we release. DEQ noted the ph meter the Town currently has is poor and the town needs to update. Review of the paper work that is currently being done passed the inspection. Discussed the proper location for doing sampling from the river; every month the river is open for the next 3 years the town must sample the pH and temperature and quarterly test for nutrient. Julie Korkow had emailed some granting information on the implementation of web based GIS programs; currently checking into this.

Clerk Fruit inquired about employee evaluations; Councilwoman Van Tine scheduled January 28th to do evaluations.

The following claims were reviewed and approved:

7406 Fruit Peggy	wages	1191.99
7407 Ragsdale Raymond	wages	1195.53
7408 Zimmer Cassidy	wage	1142.51
7409 Wilson Donna	wage	858.62
7410 Zimmer Cassidy	reimbursement	180.80
7411 Ragsdale Raymond	reimbursement	276.85
7413 Skyview TV	supply	24.00
7414 Powder River County	law enforcement	1625.00
7415 TRECO	utility	2464.49
7416 McEuen Rebecca	wage	176.54
7417 Alveda Hurst	supply	50.00
7418 Tammy Van Tine	reimbursement	40.00
7419 Mid Rivers Telephone	utility	94.60
7420 Range Telephone Coop	utility	172.56
7421 AFLAC	premium	103.12
7422 Dental Network of America	premium	305.90
7423 Smith Wanda	reimbursement	40.00
7424 Morris Cody	reimbursement	40.00
7425 Energy Laboratories	samples	320.00
7426 Alderman Oil	supply	1468.06
7427 The Corner Store	supply	120.49
7428 Boss	supply	627.48
7429 Barbero Ag	supply	101.28
7430 Quill	supply	276.62
7431 Northwest Pipe	supply	82.80
7432 Calvert Backhoe	supply	787.50
7433 Hugh Fulton	supply	85.00
7434 Broadus IGA	supply	47.63
7435 Hawkins Water Treatment	supply	45.00
7436 Powder River Petals	supply	37.50
7437 Powder River Chamber of Commerce	dues	100.00
7438 WCS Telecom	utility	22.69
7467 AFLAC	premium	103.12
7483 Fruit Peggy	wage	1302.36
7484 Ragsdale Raymond	wage	1309.58
7485 Zimmer Cassidy	wage	1250.26
7486 Wilson Donna	wage	958.59
7487 Quill	wage	140.53
7488 Grant Trucking	utility	686.00
7489 The Corner Store	supply	428.81
7490 Power River Heating & AC	supply	425.00
7491 Dana Kepner	supply	139.00
7492 Hawkins Water Treatment	supply	45.00
7493 Broadus Insurance Service	premium	151.59
7494 Department of Treasury	withholdings	440.86
7495 Great West Engineering	floodplain survey	8000.00

7496 Alderman Oil

propane

594.00

With no further business before the council; Councilperson Smith moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:30 pm.

Milton Amsden, Mayor

Peggy Fruit, Clerk

BROADUS TOWN COUNCIL

Regular Meeting

February 4, 2014

Mayor Milton Amsden; Councilperson Wanda Smith; Councilperson Tammy Van Tine; Councilperson Cody Morris by telephone for the entire meeting; Public Works Raymond Ragsdale; and Clerk Peggy Fruit.

Following the Pledge of Allegiance, Councilperson Van Tine moved to approve minutes of previous meeting. Councilperson Smith seconded the motion. Motion carried.

Public Works Ragsdale reported the well pumped 1,910,700 gallons in January. Looking back the last 5 years it isn't out of line, some of those years were more. The pump has been averaging about 110 gallons per minute and the chlorine is consistent at 4.35ppd. Throughout the month of January we sold 112, 640 gallons of bulk water to mostly pipe liners. The water meter at the fire hall is a 1000 gallon meter. Met with Interstate Engineering on the coal board grant yesterday; some changes to it and Mayor signed it for submission. The Coal Board meets March 21st in Roundup; Clerk Fruit and PW Ragsdale are planning to attend to represent the Town. Julie Korkow, SEMDC has been researching GIS grants for the Town.

Clerk Fruit reported Public Works Zimmer will be back tomorrow and continue with snow removal. Mayor Amsden will visit with him about snow removal in the alleys.

Clerk Fruit discussed the parking issue on Wilson Street; these vehicles do not move for days at a time which hinders snow plowing and customer parking. The State Fire Marshall and State Building Inspector will be here this week to revisit the Taxidermy to see if it is up to code and the required changes have been made, if not the residents will have to move out and the parking problem will hopefully be solved. If the building is up to code and required changes have been made, the Town will request the vehicles be parked on the North side of the Courthouse.

Clerk Fruit presented Mayor and Council Resolution 2014-03 approving and adopting MMIA revised and restated workers' compensation program agreement; Councilwoman Van Tine moved to approve resolution 2014-03. Councilwoman Smith seconded the motion; motion carried.

The following claims were reviewed and approved by Council:

7497 MMIA	work comp	2121.97
7498 Fruit Peggy	wages	1465.79
7499 Ragsdale Raymond	wages	1468.70
7500 Zimmer Cassidy	wages	1403.05
7501 Wilson Donna	wages	1054.60
7502 Zimmer Cassidy	reimbursement	184.80
7503 UI Tax Program	unemployment	214.09
7505 Skyview TV	utility	24.00

7506 Powder River County	law Enforcement	1625.00
7507 TRECO	utility	2530.41
7508 McEuen Rebecca	wages	176.54
7509 Van Tine Tammy	reimbursement	40.00
7510 Mid Rivers Telephone	utility	94.60
7511 Range Telephone	utility	152.07
7513 Dental Network	premium	305.90
7514 Smith Wanda	reimbursement	40.00
7515 Morris Cody	reimbursement	40.00
7516 Amsden Milton	reimbursement	50.00

With no further business before the council; Councilperson Smith moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:30 pm.

Milton Amsden, Mayor

Peggy Fruit, Clerk

BROADUS TOWN COUNCIL

Regular Meeting

March 4, 2014

Mayor Milton Amsden; Councilperson Wanda Smith; Councilperson Tammy Van Tine; Councilperson Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; and Sheriff John Blain.

Following the Pledge of Allegiance, Councilperson Smith moved to approve minutes of previous meeting. Councilperson Morris seconded the motion. Motion carried.

Public Works Zimmer reported continuing to plow streets; working on dumpsters fixing lids, wheels, and painting; pricing cold mix for patching; have all weather patch on hand to being with pot holes when it dries up; and will be sending out bills to individuals whom haven't been shoveling sidewalks during snow removal months which the town has been doing.

Public Works Ragsdale reported purchasing a PH meter; letter received from DEQ stating the findings against the town have been satisfied as of this time and no further action is required; pricing root killer for town sewer mains; discussed water meter breaks due to freezing, ordinance state that property owner is responsible for meter and will be charged to repair meters. Current rate for repairs stated \$20.00 plus parts, Council agreed to change policy to a flat fee of \$50.00 as of March 4, 2014. Discussed the sewer rate being charged to trailer courts; Rural Water recommends the sewer base rate be charged per trailer and ½ sewer base rate for each RV. Council requested this be on the next agenda for further review and discussion.

Public Works Ragsdale and Public Works Zimmer discussed with Council the development of Peays Street for the new development that is pending. Council feels further information is needed to make a decision; need survey of lots, designation where house will be built, where water, sewer and utility lines will run; and current zoning and set backs on the property are being followed. Tabled till next meeting.

Sheriff Blain discussed parking at the school, blockage of fire lanes and fire hydrants are being done at all school events. Proper signage and painting of the curbs need to be done. Council agreed to review problem, discuss it with School personnel prior to making a decision. Tabled for further information.

The following claims were reviewed and approved by Council:

7512 AFLAC	premium	103.12
7521 Quill	supply	219.88
7522 Powder River Examiner	legal ad	98.00
7523 Dana Kepner Co	supply	589.81
7524 USA Bluebook	supply	279.16
7525 The JP Cooke co	supply	98.14
7526 Calvert Backhoe	purchase service	807.50
7527 Normont Equipment	supply	102.23
7528 Grant Trucking and Repair	purchase service	1323.01
7529 Energy Laboratories	sample	60.00
7530 Aye's Fabricating and Repair	repairs	20.00
7531 Alderman Oil company	supply	700.00
7532 EMC Insurance Companies	premium	5135.54
7533 Alderman Oil Company	supply	487.91
7534 Trumps Repair	supply	148.95
7535 Black Mountain Software	purchase service	1564.00
7536 Hawkins Water Treatment	supply	45.00
7537 Cops Hardware & Lumber	supply	445.26
7538 Barbero Auto & Ag	supply	427.58
7539 Broadus IGA	supply	38.80
7540 Peggy Fruit	wages	1213.77
7541 Raymond Ragsdale	wages	1217.31
7542 Cassidy Zimmer	wage	1158.29
7543 Donna Wilson	wages	871.40
7545 Skyview TV	supply	24.00
7546 Powder River County	law enforcement	1625.00
7547 TRECO	utility	2612.46
7548 Rebecca McEuen	wages	176.54
7549 Tammy Van Tine	reimbursement	40.00
7551 Range Telephone Cooperative	utility	245.32
7552 AFLAC	premium	103.12
7553 Dental Network of America	premium	305.90
7554 Wand Smith	reimbursement	40.00
7555 Cody Morris	reimbursement	40.00
7556 Milton Amsden	reimbursement	50.00
7557 The Corner Stone	supply	239.06
7558 Hawkins Water Treatment	supply	45.00
7559 Alderman Oil Company	supply	750.00
7560 Broadus IGA	supply	72.63
7561 Alderman Oil Company	supply	604.57
7562 Barbero Auto & Ag	supply	117.51
7563 Cops Hardware & Lumber	supply	66.40
7564 Ayes Fabricating and Repair	supply	200.00
7565 Cops Hardware & Lumber	supply	849.40

With no further business before the council; Councilperson Smith moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:30 pm.

Milton Amsden, Mayor

Peggy Fruit, Clerk

BROADUS TOWN COUNCIL

Regular Meeting

April 1, 2014

Mayor Milton Amsden; Councilperson Wanda Smith; Councilperson Tammy Van Tine; Councilperson Cody Morris by telephone for the entire meeting; Public Works Cassidy Zimmer; Clerk Peggy Fruit.

Following the Pledge of Allegiance, Councilperson Smith moved to approve minutes of previous meeting. Councilperson Morris seconded the motion. Motion carried.

Mayor Amsden proclaimed the month of April 2014 Sexual Assault Awareness month.

Clerk Fruit reported the first round of questions from FEMA have been received concerning the change of Town of Broadus flood map. Will contact the engineers to see if any help is needed from the Town to complete questions; will update Mayor and Council when anything changes.

Town of Broadus was awarded \$39,000.00 from Montana Coal Board for sewer assessment. Once the contract is received and signed, Clerk Fruit will notify Interstate Engineering.

Clerk Fruit contacted MMIA concerning returning to them from health, vision, dental and life insurance. It will be another year until the Town of Broadus can return to their plans. Clerk Fruit will contact Broadus Insurance to quote other plans; Allegiance is the current coverage and are estimating high increase. Peays Street development will be tabled until further information is brought before the Council.

Public Works Zimmer has reviewed the signage at Powder River Schools that involve the Town and the signage is adequate. Fire Lane signage is on school property and will be up to the School to determine if adequate or not.

The following appointments were done and approved:

Councilperson Van Tine – President of Council, Water and Streets overseer.

Council person Smith – Floodplain Administrator, Buildings and Parks overseer.

Councilperson Morris – Town Planning Board, Public Health Board, Fire Department and Law Enforcement overseer.

Public Works Zimmer reported continued dumpster maintenance is being done; plowing streets as needed; old street broom has been fixed and is ready for street season; 1 ton pickup and plow have received major repairs; and skid steer broom is at Aye's Fabricating and Repair being repaired.

Clerk Fruit and Public Works Ragsdale will be attending GIS training in Billings on April 8th.

The following claims were reviewed and approved by Council:

7566 Fruit Peggy	wages	1213.77
7567 Ragsdale Raymond	wages	1217.31
7568 Zimmer Cassidy	wage	1158.29
7569 Wilson Donna	wages	871.40
7570 Fruit Peggy	reimbursement	230.80
7571 Ragsdale Raymond	reimbursement	230.80

7572 Fruit Peggy	wages	1324.52
7573 Ragsdale Raymond	wages	1323.74
7574 Zimmer Cassidy	wages	1259.41
7575 Wilson Donna	wages	937.74
7577 Skyview TV	utility	24.00
7578 Powder River County	law enforcement	1625.00
7579 TRECO	utility	2400.04
7580 McEuen Rebecca	wages	176.54
7581 Van Tine Tammy	reimbursement	40.00
7582 Mid Rivers Telephone Coop	utility	95.22
7583 Range Telephone Coop	utility	158.80
7584 ALFAC	premium	103.12
7585 Dental Network of America	premium	305.90
7586 Smith Wanda	reimbursement	40.00
7587 Morris Cody	reimbursement	40.00
7588 Local Government Center	institute	390.00
7589 Dana Kepner	supply	552.00
7590 Powder River Examiner	supply	74.50
7591 American Welding & Gas	supply	29.60
7592 Hach Company	supply	1183.75
7593 Hach Company	supply	72.92
7594 Conference Registration MT Supreme Court – registration		300.00
7595 Boss Inc	supply	381.74
7596 Energy Laboratories	supply	20.00
7597 Amsden Milton	reimbursement	50.00

With no further business before the council; Councilperson Smith moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:10 pm.

Milton Amsden, Mayor

Peggy Fruit, Clerk

BROADUS TOWN COUNCIL

Regular Meeting

May 13, 2014

Mayor Milton Amsden; Councilperson Wanda Smith; Councilperson Tammy Van Tine; Councilperson Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit and Town Attorney Jeff Noble.

Following the Pledge of Allegiance, Councilperson Van Tine moved to approve minutes of previous meeting. Councilperson Morris seconded the motion. Motion carried.

Attorney Jeff Noble received the Oath of Office for Town Attorney for the term of May 25, 2014 thru April 30, 2014. Attorney Noble suggested that Clerk Fruit take the Oath of Office for her position; Clerk Fruit questioned if this was necessary since she is an employee of the Town not elected. Attorney Noble stated it would be beneficial to both Clerk Fruit and the Town of Broadus from legality stand point.

Development of Peays Street is no longer under consideration for development; parties involved are no longer in need of the development.

Clerk Fruit and PW Ragsdale continue to contact other communities pertaining to sewer rates for RV's in trailer courts. Montana Rural Water recommends charging ½ water base rate/month and ½ sewer base rate/month; both base rates would be charges year round for all RV spaces in a trailer court. Most Towns use the average of the water usage to establish the sewer base rate. No decisions were made.

Public Works Zimmer has someone interested in the LeBoy paver; Council agreed to advertise for bids and take the highest bid with a \$1,000.00 minimum; ordered signs for the fire lane at school; started mowing; asphalt is a little cheaper this year and have a load coming to patch streets

Public Works Ragsdale reported the coal board contract has not been received; working on clinic well for bulk water loading; main well will be put on line this week; explained the Town's part in the School Duplex project for water and sewer hookups.

Clerk Fruit reported the Town's policy only allows employees to use personal vehicles for work if it's an emergency; therefore the work done on pickup was denied by insurance. Employee turned claim in on their insurance; has a \$1,000.00 deductible. Councilperson Van Tine moved to pay ½ of the deductible and employee would be responsible for the other. Councilperson Morris seconded the motion. Motion passed with two aye votes and one nay vote. Mayor and Council agreed to pay the full deductible amount and with holding employees portion bi-weekly until employee portion is reimbursed.

Clerk Fruit discussed with Mayor and Council the recent discussion with Aletta Shannon, PR Co District Court Clerk pertaining to designated District Judge parking at the Courthouse; also discussed the parking with the County Commissioners. Mayor and Council discussed the situation and agreed with the County Commissioners the District Judge should park in the Sheriff Parking Lot.

The following requests were made by Council to leave the State: Councilperson Van Tine June 28 – July 6; Councilperson Smith June 10 – June 24; permission was granted.

The following claims were reviewed and approved by Council:

7598 Fruit Peggy	reimbursement	227.10
7599 Ragsdale Raymond	reimbursement	227.10
6500 Fruit Peggy	wages	1324.52
7601 Ragsdale Raymond	wages	1323.74
7602 Zimmer Cassidy	wages	1259.41
7603 Wilson Donna	wages	937.74
7604 The Corner Store	supply	253.55
7605 J&S Tire and Repair	repairs	330.57
7606 Energy Labs	sample	90.00
7607 Energy Labs	sample	20.00
7608 Ragsdale Raymond	supply	217.98
7609 Northwest Pipe Fitting Inc	supply	202.42
7610 Powder River Examiner	ad	40.50
7611 Quad K Supply	supply	204.00
7612 Quill	supply	104.55
7613 DEQ	annual fees	850.00
7614 Barbero Auto & Ag	supply	672.47
7615 Alderman Oil Company	supply	677.54
7616 Broadus IGA	supply	33.09
7617 Copps Hardware & Lumber	supply	370.80

7618 Aye's Fabricating & Repair	supply	25.50
7619 Mid Rivers Cellular	utility	189.82
7620 Hawkins Water Treatment	supply	2020.06
7621 Montana Tax Foundation Inc	dues	60.00
7622 Alderman Oil Company	supply	420.00
7323 UI Tax Program	UI tax	212.54
7624 MMIA	work comp	1964.84
7625 Skyview TV Inc	utility	24.00
7626 Powder River County	law enforcement	1625.00
7627 TRECO	utility	2301.70
7628 McEuen Rebecca	wages	176.54
7629 Van Tine Tammy	reimbursement	40.00
7630 Mid Rivers Telephone Coop Inc	utility	189.20
7631 Range Telephone Coop	utility	150.76
7632 AFLAC	premium	103.12
7633 Dental Network of America	premium	305.90
7634 Smith Wanda	reimbursement	40.00
7635 Morris Cody	reimbursement	40.00
7636 Amsden Milton	reimbursement	50.00
7637 The Corner Store	supply	255.39
7638 Barbero Auto & Ag	supply	751.41
7639 Cops Hardware & Lumber	supply	383.39
7640 Fruit Peggy	wages	1324.52
7641 Ragsdale Raymond	wages	1323.74
7642 Zimmer Cassidy	wages	1259.41
7643 Wilson Donna	wages	937.74
7644 Fruit Peggy	reimbursement	443.44
7645 McEuen Rebecca	reimbursement	889.50
7646 Energy Labs	samples	375.00
7647 Ragsdale Raymond	reimbursement	36.55
7648 Alderman Oil Company	supply	597.74
7649 Broadus IGA	supply	11.99
7650 Fireman's Company	annual service	167.50
7651 ATCO International	supply	99.55
7652 Trumps Repair	repair	112.10
7653 DEQ	renewal fees for operators	210.00
7654 Hawkins Water Treatment	supply	10.00

With no further business before the council; Councilperson Van Tine moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:35 pm.

Milton Amsden, Mayor

Peggy Fruit, Clerk

No meeting June 2014

BROADUS TOWN COUNCIL
Regular Meeting
July 1, 2014

Mayor Milton Amsden; Councilperson Wanda Smith; Councilperson Tammy Van Tine; Councilperson Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit and Jim Atchison, SouthEastern Montana Development Corporation.

Following the Pledge of Allegiance, Councilperson Smith moved to approve minutes of previous meeting. Councilperson Morris seconded the motion. Motion carried.

Jim Atchison, SouthEastern Montana Development Corporation presented the Town of Broadus with membership plaque and thanked the Town for continued membership.

Continued discussion of sewer rates for trailer courts, tabled until next meeting to discuss further.

Public Works Zimmer reported continuing to put asphalt down; poured pads for receptacles and benches in park; poured base for walking bridge on Lincoln Avenue, dumpster pads; working on 2014-2015 budget; PW Wilson has been doing a lot of mowing; and discussed the concerns about how asphalt meets new sidewalk and the handicapped ramps. PW Zimmer will be on vacation out of state August 1 -15.

Public Works Ragsdale reported the GIS grant will cover the survey of water and wastewater systems; infiltration in lagoon stopped for a couple weeks but has returned; DEQ inspection on wastewater system was done today. PW Ragsdale will be on vacation August 4-14. PW Wilson will be covering.

Clerk Fruit presented the Coal Board Grant for signature to assess wastewater system. Currently have received TSEP Grant \$15,000, Coal Board Grant \$39,000, State Library GIS Grant \$20,000 and Town's matching funds \$15,000 to assess the wastewater system.

Clerk Fruit reported the Town employee's health insurance changed to Blue Cross Blue Shield as of July 1, 2014. Reported 2012-2013 audit presented 4 findings. Clerk Fruit reported that she will be sworn in at the next council meeting.

Mayor and Council agreed no increases to the Street Maintenance SID and Street Light Maintenance SID for the 2014-2015 budget.

Clerk Fruit presented Council with the responses from the engineers to FEMA on the proposed floodplain; FEMA will review the responses, so we will continue to wait for final response.

Clerk Fruit discussed costs for the upcoming Local Government Review; elections for the committee members, training for committee in Bozeman, mileage and meals, and materials for committee; Clerk Fruit explained the costs for the review will be milled over and above the regular mil levy for 2014-2015 budget.

The following claims were reviewed and approved by Council:

7661 Ragsdale Raymond	purchase service	18.25
7662 Fruit Peggy	wages	1324.52
7663 Ragsdale Raymond	wages	1323.74
7664 Zimmer Cassidy	wages	1259.41
7665 Wilson Donna	wages	887.74
7666 Zimmer Cassidy	reimbursement	201.60
7667 Skyview RV	utility	24.00
7668 Powder River County	law enforcement	1625.00
7669 TRECO	utility	2430.93

7670 McEuen Rebecca	wages	176.54
7671 Van Tine Tammy	reimbursement	40.00
7673 Range Telephone Cooperative	utility	151.90
7674 AFLAC	premium	103.12
7675 Dental Network of America	premium	305.90
7676 Smith Wanda	reimbursement	40.00
7677 Morris Cody	reimbursement	40.00
7678 Amsden Milton	reimbursement	50.00
7679 The Corner Store	supply	256.34
7680 Barbero Auto & Ag	supply	278.49
7681 Cops Hardware and Lumber	supply	663.05
7682 Fruit Peggy	wages	1213.77
7683 Ragsdale Raymond	wages	1217.31
7684 Zimmer Cassidy	wages	1293.41
7685 Wilson Donna	wages	922.74
7686 Broadus IGA	supply	47.11
7687 Alderman Oil Company	supply	462.86
7688 Boss Inc	supply	52.41
7689 Montana Rural Water Systems	fees	200.00
7690 2M Company Inc	repairs	335.70
7691 Century Companies Inc	supply	11727.45
7692 Western Emulsions Inc	supply	1049.83
7693 Montana League of Cities and Towns	fees	150.00
7694 Northwest Pipe Fitting Inc	supply	944.66
7695 Powder River County Health Nurse	supply	60.00
7696 Energy Laboratories	supply	760.00
7697 Postmaster	supply	112.00
7698 C&B Operations LLC	supply	223.42
7699 Hi Tech Auto Repair Inc	supply	1000.00
7700 Powder River Petals	supply	24.00
7701 Powder River Examiner	supply	39.50
7702 Hawkins Water Treatment	supply	10.00
7703 Ayes Fabricating and Repair	supply	690.00
7704 Montana Magistrates Association	fees	200.00
7705 Noble Law Firm	purchase service	60.00
7706 Dana Kepner Co	supply	69.47
7711 Zee Medical Inc	supply	61.25
7707 Fruit Peggy	wages	1324.52
7708 Ragsdale Raymond	wages	1323.74
7709 Zimmer Cassidy	wages	1259.41
7710 Donna Wilson	wages	887.74
7712 IRS	payroll	518.04
7713 Margaret Scoles	tree board	270.88
7714 Cops Hardware and Lumber	supply	50.00
7715 Barbero Auto & Ag	supply	464.15
7716 Alderman Oil Company	supply	818.56
7717 Skyview TV	utility	24.00
7718 Powder River County	law enforcement	1625.00
7719 TRECO	utility	2854.89
7720 McEuen Rebecca	wages	176.54

7721 Van Tine Tammy	reimbursement	40.00
7726 Smith Wanda	reimbursement	40.00
7727 Morris Cody	reimbursement	40.00
7728 Amsden Milton	reimbursement	50.00

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

Milton Amsden, Mayor

Peggy Fruit, Clerk

BROADUS TOWN COUNCIL
Regular Meeting
September 2, 2014

Mayor Milton Amsden; Councilperson Wanda Smith; Councilperson Tammy Van Tine; Councilperson Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit and Jim Atchison, Southeastern Montana Development Corporation.

Following the Pledge of Allegiance, Councilperson Smith moved to approve minutes of previous meeting. Councilperson Morris seconded the motion. Motion carried.

Mayor Amsden opened the public hearing for the 2014-2015 Preliminary Budgets; no one showed to speak for or against the proposed 2014-2015 Budget. Mayor Amsden closed the public hearing at 7:00 pm. Councilperson Smith moved to approve the following resolutions 2014-03 Resolution providing for the purchase of materials from the State of Montana Department of Transportation during fiscal year 2014-2015; 2014-04 Resolution approving 206.14 mils to be levied for 2014-2015 budget; 2014-05 Resolution stating the wages for town employees during the 2014-2015 budget year; 2014-06 Resolution for assessment of costs for the street light maintenance for fiscal year 2014-2015; and 2014-07 Resolution for assessment of costs for street maintenance district no.8 for fiscal year 2014-2015. Councilperson Van Tine seconded the motion. Motion carried.

Jim Aitcheson SEMDC discussed what they do, have done, and plan to do; presented invoice for 2014-2015 membership based on \$1.00 per capita. Encouraged the Town of Broadus to continue membership.

Public Works Zimmer reported all asphalt for patching has been used up; will be attending water/waste water school in Bozeman October 6-10; and have completed tree removal on Lincoln Avenue.

Public Works Ragsdale has been monitoring the flow in the sewer mains; engineer here to survey the entire town's sewer main, water main, street center lines; changed out three curb stops last week; have been pricing hiring someone to camera/flush sewer lines – all prices have come in high now checking into a vac truck and using towns camera; and will be gone Wednesday afternoon thru Friday night. Will begin a computer course for water CEC's, need 6 more hours.

Discussed Bob Salomon request to pour a cement pad in front of his garage; Mayor and Council have no problems with his plans and have Okayed the project.

Mayor Amsden will be out of the country September 18-29; Councilperson Van Tine will be acting Mayor in his absence.

The following claims were reviewed and approved by Council:

7717 Skyview TV	utility	24.00
7718 Powder River County	law enforcement	1625.00
7723 Range Telephone Cooperative	utility	149.61
7724 Aflac	premium	103.12
7729 The Corner Store	supply	282.25
7730 Barbero Auto & Ag	supply	37.38
7731 Cops Hardware & Lumber	supply	574.32
7732 Fruit Peggy	wages	1324.52
7733 Ragsdale Raymond	wages	1323.74
7734 Zimmer Cassidy	wages	1259.41
7735 Wilson Donna	wages	887.74
7736 Trumps Repair	supply	145.00
7737 Aflac	premium	103.12
7738 The Corner Store	supply	136.95
7739 Hawkins Water Treatment	repairs	1138.26
7740 Energy Laboratories	sample	20.00
7741 Boss Inc	supply	52.41
7742 Powder River Examiner	supply	36.00
7743 Powder River Petals	supply	110.86
7744 Broadus IGA	supply	9.93
7745 Earley Electric	purchase service	1441.70
7746 Cops Hardware & Lumber	supply	757.68
7747 Philip Emmons CPA	purchase service	4200.00
7748 UI Tax Program	unemployment	217.35
7749 Health Care Service Corporation	insurance	5970.03
7750 Health Care Service Corporation	insurance	5970.03
7751 Fruit Peggy	wages	1430.26
7752 Ragsdale Raymond	wages	1430.18
7753 Zimmer Cassidy	wages	1367.53
7754 Wilson Donna	wages	965.08
7755 Montana Municipal Interlocal Authority work comp		2011.94
7756 Skyview TV	utility	24.00
7757 Powder River County	law enforcement	1625.00
7758 Tongue River Electric Cooperative	utility	3342.63
7759 McEuen Rebecca	wages	176.54
7760 Tammy Van Tine	reimbursement	40.00
7761 Mid Rivers Telephone Coop	utility	93.98
7762 Range Telephone Cooperative	utility	159.58
7765 Smith Wanda	reimbursement	40.00
7766 Morris Cody	reimbursement	40.00
7767 Amsden Milton	reimbursement	50.00
7771 Hawkins Water Treatment	supply	647.04
7772 Energy Laboratories	supply	130.00
7773 Quill	supply	470.50
7774 Wilson Donna	reimbursement	89.60
7775 Broadus IGA	supply	50.88

7776 Powder River Petals	supply	4.00
7777 Alderman Oil Company	supply	1248.79
7778 Quad K Supply	supply	240.75
7779 Northwest Pipe Fitting Inc	supply	376.06
7780 Calvert Backhoe	repair	220.00
7781 Grant Trucking	purchase service	700.00
7782 Boss Inc	supply	746.36
7783 Fruit Peggy	wages	1324.52
7784 Ragsdale Raymond	wages	1323.74
7785 Zimmer Cassidy	wages	1259.41
7786 Wilson Donna	wages	887.74
7787 EMC Insurance Companies	premium	3286.73
7788 Blue Cross Blue Shield of Montana	premium	5970.03
7789 Fruit Peggy	wages	1219.77
7790 Ragsdale Raymond	wages	1219.31
7791 Zimmer Cassidy	wages	1160.29
7792 Wilson Donna	wages	801.40
7793 Skyview TV	utility	24.00
7794 Powder River County	law enforcement	1625.00
7795 Tongue River Electric Coop	utility	3391.02
7796 McEuen Rebecca	wages	176.53
7797 Van Tine Tammy	reimbursement	40.00
7798 Mid Rivers Telephone Coop	utility	243.60
7799 Range Telephone Coop	utility	156.25
7800 Aflac	premium	103.12
7801 Smith Wanda	reimbursement	40.00
7802 Morris Cody	reimbursement	40.00
7803 Amsden Milton	reimbursement	50.00
7804 Montana Municipal Interlocal Authority	insurance	4570.00
7805 The Corner Store	tree board	440.10
7806 Barbero Auto & Ag	supply	388.81
7807 Northwest Pipe Fitting Inc	supply	124.78
7808 Alderman Oil Company	supply	751.58
7809 Econo Signs LLC	supply	95.60
7810 Contractor Supply	supply	249.60
7811 WCS Telecom	utility	92.08
7812 Trumps Repair	supply	212.88
7813 Dana Kepner	supply	20.84
7814 Cops Hardware & Lumber	supply	183.67
7815 Rogers Lock Shop	supply	56.40
7816 Ayes Fabricating & Repair	supply	30.00
7817 Powder River County	local review election	702.22
7818 Hawkins Water Treatment	supply	1170.96
7819 Energy Laboratories	sample	40.00
7820 Boss Inc	supply	105.12
7821 Gatlin Construction	concrete pads/bridge	4295.00

With no further business before the council; Councilperson Van Tine moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:15 pm.

Milton Amsden, Mayor

Peggy Fruit, Clerk