

***Broadus Town Council
Regular Meeting
January 6, 2009***

No quorum, no meeting.

***Broadus Town Council
Regular Meeting
February 3, 2009***

Mayor Milton Amsden; Councilman Robert Traub; Councilman David Day; Councilman Kurt Collins; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit and Sheriff Blain.

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

Public Works Ragsdale reported both water and sewer system are operating properly, researching different brand of water meters, Williams and Ragsdale will be gone to water school in Great Falls February 17 thru 22, will shut off hill well during this time and have the meter tested in Great Falls, and a conveyor belt has been ordered for the paving machine.

Chief Zimmer discussed the Abandoned, Wrecked; Junk vehicle ordinance, notification of violations of the ordinance will be done by Clerk Fruit, contact persons for the ordinance will be PW Ragsdale and Clerk Fruit. All complaints about the violations will be referred to the Mayor and Council, and will be handled at Council meetings. Youth Issues being addressed are underage drinking, two meetings have been held with great response. Jurisdiction of the Broadus Police Department has been questioned by Sheriff Blain; Chief Zimmer will have Judge McEuen review again. Chief Zimmer is pricing a new radar gun.

Chief Zimmer will be attending Mini Thermal Monocular training in Washington DC February 8-12.

Mayor and Council agreed not to renew membership to RC&D.

Clerk Fruit read Public Health Board minutes to the Mayor and Council.

Tree Board has been awarded two grants; one for \$7700.00 for trimming trees and one for \$1000.00 Arbor Day Grant; the expenditures will be paid by the Town of Broadus, and reimbursed when the grants are completed.

Councilman Day will be attending Floodplain conference in Great Falls in March. He will find out more information about the Town of Broadus flood plain elevation, FEMA has recommended to raise the flood plain elevation one foot. Councilman Day will report back his findings.

The following claims were reviewed and approved by Council:

4180 Postmaster	bulk mailing	103.41
4238 UI Tax Program	unemployment insurance	216.68
4239 MMIA	work comp	73.96
4240 MMIA	work comp	2013.76
4241 CARQUEST	supplies	371.48
4252 Fruit Peggy	wages	1086.57
4253 Ragsdale Raymond	wages	1054.58
4254 Zimmer Cassidy	wages	1004.02
4255 Williams Michael	wages	1040.71
4256 Trumps Colby	wages	311.61
4257 Strait Rod	wages	132.72
4259 PR County	law enforcement	1500.00

4260 WCS Telecom	utility	22.99
4261 Robert Traub	reimbursement	40.00
4262 David Day	reimbursement	40.00
4263 Richard Sturtz	reimbursement	40.00
4264 Milton Amsden	reimbursement	40.00
4265 Rebecca McEuen	wages	158.12
4266 TRECO	utility	2525.57
4267 Mid Rivers Telephone Coop Utility		164.30
4268 Range Telephone	utility	125.46
4269 Dental Network of America	insurance	427.60
4270 Skyview TV	utility	24.00
4271 Collins Kurt	reimbursement	40.00
4272 Association of MT Floodplain Managers		25.00
4273 J&S Tire	repair	396.00
4274 Alderman Oil Company	supply	786.25
4275 Energy Laboratories	sample	20.00
4276 Earley Electric	repair	210.25
4277 IRS	withholding	280.37
4278 USA Bluebook	supply	83.81
4279 AFLAC	insurance	209.92
4280 Montana Rural Water Systems-	registration	350.00
4281 Noble Law Firm Inc	legal services	45.00
4282 Valley Welders Supply Inc	supply	81.15
4284 Larrys Iga	supply	39.14
4285 State of Montana	purchase service	6.00
4286 Dana Kepner Co	supply	15.50
4287 MMIA MT	insurance	5094.20
4288 Technology Surcharge	court surcharge	115.00
4289 Department of Justice	court surcharge	115.00
4290 Powder River County	detention services	180.00
4291 Range Telephone Coop	utility	121.80
4292 Alderman Oil Co	supply	963.89
4293 The Corner Store	supply	215.56
4295 Quill	supply	421.51
4296 Black Mountain Software –	software maintenance	1264.00
4297 Powder River Tire & Lube –	supply	331.85
4298 Energy Laboratories	samples	140.00
4299 Powder River Examiner	purchase service	48.00
4300 Copps Hardware & Lumber	supply	568.97
4301 Town of Broadus	petty cash	68.25
4302 D&P Auto Clinic	purchase service	5.00

With no further business, Councilman Collins moved to adjourn, Councilman Day seconded. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:30 p.m.

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
March 3, 2009***

No meeting.

***Broadus Town Council
Regular Meeting
April 7, 2009***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Robert Traub; Councilman Kurt Collins; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit.

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

Mayor and Council reviewed Broadus Police Department policies as presented by Chief Zimmer. Councilman Sturtz moved to approve Broadus Police Department policies. Councilman Collins seconded the motion. Motion carried by all present.

PW Ragsdale reported the swimming pool project has begun construction; HKM will be here tomorrow to survey the south half of Holt Street extension, will have results of survey by next meeting; DEQ scheduled to be here next Monday to inspect the lagoon; pricing of a patching machine is being done, currently there are no used ones for purchase but they will take payments on a new machine; have been pricing a laser transit to purchase for the town it will be approximately \$1,000.00; will begin putting the hill well back together next week.

Midwest Assistance Program was here this week, they will be coming back mid May to review the current utility rates, give recommendations whether or not our rates are where they should be for our facility. The water base rate seems inadequate. MAP will also help with setting up policy and procedures for the water and wastewater departments. A sample policy was left at the Town office; Clerk Fruit will begin working on these policies with the help of PW Ragsdale.

The engineers are currently checking to see how much grant money is be available for setting up Capital Improvement Plan for the entire Town of Broadus, the remainder of the fees would be charged to the Town. PW Ragsdale will contact the firm to see what they have found out.

Public Works is currently working in changing location of a problem dumpster, the property owners have been contacted and a different location is being considered.

Chief Zimmer is researching the purchase of a different police department car; has ordered test cylinder for the PBT; pricing a new radar system; discussed reserve officer with Mayor and Council, various points of having a reserve officer were discussed, Mayor and Council will take this information under consideration.

Clerk Fruit discussed the current health insurance policy and worker's compensation policy with MMIA, no overall increase in funding will be required for the 2009-2010 budgets. Lee Hubbard, Centennial Committee member contacted Clerk Fruit concerning the upcoming celebration wondering what the Town's had planned. Mayor and Council discussed several options and agreed to purchase the bags to be given out at registration. The centennial logo was reviewed; no decision was made on what would be imprinted on the bag at this meeting. Clerk Fruit will find out how many bags will be needed and report back to Council.

March financial statement was reviewed by Mayor and Council.

Clerk Fruit inquired which councilman would be taking Councilman Jones position on the Public Health Board. Councilman Day will be taking that position. The next meeting will be April 21st at 8:30 a.m.

The following claims were reviewed and approved by Council:

4193 Department of Rev.	withholdings	495.00
4194 1 st Bank	withholdings	2786.18
4195 1 st Bank	withholdings	2437.64
4196 Department of Rev.	withholdings	394.00
4197 DOJ/DCI	court surcharge	500.00
4198 Hoofers	supply	600.00
4199 Fruit Peggy	wages	1195.96
4200 Zimmer Cassidy	wages	1134.11
4201 Ragsdale Raymond	wages	1149.36
4202 Trumps Colby	wages	346.78
4203 Williams Michael	wages	1093.67

4204 Strait Rod	wages	150.69
4205 Powder River County	law enforcement	1500.00
4206 WCS Telephone	utility	81.18
4207 Robert Traub	reimbursement	40.00
4208 David Day	reimbursement	40.00
4209 Richard Sturtz	reimbursement	40.00
4210 Milton Amsden	reimbursement	40.00
4211 McEuen Rebecca	wages	158.12
4212 Tongue River Electric	utility	2259.27
4213 Mid Rivers Telephone	utility	149.97
4215 Dental Network of Amer.	insurance	427.60
4216 Skyview TV Inc	utility	24.00
4217 Kurt Collins	reimbursement	40.00
4218 Jerri Lei	rental of equipment	325.00
4219 AFLAC	insurance	209.92
4220 Secretary of State	dues	60.00
4221 Postmaster	bulk mailing	180.00
4222 Dana Kepner Co	supply	770.00
4223 Yesterday's Things	supply	7.00
4224 Energy Laboratories	samples	60.00
4225 MMIA Montana	work comp	5094.20
4226 Hawkins Water Treatment	supply	877.50
4227 Northwest Pipe Fitting Inc	supply	51.16
4228 State of Montana	purchase service	6.00
4229 Hurley Septic Tank Cleaning	service	55.00
4230 Broadus Insurance Service, Inc	bond	60.69
4231 Aye's Fabricating & Re	supply	104.00
4232 Alderman Oil Company	supply	97.50
4233 Stine Electronics	supply	368.56
4232 The Corner Store	supply	432.38
4235 Grant Trucking	purchase service	487.06
4236 Dept. of Revenue	withholdings	477.00
4237 1 st Bank	withholdings	2669.12
4238 UI Tax Program	unemployment insurance	216.68
4239 MMIA	work comp	73.96
4240 MMIA	work comp	2013.76
4241 CARQUEST Auto Parts	supply	371.48
4242 Copps Hardware	supply	692.20
4243 Hawk Alley	training meal	24.25
4244 QUILL	supply	206.75
4303 Postmaster	bulk mailing	87.21
4304 Acorn Technologies	purchase service	308.00
4305 Reliable Office Supplies	supply	173.34
4306 Valley Welders Supply Inc	supply	67.22
4307 AFLAC	insurance	209.92
4308 Q Business Source	supply	331.87
4309 QUILL	supply	215.38
4310 Rod Strait	wages	115.39
4311 Williams Michael	wages	976.58
4312 Fruit Peggy	wages	1004.20
4313 Zimmer Cassidy	wages	961.94
4314 Ragsdale Raymond	wages	996.94
4315 Trumps Colby	wages	209.65
4316 WCS Telephone	utility	32.73
4317 J&S Tire	repair	43.75
4318 Energy Laboratories	sample	140.00
4319 CARQUEST Auto Parts	supply	158.13
4320 Hawkins Water Treatment	supply	725.20
4321 Department of Revenue	withholdings	458.00
4322 1 st Bank	withholdings	2486.74
4323 Postmaster	postage	118.41
4324 Town of Broadus	petty cash	100.00

4325 Postmaster	postage	47.10
4328 Trumps Repair	repairs	40.00
4330 Energy Laboratories	sample	20.00
4332 Dental Network of America	insurance	427.60
4333 Reliable Office Supplies	supply	54.44
4334 State of Montana	supply	6.00
4335 Cate Wyoming Equip. Company LLC	supply	549.36
4336 Dana Kepner Co	supply	736.00
4337 David Day	travel	306.50
4338 Best Western Heritage	lodging	272.61
4346 WCS Telephone	utility	21.48
4347 Robert Traub	reimbursement	40.00
4348 David Day	reimbursement	40.00
4349 Richard Sturtz	reimbursement	40.00
4350 Amsden Milton	reimbursement	40.00
4351 McEuen Rebecca	wages	158.12
4352 Tongue River Electric Coop	utility	2401.10
4353 Mid Rivers Tele. Coop Inc	utility	128.15
4354 Range Telephone	utility	129.12
4355 Dental Network of America	insurance	427.60
4356 Skyview TV Inc	utility	24.00
4357 Kurt Collins	reimbursement	40.00
4358 Powder River School	purchase service	25.00
4359 Postmaster	bulk mailing	83.97
4360 Rod Strait	wages	70.86
4361 Williams Michael	wages	976.58
4362 Fruit Peggy	wages	1004.20
4363 Zimmer Cassidy	wages	961.94
4364 Ragsdale Raymond	wages	996.94
4365 Trumps Colby	wages	200.55
4366 Aye's Fabricating	repair	225.00
4367 McEuen Rebecca	supply	16.37
4368 CARQUEST Auto Parts	supply	223.27
4369 ACTO International	supply	152.76
4370 J&S Repair	supply	149.00
4371 Hawkins Water Treatment	supply	277.30
4372 MMIA	work comp	5094.20
4373 Alderman Oil Company	supply	182.84
4374 C&B Operations LLC	repairs	604.63
4375 The Hunting Shack Inc	supply	484.40
4376 The Corner Store	supply	68.56
4377 QUILL	supply	245.41
4378 Grant Trucking	utility	420.32
4379 Mid America Research	supply	113.97
4380 Dept of Environment Ser.	dues	500.00
4381 Powder River Examiner	advertising	48.00
4382 Town of Broadus Petty Cash	supply	41.00
4383 Dana Kepner Co	supply	1193.00
4385 Noble Law Firm PC	legal services	30.00
4386 AFLAC	insurance	209.92
4387 EMC Insurance Companies	insurance	78.00
4388 Copps Hardware & Lumber	supply	151.26
4389 Calvert Backhoe	supply	400.00
4390 Kiwi Pete's Tree Service	purchase service	7000.00
4391 Powder River Chamber	dues	50.00
4392 Department of Revenue	withholdings	368.00
4393 1 st Bank	withholdings	2173.24
4394 Conference Reg. MT Supreme Crt	training	250.00
4395 Postmaster	postage	84.00
4396 Williams Michael	wages	847.25
4397 DCI Credit Service Inc	reimbursement	282.42
4398 Zimmer Cassidy	wages	1169.11

4399 Rod Strait	wages	70.86
4400 Fruit Peggy	wages	1213.96
4401 Ragsdale Raymond	wages	1239.36
4402 Colby Trumps	wages	185.42
4403 Cassidy Zimmer	reimbursement	88.00
4404 Powder River County	law enforcement	1500.00
4406 Robert Traub	reimbursement	40.00
4407 David Day	reimbursement	40.00
4408 Richard Sturtz	reimbursement	40.00
4409 Amsden Milton	reimbursement	40.00
4410 McEuen Rebecca	wages	158.12
4411 Tongue River Electric	utility	2387.02
4412 Mid Rivers Telephone Coop	utility	131.88
4413 Range Telephone Coop	utility	125.80
4415 Skyview TV Inc	utility	24.00
4416 Kurt Collins	reimbursement	40.00
4417 The Corner Store	supply	528.36
4418 Copps Hardware	supply	293.98
4419 Northwest Pipe Fitting Inc	repair	873.10
4420 Larry's IGA	supply	27.26
4421 Local Government Center	training	390.00
4422 Kois Brothers Equipment	supply	133.03
4423 State of Montana	supply	6.00
4424 Powder River Examiner	purchase service	47.10
4425 Eastech Flow Controls, Inc	repairs	9.55
4426 Alderman Oil Company	supply	355.03
4427 Powder River County	confinement	360.00
4428 Larry's IGA	supply	18.87
4429 Northwest Pipe Fitting Inc	supply	107.86
4430 MMIA	work comp	5094.20
4431 Sherman Williams	repairs	166.78
4432 Postmaster	supply	77.49
4433 PR Tire & Lube	repair	40.00
4434 Titan Machinery	supply	56.63
4435 Industrial Tool Box	supply	94.33
4436 AFLAC	insurance	218.42
4437 Trumps Repair	repairs	205.00
4438 Buffaloland Antiques	supply	40.00
4439 Dept. of Revenue	withholdings	406.00

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

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
May 5, 2009***

Mayor Milton Amsden; Councilman Robert Traub; Councilman Kurt Collins; Councilman David Day; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer.

Public Works Ragsdale reported the patching machine is here, crew has helped work on the pool project, McCurdy Station was tore down and hill well not ready to be put back on line yet.

Chief Zimmer will pick up the Police Car in Rapid City on Sunday and new radar system has been ordered.

Mayor and Council agreed that Fire Hall project will have to submit plans of building before any decisions on availability of right of way will be made.

Floodplain Administrator Day will be setting up meeting with Sam Johnson DNRC to survey and see where the floodplain for the Town of Broadus should be changed to.

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

David Day, Recording Clerk

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
June 2, 2009***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Robert Traub; Councilman David Day; Councilman Kurt Collins; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer and Clerk Peggy Fruit.

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

Clerk Fruit submitted bills to Powder River County for the pool project, Public Works Ragsdale mention the project turned into more than originally planned after the curb stop was run over and had to replace that and more. Council and Mayor discussed the wages that were turned into the pool fund for reimbursement, Clerk Fruit hadn't turned time for Public Works Cassidy Zimmer and Public Works Rod Strait for the time they had spent at the pool project, only time for Public Works Raymond Ragsdale and Mike Williams were submitted. County Commissioner McDowell had contacted the Town Office explaining that the wages were to be in-kind as part of the project. Clerk Fruit explained that part of the County's Road Crew had been budgeted for in the project since they knew in advance that the project was going to be done in this budget period. Following discussion it was agreed that Clerk Fruit would request the bill for labor be disregarded as far as payment and to use it as in-kind labor.

Broadus Town Council will begin meeting twice a month on the first and third Tuesday, beginning this month. The next regular scheduled meeting will be June 16 at 5:00 p.m. at the Broadus Town Office.

Judge McEuen will be attending "Full Court Classes" next week in Helena, Montana; all expenses for the class will be paid for by the State.

David Day, Flood Plain Administrator; discussed the flood plain, it has been recommended by Marg O'Brady, Denver FEMA, to raise the flood plain one (1) foot, Mr. Day is waiting to visit with Sam Johnson DNRC Engineer from Billings before making a final recommendation to the Council. The flood plain permit fees are being reviewed and an increase is expected. The Town of Broadus does require flood plain permits; need to get the word out to the community that the permits are required.

Council and Mayor discussed semi trailer van that is currently parked on Town right of way, it was agreed that the van would need to be moved in a month, giving them ample time to move into residence. Clerk Fruit is to send a letter.

Town of Broadus was contacted about setting a garden shed on the street side of the property. Council has no problem with this as long as it is not set on the Town's right of way.

Town of Broadus will receive a grant of \$15,767.00 for infrastructure project through House Bill 645. The Town will begin steps to add on to the Town Office for the Chief of Police and Town Court. Public Works Ragsdale and Chief Zimmer will help with this project.

Public Works Ragsdale reported a location for the dumpster at Powder River Taxidermy, Colby Trumps will be done working at the end of the week; Town will purchase the patching machine; installation of water line for J&S Tire will be Wednesday; violation letter will be posted for April Bacteria testing, a water sample was missed for the month of April, sample was sent in for May and everything is good; DEQ is requiring nutrient testing at the lagoon, which will increase the budget for the lagoon; Hill well is back online; will be installing sinks at the well houses for testing purposes; working on posting Tree City – 10 year signs; and need to install NO DOGS IN PARK signs .

Chief Zimmer reported the new car and radar is here; will get decals installed; the average speed through town has gone down, the speed limit sign shows averages and it is steadily going down; will be attending training in Helena June 8, 9, and 10.

Holt Street Extension and Powder River County Bus Barn proposal were tabled until June 16th at 5:00 p.m., Mayor and Council feel that they need to meet with the County Commission to discuss these matters prior to making final decisions. Clerk Fruit will contact the Commissioners about meeting date.

Town has been contacted about putting a new roof on the recycling building, Public Works Ragsdale will find out the particulars.

Reviewed correspondence regarding Inflation Factor for Mill Levy Calculation from the Department of Revenue and Entitlement Shares for 2009-2010 budget.

Personnel Manual being reviewed for changes and updates, suggested that committee review, make recommendations to the Council.

Budgeting for 2009-2010 has begun, reviewing water, sewer and solid waste collection rates; reviewing establishing a CIP fund for the sewer and water departments; health insurance and liability insurance have no increase in premiums.

The following claims were reviewed and approved by Council:

4405 WCS Telephone	utility	51.62
4447 MMIA	withholdings	1651.17
4448 UI Tax Program	unemployment insurance	197.64
4449 IRS	withholdings	2563.47
4450 Rogers Lock Shop	supply	42.00
4455 Terry Napier	equipment	8500.00
4468 PR County	law enforcement	1500.00
4469 WCS Telephone	utility	29.44
4470 Robert Traub	reimbursement	40.00
4471 David Day	reimbursement	40.00
4472 Richard Sturtz	reimbursement	139.00
4473 Amsden Milton	reimbursement	40.00
4474 McEuen Rebecca	wages	158.12
4475 Tongue River Electric	utility	2226.09
4476 MID Rivers Telephone	utility	199.40
4477 Range Telephone Coop	utility	126.84
4478 Dental Network of America	insurance	427.60
4479 Skyview TV Inc	utility	24.00
4480 Kurt Collins	reimbursement	40.00
4481 BDJ Construction	purchase service	300.00
4482 QUILL	supply	197.14
4483 Machinery Power & Equip.	supply	301.50
4484 McEuen Rebecca	training	1104.17
4485 Postmaster	bulk mailing	130.00
4486 State of MT	utility	6.00
4487 Dept of Environmental Services	purchase service	210.00

4488 City of Miles City	sample	45.00
4489 PR Tire & Lube	repair	168.65
4490 Ragsdale Raymond	supplies	147.27
4491 Cassidy Zimmer	reimbursement	88.00
4492 NW Pipe Fitting Inc	supply	52.26
4493 NW Pipe Fitting Inc	supply	80.16
4494 Alderman Oil Company	supply	567.48
4495 NW Pipe Fitting Inc	supply	583.04
4496 MT Tax Foundation Inc	dues	55.00
4497 MMIA	withholdings	5094.20
4498 NW Pipe Fitting Inc	supply	315.02
4499 The Corner Store	supply	240.62
4500 Larry's IGA	supply	21.04
4501 Copps Hardware	supply	537.97
4502 NW Pipe Fitting Inc	repair	168.17
4503 NAPA Auto Parts	supply	201.99
4504 Dental Network of America	insurance	427.60
4505 Dowl HKM	purchase service	419.50
4506 Dowl HKM	purchase service	414.50
4507 Reliable Office Supplies	supply	228.53
4508 AFLAC	insurance	218.42
4509 Alderman Oil Company	supply	617.40
4510 Normont Equipment	supply	5232.00
4511 Quad K Supply	supply	230.25
4512 Hawkins Water Treatment	supply	594.00
4513 Ferguson Walter	wages	555.26
4514 Colby Trumps	wages	211.87
4515 Fruit Peggy	wages	1111.57
4516 Ragsdale Raymond	wages	1103.74
4517 Cassidy Zimmer	wages	1082.02
4518 Wagner Daniel	wages	512.01
4519 Rod Strait	wages	202.60
4520 Williams Michael	wages	1092.53
4521 Cassidy Zimmer	reimbursement	170.50
4522 Dept of Revenue	withholdings	28.93
4523 1 st Bank	withholdings	2273.98
4524 Dept of Revenue	withholdings	427.00
4525 CARQUEST Auto Parts	supplies	1180.62
4526 Gatlin Construction	purchase service	690.00
4527 Liquid Engineering Corp	purchase service	2675.00
4528 Cassidy Zimmer	reimbursement	16.18
4529 Fruit Peggy	reimbursement	62.63
4530 State of Montana	purchase service	6.00
4531 EMC Insurance Company	insurance	94.00
4532 Larry's IGA	supplies	24.07
4533 Applied Concepts Inc	supply	2710.00
4534 David Day	wages	145.45
4535 Fruit Peggy	wages	1014.20
4536 Ragsdale Raymond	wages	995.64
4537 Williams Michael	wages	956.76
4538 Cassidy Zimmer	wages	993.05
4539 Ferguson Walter	wages	567.27
4541 Rod Strait	wages	182.84
4542 Jessica Schaffer	wages	577.38
4543 Colby Trumps	wages	365.56
4544 PR County	law enforcement	1500.00
4546 Robert Traub	reimbursement	40.00
4547 David Day	reimbursement	40.00
4548 Richard Sturtz	reimbursement	40.00
4549 Amsden Milton	reimbursement	40.00
4550 McEuen Rebecca	wages	158.12
4551 Tongue River Electric	utility	2238.96

4552 MID Rivers Telephone Coop utility	168.67
4553 Range Telephone Coop utility	125.80
4555 Skyview TV Inc utility	24.00
4556 Kurt Collins reimbursement	40.00
4557 MT League of Cities and Towns dues	150.00
4558 Yesterday's Things supply	19.50
4559 AFLAC insurance	218.42
4560 PR Tire and Lube repair	305.50
4561 Aye's Fabricating and Repair repair	150.00
4562 Noble Law Firm PC legal services	90.00
4563 Alderman Oil Company supply	360.93
4564 MMIA withholdings	5094.20
4565 Holiday Inn Grand MT training	378.25
4566 Copps Hardware supply	649.33
4567 The Corner Store supply	568.18
4568 Northland Automotive supply	346.42
4569 MT Magistrates Association dues	200.00
4570 Dental Network of America insurance	427.60

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

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
June 16, 2009***

Mayor Milton Amsden; Councilman Robert Traub; Councilman David Day; Councilman Kurt Collins; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit and guests County Commissioner Ray Traub; County Commissioner Les Thompson; Mike & Rosa Ruff; and Judy Thornock.

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

Judy Thornock discussed moving the garden shed to her property and placing on the street side, would like to place it out as far as neighbor's shed. Mayor Amsden stated that it had to remain on her private property and the neighbor's is on Town right of way and would have to be moved. PW Ragsdale will visit with owner of the shed to have it moved and be available to answer further questions for Judy.

Mike and Rosa Ruff requested an extension on the moving of the semi trailer, following discussion of the matter it was agreed to give them until July 24, 2009 to have it moved from the premises. They also would like public works to tell them where their water and sewer lines located, PW Ragsdale will meet with them at a later time.

County Commissioners, Mayor, and Council discussed the Holt Street extension, width of street, location to Nursing Home, also discussed the County road width which this street would be connecting to be 60 feet with a 24 foot road top. The Town of Broadus currently has 53' of right of way, current streets are 120' wide, and Councilman Collins suggested the Town set width of street and avenues being built now at a reasonable widths. No decisions were made at this time. Council will discuss this matter further and then present it to the County Commission.

Councilman Day reported that he is still debating with FEMA about adding another foot to the Town of Broadus flood plain, Town of Broadus would like to leave it at the current level will report more at next meeting.

Town employees will update the Personnel Manual and develop a CIP Plan for the Council's review.

Public Works Ragsdale reported problems at the Lagoon in the first cell, questioning the possibility of a broken pipe. Will continue to monitor this and report back to the Mayor and Council. Mayor Amsden reminded PW Ragsdale that he isn't to be in a confined space without someone else present. Installation of sinks in both well houses for water sampling has been done, the water storage tank has been cleaned and inspected with great results, will begin putting the park fence back up, will start testing the lagoon for nutrients which the state requires, and will be gone over the weekend.

Police Chief Zimmer discussed the training he attended, has new police car being decaled, will install grill guard, radar and lights when it gets back.

Mayor Amsden will be gone this weekend.

With no further business before the Council, Councilman Collins moved to adjourn. Councilman Day seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:30 p.m.

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
July 7, 2009***

No Meeting

***Broadus Town Council
Regular Meeting
July 21, 2009***

Mayor Milton Amsden; Councilman Robert Traub; Councilman David Day; Councilman Kurt Collins; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit.

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

Holt Street extension will start on this project yet this summer. PW Ragsdale will get some pricing. Several options were discussed as well as the width of the Street. PW Ragsdale will contact Tongue River Electric about the private power lines in the area. Following discussion of the street construction, it was agreed the New Transportation Bus Barn that will be place on the north side of the nursing home would be a Holt Street address instead of Trautman address as previously discussed with Marlene Grimm. Clerk Fruit will contact Mrs. Grimm and give the correct address

Floodplain Administrator, Dave Day is leaving the floodplain elevation the same at 1 ft above the pin. Recommendation has been made to raise the elevation, but will continue to use the existing until further notice.

Clerk Fruit and Chief Zimmer have received several calls pertaining to the Nuisance Ordinance for abandoned, junk, and/or wrecked vehicle and having them moved. People were either very willing to move the vehicles and others were highly offended. Clerk Fruit will check the ordinances, have one that limits the number of vehicles per Town Lot, will have this information available for the next meeting. The Mayor and Council will review the ordinance. Weed notices were also sent out at the same time, progress is being made on the clean up of weeds and tall grasses in town. Clerk Fruit has received complaints from

individuals pertaining to piles of dirt, concrete, waste wood, etc. will consult the Community Decay Ordinance and notices will be sent accordingly.

Budget discussions were held, proposed wage increases were reviewed but not decisions were made. Clerk Fruit reported that no budgeting information has been received from the Assessors Office, not expecting to receive information from the State of Montana till the end of August. Rate increases for water and sewer base rates have been discussed and Montana Rural Water formula rates has been used to figure the proposed rates will review again at next meeting before sending proposed rate increase letters, Street Light Assessment and Street Maintenance Assessment were reviewed no increases to the assessments will be done for the 2009-2010 budget year. Councilman Collins discussed the doors on the recycling building will check with recycling committee about funding for replacement. PW would like to budget for the following: swing set for the park, electricity for the park bathrooms, new light for tennis court and different gravel screening equipment.

Planning Board Contract with John Marks was reviewed and signed.

PW Ragsdale reported the park bathroom stools are in, will be painting the bathrooms and gazebo prior to the fair. Will begin mowing the park every ten days to two weeks, sprinkles will be turned off during the Chokecherry Festival, cold mix oil will be here tomorrow, chlorine in the water must be tested 7 days a week. Material need to repair street area at Lincoln and Holt, will take approximately 50 yards, are currently cleaning the gravel for mixing.

Chief Zimmer will begin painting the curbs, working on the speed sign batteries are draining quickly, possibly a faulty charger. Will get it mounted to the old cop car and begin using as soon as the problem corrected. Chief Zimmer will be gone August 6th to August 14th.

The following claims were reviewed and approved by Council:

4572 Sierra Designs	decals	435.00
4573 Street Image	tinting	170.00
4575 Cassidy Zimmer	reimbursement	279.20
4576 D&P Auto Clinic	supply	113.50
4577 J&S Tire and Repair	purchase service	80.50
4578 Hawkins Water Treatment	supply	337.20
4579 Northwest Pipe Fitting Inc.	supply	64.40
4580 Environmental Laboratories Inc	purchased service	217.92
4581 State of Montana	purchase service	6.00
4582 Normont Equipment	supply	237.91
4583 Dana Kepner Co	repair	1265.00
4584 CARQUEST Auto Parts Stores	purchase service	333.24
4585 Broadus Boot & Tack	repair	20.99
4586 Doeden Construction Company	repair	490.95
4587 Northwest Pipe Fittings Inc	repair	1100.21
4588 Normont Equipment	patching machine	39950.00
4589 The Corner- Hoofers	supply	85.50
4590 Rod Strait	wages	140.72
4591 Michael Williams	wages	1050.71
4592 Jessica Schaffer	wage	683.14
4593 Cassidy Schaffer	wages	1134.99
4594 Walter Ferguson	wages	649.30
4595 Raymond Ragsdale	wages	1069.44
4596 Peggy Fruit	wages	1111.57
4597 Postmaster	purchased service	128.00
4598 Cassidy Zimmer	wages	1234.40
4599 Peggy Fruit	wages	1111.57
4600 Raymond Ragsdale	wages	1103.74
4601 Michael Williams	wages	1092.53
4602 Walter Ferguson	wages	649.30
4603 Jessica Schaffer	wages	699.53
4604 Rod Strait	wages	140.72
4605 Colby Trumps	wages	262.89

4607 Cassidy Zimmer	wages	1264.02
4608 Michael Williams	wages	1119.02
4609 Peggy Fruit	wages	1111.57
4610 Jessica Schaffer	wages	721.92
4611 Walter Ferguson	wages	735.36
4612 Raymond Ragsdale	wages	1207.52
4613 Cassidy Zimmer	wages	36.66
4614 Zee Medical Inc.	supply	27.83
4615 D&P Auto Clinic	repair	100.00
4616 The Corner Store	supply	551.43
4617 Copps Hardware & Lumber	supply	1182.43
4618 Noble Law Firm	legal service	270.00
4619 Montana Law Enforcement Academy	purchase service	18.00
4620 Powder River Examiner	purchase service	226.00
4621 Star Printing & Supply	supply	231.09
4622 Alderman Oil	supply	908.04
4623 Mid Rivers Cellular	utility	149.43
4624 Range Telephone	utility	126.10
4625 Montana Municipal Insurance Authority		82.57
4626 WCS Telecom	utility	24.87
4627 Larry's Iga	supply	47.36
4628 Colonial Research	supply	886.91
4629 Northwest Pipe Fitting Inc	supply	107.09
4630 Hawkins Water treatment	supply	947.45
4631 Trumps Repair	repair	30.00
4633 Northwest Pipe Fitting	supply	119.46
4634 USA Bluebook	supply	65.38
4635 State of Montana	purchase service	6.00
4636 MMIA	insurance	5094.20

Clerk Fruit will be out of the office August 13th to August 20th, Dave Day will be filling in at the Town office.

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

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
August 4, 2009***
No meeting

***Broadus Town Council
Regular Meeting
August 18, 2009***
No meeting.

***Broadus Town Council
Regular Meeting
September 1, 2009***
No meeting.

***Broadus Town Council
Regular Meeting
September 22, 2009***

Councilman Richard Sturtz; Councilman David Day; Councilman Kurt Collins; Public Works Raymond Ragsdale; Chief Cassidy Zimmer; and Clerk Peggy Fruit.

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

Councilman Sturtz opened the 2009-2010 budget hearing at 5:10 pm and closed the hearing at 6:00 p.m. Since no one from the public appeared to express concerns for or against the 2009-2010 Town Budget, Council agreed to proceed with finalizing the budget. The Town's taxable valuation came in at 311,551; the 2009-2010 budget mills to be levied are 180.02.

Following review of the 2009-2010 Budget, Councilman Day moved to approve Resolution 2009-01 - Resolution for assessment costs for street light maintenance to remain at twenty-one dollars per lot for fiscal year 2009-2010. Councilman Collins seconded the motion. Motion carried.

Councilman Day moved to approve Resolution 2009-02 -Resolution for assessment of costs for street maintenance district no.8 to remain at thirty dollars per lot for fiscal year 2009-2010. Councilman Collins seconded the motion. Motion carried.

Councilman Day moved to approve Resolution 2009-03 -Resolution to finalize the Town of Broadus budget for fiscal year 2009-2010. Councilman Collins seconded the motion. Motion carried.

Councilman Collins moved to approve Resolution 2009-04 –Resolution providing for the purchase of materials from the State of Montana Department of Transportation during fiscal year 2009-2010. Councilman Day seconded the motion. Motion carried.

Councilman Sturtz moved to approve Resolution 2009-05 –Resolution stating the wages for the Town of Broadus employees during the fiscal year 2009-2010. Councilman Collins seconded the motion. Motion carried.

Councilman Sturtz opened the 2009-2010 water and sewer rate increase public hearing at 5:10 pm and closed the hearing at 6:00 p.m. Since no one from the public appeared to express concerns for or against the increase, Council agreed to proceed with finalizing the rate increase. Councilman Collins moved to increase the water base rates as follows:

Base Rate for Water:	New Rate
3/4" meter	15.28
1" meter	27.35
1 1/2" meter	61.12
2" meter	109.10
2 1/2" meter	169.76
3" meter	244.48

Increase will begin October 1, 2009. Councilman Day seconded the motion. Motion carried.

Councilman Collins moved to increase the sewer base rate first 3000 gallon average usage to 8.99 with over 3000 gallon usage add .97/1000 gallon. Councilman Day seconded the motion. Motion carried.

Discussion of renewal fees with South Eastern Montana Development Corporation for 2009-2010 brought the decision of continuing membership; will be contacting them to see if any other funding is available for the Town of Broadus building project.

Councilman Day will be contacting the Flood Plain Administration for updated information that needs to be included in the Town's Flood Plain Ordinance. Clerk Fruit has contacted other Town's concerning the amounts they charge for permitting fees. Council reviewed information, will consider revising the permit schedule for the Town of Broadus.

Tree Board has completed the tree survey and is finishing up the paperwork necessary to get the \$7,700.00 grant money to reimburse the Town of Broadus.

Public Works Ragsdale showed the council the object found in the grinder pump at the lagoon, it appears to be a RV waste water hose fitting, reported that PW will continue to work on patching of streets while weather permits, DEQ will be here October 1st for sanitary inspection of the water system, and have one more sewer sample to take in cell one before releasing into cell two. Place advertisement in the Powder River Examiner for bids on the office addition.

Chief Zimmer discussed with Council changing the speed limit from 30 mph to 25 mph throughout the Town. Council agreed to send a letter to Montana Department of Transportation requesting reducing the speed limit and placement of signage; the current speed limit signs are not very visible to traffic. Powder River County Commissioners have agreed to send a letter supporting this change to MDOT.

Chief Zimmer and Public Works Williams will be attending Water/Waste Water School in Bozeman, October 5th – 9th.

Chief Zimmer and Clerk Fruit requested review of current junk vehicle ordinance, changes and updating need to be done.

Council reviewed MMIA Liability claims; reviewed Town of Broadus audit for the previous two years accounting periods; and reviewed sheriff office activity reports. Reviewed proposed Meeting Ordinance changes, Council has agreed to meet the first and third Tuesdays of the month at 6:00 p.m. No other changes in the ordinance were made. Clerk Fruit will post the ordinance with the first reading being completed. Second reading of the ordinance will be September 22, 2009.

Clerk Fruit requested help from the Council and Employees to complete a Capital Improvement Plan for the Town of Broadus. Councilman Collins, Councilman Day, and the employees agreed to help complete this project.

Clerk Fruit reported the Public Health Board has requested Public Works Director Ragsdale and a Councilman to begin attending the meetings. Councilman Day and PW Ragsdale have agreed to attend the next meeting October 20, 2009.

The following claims were reviewed and approved:

4637 John Marks	purchased service	376.00
4638 Milton Amsden	reimbursement	40.00
4639 Richard Sturtz	reimbursement	40.00
4640 Robert Traub	reimbursement	40.00
4641 David Day	reimbursement	40.00
4642 Kurt Collins	reimbursement	40.00
4643 Skyview TV	supply	24.00
4644 Powder River County	Law enforcement	1600.00
4645 deleted		
4646 TRECO	utility	203.46
4647 deleted		
4648 deleted		
4649 deleted		
4650 deleted		
4651 Rebecca McEuen	wage	158.12
4652 Postmaster	supply	88.00
4653 Town of Broadus	petty cash	25.00
4654 Yesterday's Things	supply	24.00
4655 Montana Rural Water Systems	dues	200.00
4656 Richard Sturtz	reimbursement	210.60
4657 Peggy Fruit	wages	1213.96
4658 Walter Ferguson	wages	555.26
4659 Raymond Ragsdale	wages	1173.22
4660 Rod Strait	wages	140.72
4661 Michael Williams	wages	1129.67
4662 Cassidy Zimmer	wages	1202.52
4663 Jessica Schaffer	wages	661.80
4664 David Day	wages	55.41
4665 deleted		
4666 deleted		
4667 deleted		
4668 deleted		
4669 deleted		
4670 deleted		
4671 deleted		
4672 Milton Amsden	reimbursement	40.00
4673 Richard Sturtz	reimbursement	40.00
4674 Robert Traub	reimbursement	40.00
4675 David Day	reimbursement	40.00
4676 Kurt Collins	reimbursement	40.00
4677 Skyview TV	supply	24.00
4678 Powder River County	law enforcement	1600.00
4679 WCS Telephone	utility	47.42
4680 Tongue River Electric Coop	utility	2492.39
4681 Mid Rivers Cellular	utility	332.73
4682 Range Telephone	utility	126.10

4683	deleted		
4684	Rebecca McEuen	wages	158.12
4685	MMIA	insurance	5094.20
4686	AFLAC	insurance	218.42
4687	Postmaster	supply	99.12
4688	Internal Revenue Service	withholding	2624.14
4689	Internal Revenue Service	withholding	2927.41
4690	Department of Revenue	withholding	574.00
4691	Department of Revenue	withholding	485.00
4692	Department of Revenue	withholding	534.00
4693	1 st Bank	withholding	2996.21
4694	Ty Gee	equipment	1800.00
4695	Walter Ferguson	wages	567.27
4696	Raymond Ragsdale	wages	1029.94
4697	David Day	wages	34.64
4698	Rod Strait	wages	71.86
4699	Michael Williams	wages	998.58
4700	Peggy Fruit	wages	1014.20
4701	Cassidy Zimmer	wages	994.94
4702	Jessica Schaffer	wages	695.74
4703	MMIA	workman comp	2151.33
4704	Broadus Insurance Services	insurance	2460.90
4705	UI Tax Program	unemployment	237.04
4706	MMIA	liability insurance	7944.52
4707	BDJ Construction	purchased service	1500.00
4708	Quad K Supply	supply	146.50
4709	Lomco INC	purchase service	972.00
4710	Tab Electronics	supply	523.25
4711	Acto International	supply	132.20
4712	D&P Auto Clinic	repair	121.00
4713	All Traffic Solutions	supply	160.00
4714	USA Bluebook	supply	208.45
4715	Cenex Harvest states	material	13728.00
4716	Montana League of Cities and Town	–registration	100.00
4717	Industrial Tool Box	supply	99.00
4718	Normont Equipment	supply	446.30
4719	Energy Laboratories	purchase service	100.00
4720	Contractor supply	supply	430.37
4721	2M Company Inc.	supply	195.04
4722	Larrys IGA	supply	90.69
4723	Alderman Oil Company	supply	366.50
4724	Normont Equipment	supply	385.42
4725	deleted		
4726	Milton Amsden	reimbursement	40.00
4727	Richard Sturtz	reimbursement	40.00
4728	Robert Traub	reimbursement	40.00
4729	David Day	reimbursement	40.00
4730	Kurt Collins	reimbursement	40.00
4731	Skyview TV Inc.	utility	24.00
4732	Powder River County	law enforcement	1300.00
4733	deleted		
4734	TRECO	utility	2754.61
4735	Mid Rivers Telephone Coop	utility	139.11
4736	Range Telephone Cooperative	utility	149.14
4737	Dental Network	insurance	427.60
4738	Rebecca McEuen	wages	158.12
4739	MMIA	insurance`	5094.20
4740	Rod Strait	wages	134.73
4741	Jessica Schaffer	wages	628.01
4742	David Day	wages	103.89
4743	Walter Ferguson	wages	649.30
4744	Cassidy Zimmer	wages	1104.02

4745 Michael Williams	wages	1050.71
4746 Raymond Ragsdale	wages	1069.44
4747 Peggy Fruit	wages	1111.57
4748 Elizabeth Riley	wages-tree board	115.44
4749 Katie Riley	wages-tree board	27.70
4750 Emily Scoles	wages-tree board	110.82
4751 1stBank	withholding	2568.53
4752 Department of Revenue	withholding	453.00
4753 AFLAC	insurance	218.42
4754 Yesterday's Things	supply	15.00
4755 Hawkins water Treatment	supply	675.80
4756 Lee's Computer sales	repair	100.00
4757 J&S Tire and Repair	supply	1157.89
4758 Northwest Pipe Fitting Inc	supply	1123.58
4759 Energy Laboratories	sample	70.00
4760 Contractor Supply	supply	269.90
4761 MMIA	work compensation	107.56
4762 Department of Environmental Services	-dues	300.00
4763 The Corner Store	supply	1053.01
4764 Trumps Repair	supply	212.38
4765 Conference Registration MT Supreme Court		250.00
4766 MMCT/FOA	dues	50.00
4767 Powder River Examiner	purchase service	18.00
4768 Alderman Oil Company	supply	1172.14
4769 Information technology Service		4.59
4770 Hawkins Water treatment	supply	337.20
4771 DOJ/DCI	purchase service	500.00
4772 Larry's IGA	supply	62.26
4773 Cops Hardware and Supply	supply	1220.51

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

Councilman Sturtz

Peggy Fruit, Clerk

***Broadus Town Council
Regular Meeting
October 6, 2009***
No meeting.

***Broadus Town Council
Regular Meeting
October 20, 2009***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman David Day; Councilman Robert Traub; Councilman Kurt Collins; Public Works Raymond Ragsdale; Chief Cassidy Zimmer; and Clerk Peggy Fruit.

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

Clerk Fruit presented Ordinance regarding changing council meetings, the ordinance has passed the first reading before, second reading wasn't within the time frame designated by MCA, therefore the process must start over. Councilman Day moved to approve the first reading of Article 2 proposing the Council meetings be changed to twice a month on the first and third Tuesday's at 6:00 p.m. Councilman Collins seconded the motion. Clerk Fruit will put notice in the paper, second reading will be held November 2, 2009 at 5:00 pm at the Broadus Town Office. A full copy of the ordinance is available for review at the Broadus Town Office.

Continued discussion of the Holt Street extension, still considering the material to be used and results of the survey will be considered before construction begins.

Councilman Day reported the sample floodplain ordinance hasn't been received, proposed the rates for permits be raised, reported on amounts charges by other communities and suggestions were made. No decisions were made at this time.

PW Ragsdale and Clerk Fruit reported on the recent Public Health Board Meeting. The Town's dog and cat ordinance needs reviewed and updated. Chief Zimmer will be meeting with Fish & Game on how to handle the deer population within the Town of Broadus. Clerk Fruit will check with other communities about how they handle them. Clerk Fruit reported the Commissioners concerns about the lack of attention be given to find a replacement for Leroy Biesheuvel. Council agreed to draft a letter to Jim Paquette expressing the Town's concern about being without medical administrator when Mr. Biesheuvel retires at the end of the year.

PW Ragsdale requested the Water Ordinance to be updated to reflect the changes in plumbing requirements since the ordinance was written. Clerk Fruit will distribute the ordinance to all Council members for their recommended changes, it will have to be reviewed by the attorney and MMIA before it can the first reading to be sure all is correct.

Clerk Fruit reported that Tom Brewer has submitted part of the property owner signatures that were needed for the zoning variance which they will be presenting to the Mayor/Council at the next council meeting.

PW Ragsdale reported the hill well building was built so that one wall and half the roof can be removed if the well needs pulled. The remainder of the siding will be completed this week. Office Addition is currently on hold until a few minor changes are done as recommended by the State Building Inspector.

Chief Zimmer requested a letter from the Council in support of speed limit and sign changes. The signs need to be more visible; larges signs and moved to more visible area will be suggested in the letter. Powder River County Commissioners have agreed to write a letter for the Chief concerning these matters.

The following claims were reviewed and approved by Council:

4737 Dental Network of America	insurance	427.60
4774	pending	
4775	pending	
4776	pending	
4778	pending	
4779	pending	
4780	pending	
4781	pending	
4782	pending	
4783	pending	
4784	pending	
4785	pending	
4786	pending	
4787	pending	
4788	pending	
4789	pending	
4790	pending	
4791	pending	
4792	pending	
4793	pending	
4794	pending	
4795	pending	
4796	pending	
4797	pending	

4798 pending		
4799 pending		
4800 Postmaster	bulk mailing	164.44
4801 Peggy Fruit	wages	1149.18
4802 Michael Williams	wages	1175.66
4803 Rod Strait	wages	123.09
4804 Cassidy Zimmer	wages	1236.17
4805 Raymond Ragsdale	wages	1236.55
4806 Walter Ferguson	wages	478.69
4807 David Day	wages	135.06
4808 pending		
4809 Milton Amsden	reimbursement	40.00
4810 Richard Sturtz	reimbursement	40.00
4811 Robert Traub	reimbursement	40.00
4812 David Day	reimbursement	40.00
4813 Kurt Collins	reimbursement	40.00
4814 Skyview TV	utility	24.00
4815 Powder River County	Law Enforcement	1500.00
4816 WCS Telephone	utility	73.96
4817 Tongue River Electric Cooperative	utility	2697.77
4818 Mid Rivers Telephone Coop	utility	142.54
4819 Range Telephone	utility	125.98
4820 Dental Network of America	insurance	427.60
4821 Rebecca McEuen	wages	178.63
4822 MMIA Montana	insurance	5094.20
4823 J&S Tire & Repair	purchase service	154.92
4824 UI Tax Program	unemployment	28.55
4825 Smith, Lange, & Haley PC	audit	11000.00
4826 Black Mountain Software	purchase service	1329.00
4827 Titan Machinery	supply	378.66
4828 Noble Law Firm	legal service	135.00
4829 Montana Legislative Service Division	MCA Set	305.00
4830 Dept of Environmental Services	Annual Fee	660.00
4831 State of Montana	email	4.59
4832 The Corner Store	supply	456.01
4833 D&P Auto Clinic	supply	320.00
4834 Grant Trucking	repair	49.13
4835 R D Enterprise Inc	supply	1654.65
4836 Energy Laboratories	sample	70.00
4837 Powder River Examiner	advertising	198.00
4838 Larrys Iga	supply	73.12
4839 Alderman Oil Company	supply	272.65
4840 EMC Insurance Company	premium	25.00
4841 MMIA	deductible	750.00
4842 Hawkins Water Treatment	supply	788.50
4843 Trumps Repair	repair	491.13
4844 Early Electric	purchase service	879.91
4845 Intoximeters	supply	330.00
4846 Boss Inc	supply	64.34
4847 Gatlin Construction	supply	4175.75

With no further before the Council at this time, Councilman Collins moved to adjourn. Councilman Day seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:45 p.m.

Peggy Fruit, Clerk

Milton Amsden, Mayor

***Broadus Town Council
Regular Meeting
November 3, 2009***

No meeting.

***Broadus Town Council
Regular Meeting
November 17, 2009***

Councilman David Day; Councilman Robert Traub; Councilman Kurt Collins; and Clerk Peggy Fruit.

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

Clerk Fruit reported the phone votes taken for the second reading of Article 2 proposing the Council meetings be changed to twice a month on the first and third Tuesday's at 6:00 p.m. Councilman Traub aye, Councilman Day aye, Councilman Collins aye, Councilman Sturtz wasn't reach by phone no vote, majority of Council voted in favor of the meeting change ordinance by phone November 2, 2009. Councilman Day stated the Ordinance will become effective at the December 1, 2009 meeting of the Broadus Town Council at 6:00 p.m.

Reviewed Proposed Trautman 2nd Addition Block 10 Lots 9 & 10 Amended Plat, requesting changing lots 9B and 10 A zoning from A Residential to B Residential, Clerk Fruit reminded the Council of the Planning Board meeting November 18, 2009 at 1:30 p.m. at the Town Office with John Marks.

Discussed the reimbursement of Tree Board Grant for tree trimming and tree inventory, Clerk Fruit reported that no reimbursement has been received thus far. Councilman Day has a Tree Board Meeting later this evening and will see how the request for reimbursement is coming.

The following claims were reviewed and approved by Council:

4774 Postmaster	postage	176.00
4775 Town of Broadus	petty cash	100.00
4776 Postmaster	postage	79.52
4777 Fruit Peggy	wages	1111.57
4778 Ragsdale Raymond	wages	1103.74
4779 Williams Michael	wages	1092.53
4780 Zimmer Cassidy	wages	1229.23
4781 Ferguson Walter	wages	460.22
4782 Rod Strait	wages	143.72
4783 City of Laurel	conference registration	65.00
4784 Prairie Sky Promotions	bags-reunion	1380.00
4785 David Day	tree board conference	254.40
4786 Fruit Peggy	wages`	1149.18
4787 Fruit Peggy	retro wages	187.99
4788 Williams Michael	wages	1072.34
4789Williams Michael	retro wages	188.85
4790 Zimmer Cassidy	wages	1071.77
4791 Zimmer Cassidy	retro wages	198.42
4792 Ragsdale Raymond	wages	1120.24
4793 Ragsdale Raymond	retro wages	191.40
4794 Strait Rod	wages	61.17
4795 Strait Rod	retro wages	23.52
4796 Ferguson Walter	wages	877.65
4797 Ferguson Walter	retro wages	126.06
4798 Williams Michael	water school	457.00
4799 Zimmer Cassidy	wager school	117.00
4800 -4847 approved in previous month		
4848 UI Tax Program	withholdings	157.70
4849 Department of Revenue	withholding	430.00
4850 Internal Revenue Service	withholding	2711.02
4851 MMIA	work comp	2517.81

4852 -4857 pending		
4858 WCS Telecom	utility	78.53
4859 Amsden Milton	reimbursement	40.00
4860 Richard Sturtz	reimbursement	40.00
4861 Robert Traub	reimbursement	40.00
4862 David Day	reimbursement	40.00
4863 Kurt Collins	reimbursement	40.00
4864 Skyview TV	utility	24.00
4865 Powder River County	law enforcement	1500.00
4866 TRECO	utility	2893.59
4867 McEuen Rebecca	wages	163.25
4868 MMIA	insurance	5094.20
4869 AFLAC	insurance	655.26
4870 EMC Insurance	premium	2000.00
4871 Postmaster	postage	84.00
4872 Zimmer Cassidy	wages	1115.90
4873 Williams Michael	wages	1020.76
4874 Ferguson Walter	wages	398.96
4875 Ragsdale Raymond	wages	1112.28
4876 Fruit Peggy	wages	1048.38
4877 Strait Rod	wages	165.63
4878 Energy Laboratories	sample	100.00
4879 Normont Equipment	supply	1250.00
4880 EMC Insurance Co	premium	863.64
4881 Larry's IGA	supply	40.95
4882 USA Bluebook	supply	178.80
4883 Northwest Pipe Fitting	supply	659.38
4884 Alderman Oil Company	supply	97.50
4885 Powder River County	assessment	1258.11
4886 Range Telephone Cooperative	utility	125.98
4887 Mid Rivers Telephone	utility	148.92
4888 Powder River Examiner	advertising	193.00
4889 Copps Hardware & Lumber	supply	2940.69
4890 D&P Auto Clinic	repair	385.00
4891 Trumps Repair	repair	30.00
4892 McEuen Rebecca	conference	708.22
4893 I-State Truck Center	supply	162.81
4894 Dental Network of America	insurance	1282.80
4895 Yesterday's Things	supply	60.00
4896 Montana Legislative Service	MCA Book	37.00
4897 Powder River County	election	356.85
4898 The Corner Store	supply	276.44

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

Peggy Fruit, Clerk

Councilman Day

***Broadus Town Council
Regular Meeting
December 1, 2009***

Mayor Milton Amsden; Councilman Richard Sturtz; Councilman Robert Traub; Councilman Kurt Collins; Public Works Raymond Ragsdale; Police Chief Cassidy Zimmer; Clerk Peggy Fruit and Sheriff John Blain.

Mayor Amsden called the meeting to order at 6:00 pm. Following the Pledge of Allegiance, Councilman Traub moved to approve minutes of the previous meeting as submitted by Clerk Fruit. Councilman Collins seconded the motion. Motion carried.

Holt Street extension has been completed, easement booked at Powder River County Courthouse, and completed survey is in the Town Office. Will remove the signs on Trautman Avenue and leave the stop signs on Wilson Street.

Flood plain permit fees in the Town of Broadus are currently \$25.00 to file, Council agreed the prices needed changed. Councilman Sturtz moved to increase the filing fee to \$50.00 per permit and \$150.00 for permits filed after the fact. Councilman Traub seconded the motion. Motion carried.

Sheriff Blain presented the information accumulated thus far for control of deer within the Town of Broadus limits. A copy of Deer Management Action Plan was given to all council members. Other areas of consideration are a special hunting season in and around Broadus or hire sharp shooters to shoot problem deer outside the town limits to prevent them from entering the town. No matter what the decision, it must be approved by Game & Fish Department prior to enforcement. Need to review the current information and meet to continue with the decision process, Councilman Collins will serve on the committee with Chief Zimmer, Sheriff Blain, and Game Warden Troy Hinck, the meeting will be held after the first of the year.

Public Works Ragsdale reported DEQ will be here Thursday to look over the water system. PW will be contacting TRECO to shut off the main well prior to the 20th of December for the winter. Have some patching oil left and will do more patching at a later date.

Clerk Fruit presented the plat review fees recommended by the Town of Broadus Planning Board. Councilman Collins moved to set the fees at \$200.00 plus \$10.00 per lot plus consultant fees. Councilman Traub seconded the motion. Motion carried. Clerk Fruit presented the following information from the planning board "Gary Alderman moved to recommend to the Council this plat having Proposed Lots 9B and 10A zoning change of A Residential to B Residential to accommodate the lot size and to include the following variances: front yard set back to be the alley entrance of 20 feet, side yard set back to be 7 feet, and the back yard set back to be 14 feet. The planning board voted as follows: Kurt Collins aye, Kurt Copps aye, Raymond Ragsdale aye, and Gary Alderman aye. Motion carried." No decision was made at this meeting will be discussed at the December 15, 2009 meeting.

Itinerant licenses were discussed, Sheriff Blain inquired who had current licensing, and he will be helping Chief Zimmer to remind people to purchase their current licenses.

Clerk Fruit reported the Tree Board had completed their grant required paper work and the Town of Broadus should be receiving a check for reimbursement of tree trimming.

A portion of paper work for the Office Building Project has been submitted for the stimulus money. Clerk Fruit will be contacting another entity for funding for portion project. Will be contacting the building inspector about the changes that need made to the current plans.

Chief Zimmer has been helping Public Works finish up a few projects before the snow flies. Will continue to work with the Public Health Board with the removal of junk or hazardous trailers from private property here in Broadus, the Town will do what they can to help get this project done.

The following claims were reviewed and approved by Council:

4899 Fruit Peggy	wages	1149.18
4900 Ragsdale Raymond	wages	1141.26
4901 Williams Michael	wages	1072.31
4902 Zimmer Cassidy	wages	1194.47
4903 Strait Rod	wages	75.28
4904 pending		
4905 Amsden Milton	wages	40.00
4906 Sturtz Richard	wages	40.00
4907 Traub Robert	wages	40.00
4908 Day David	wages	40.00
4909 Collins Kurt	wages	40.00

4910 Skyview TV	utility	24.00
4911 Powder River County	law enforcement	1500.00
4912 TRECO	utility	3208.24
4913 McEuen Rebecca	wage	163.25
4914 MMIA	insurance	5094.20
4915 Dowl HKM	survey	1250.50
4916 Fireman's Co	supply	62.00
4917 Northwest Pipe Fitting	repair	471.93
4918 The Corner Store	supply	291.54
4919 Powder River County	file easement	33.00
4920 Larry's IGA	supply	11.56
4921 USA Bluebook	supply	89.97
4922 Noble Law Firm PC	legal	240.00
4923 Powder River Chamber of Commerce		50.00
4924 Radar Shop	supply	59.00
4925 AFLAC	insurance	218.42
4926 State of Montana	email	4.59
4927 Alderman Oil Company	supply	510.12
4928 Powder River Examiner	legal ad	20.00
4929 Range Telephone Cooperative	utility	125.98
4930 Copps Hardware & supply	supply	343.99

With no further before the Council, Councilman Collins moved to adjourn. Councilman Traub seconded the motion. Mayor Amsden adjourned this meeting at 7:15 p.m.

Peggy Fruit, Clerk

Councilman Day

***Broadus Town Council
Regular Meeting
December 15, 2009***

No meeting.