

BROADUS TOWN COUNCIL

Regular Meeting

January 15, 2013

Mayor Alveda Hurst J; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Guest Marty Copps and Sheriff John Blain.

Meeting was called to order at 6:00 pm followed by the Pledge of Allegiance. Minutes of the previous meeting were approved as submitted by Clerk. Councilman Cody Morris joined the meeting by speaker phone; Councilman remained on line for the entire meeting.

Marty Copps reported Levi McEuen, Chamber President agreed to \$1,000 donation to the study of floodplain contingent on coal board funding. Coal board cannot force town to submit findings to FEMA. Asking Town to contribute \$2,000 to fund study contingent on coal board funding; donation from town would have to come from the general fund. Proposal must be submitted this week so that Julie has time to write it. Councilwoman Van Tine moved to commit \$2,000 to funding the floodplain study. Councilman Morris seconded the motion. Motion passed. Will write letter to newspaper to explain floodplain survey; will contact SCDC to ask for donation and Marty Copps asked county commissioners to participate – they are uncommitted as of now.

Public Works Zimmer reported \$1,255 donations were received from the lights of love for park benches and garbage can receptacles; he will be sending thank you cards. Ordered 3- 2 yard dumpsters with lids, 1- 3 yard dumpster and 30 lids; will attend spring water school in Billings; Public Works Wilson has cleaned the shop; and PW Zimmer has found 2001 Chevy pickup on public surplus website will continue to monitor it.

Public Works Ragsdale reported we are pumping more water this January than in previous years, could be from the influx of people accounting for part of the increase but not all of it, have been checking main line water valves and haven't found anything out of the ordinary yet. The lagoon water infiltrations has not changed from the last meeting, continue to monitor manholes for viable source of infiltration and have a couple spots to camera. We have an issue with the sewer machine, it's old and the pump doesn't produce enough pressure to adequately clean the line. PW Ragsdale has located a used sewer machine that will do the job from Normont Equipment; they took it in on trade and have gone completely through it. The machine will be \$8,450 as is with no warranty, the price of a new machine depending on size will vary \$50,000 to \$100,000; they also have a camera system that will work with this system. We would be able to check our own line without having to hire someone and pay mileage in addition to the camera. Councilwoman Van Tine moved to purchase the sewer machine and camera system. Councilman Morris seconded the motion. Motion carried. Public Works Ragsdale stated that some lines which have camera footage show tree root growth coming out of the service lines; have been pricing products to deal with the roots, the one I found is a product that when put in as a powder foams up and that is how it makes contact with the roots. The problem with it is the cost -\$33 per two pound bottle, it will take four pounds per household. This is truly a problem that needs dealt with, would the cost of the product be charged to the homeowners?

DEQ permit has been granted, need action plan to reduce sediments, BOD and E Coli, these elements can screw up the biology of the lagoon. Public Works Ragsdale will handle writing up the plan and submitting it to DEQ. Public Works Ragsdale will be attending the water school in Great Falls in February; several classes are being held concerning lagoon permitting and problem solving.

Sheriff Blain notified the Council that two busloads of protesters from Missoula are expected to attend the Otter Creek Coal meeting.

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

Wanda Smith, acting clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

February 19, 2013

Mayor Alveda Hurst J; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Clerk Peggy Fruit; and Sheriff John Blain.

Meeting was called to order at 6:00 pm followed by the Pledge of Allegiance. Minutes of the previous meeting were approved as submitted by Clerk. Councilman Cody Morris joined the meeting by speaker phone; Councilman remained on line for the entire meeting.

Clerk Fruit presented the Council the Montana Coal Impact Grant Application which has been submitted by Julie Korkow, SEMDC. Upon hearing from the Coal Board, Council will decide which avenue of community input will be addressed.

Mayor Hurst discussed the meeting with Dan Kramer, MRWS Wastewater Technician, Mr. Kramer explained the problem other cities and towns are having with the influx of RV trailers dumping their holding tanks into the sewer system. Due to the chemicals used in the RV trailers waste tanks it is causing troubles with the lagoon systems. The wastewater from the RV trailer is of a higher concentration due to the amount of waste, little amount of water and the chemical added; this according to the DEQ is 1 RV is equal to 35 times the strength of a household. Mr. Kramer stated that the figures other towns are using is 14 times household waste, therefore the Town needs to take this into consideration when charging for use of the Towns sewer system as well as to the number of RV trailers to be allowed to dump into the system. Mr. Kramer stated that the costs to Towns whose lagoon have failed or died due to the increase of chemical input are very high. The Town has been contacted by several individuals considering putting RV trailer parking on their lots. The Council has agreed that the Wastewater Ordinance will be changed to reflect the charges for RV trailers; all RV trailers will be charged a base rate for the wastewater system, whether they are on a private lot or in the trailer court. This charge will help to build a reserve to be used for maintenance of the lagoon in the years following the increase sewer load caused by the number of RV trailers using the lagoon. Council would like PW Ragsdale and Clerk Fruit to make the changes needed in the Wastewater Ordinance to be reviewed at the March 5th Council meeting.

Mayor Hurst and Councilwoman Van Tine will set a date to do employee evaluations.

Mayor Hurst reported that the inventory has been completed by PW Wilson, Council reviewed the inventory list and suggested the following changes be made; a numbering system needs to be implemented on all items, if stickers cannot be attached to the items then they will be stamped or engraved. Need to add the location of the items and the inventory will be done annually. Clerk Fruit will visit with PW Wilson and have her work on the items listed above.

Clerk Fruit reported that following a review of revenues and expenditures of the Solid Waste budget for the previous three years and increase in rates is needed. The rates for the solid waste department have not been raised in 10 years, with the increase of fuel, supplies, dumpster costs and repairs; Clerk Fruit and PW

Zimmer have worked on the rates and present the proposed rates to the Council. Following discussion, it was agreed by Council to put this on the March 5th agenda for further review.

Sheriff Blain discussed the vehicle accident at the intersection of Lincoln Avenue and Haston Street this am; Mayor Hurst questioned whether or not yield signs needed to be installed at that intersection, Sheriff Blain stated no individuals need to yield to the right. Sheriff Blain discussed Wilbur Avenue, the area of the street that runs between the park and the rodeo arena, he would like a white line painted on both sides of the street. Having a definite line will help them to enforce parking during large events held at the arena. Mayor and Council will take this under consideration.

Clerk Fruit shared information received for the City of Baker regarding legislation package affecting the oil and gas impact funding for municipalities, they encourage the Town of Broadus to check into this legislation and send letter accordingly. Council agreed to support this legislative package and to send a letter.

Clerk Fruit has forwarded the Town's personnel manual, employment application, and evaluation form to MMIA for annual review. Councilwoman Van Tine recommended to wait until review is completed and updates complete before any further review and discussion is done; this way it can all be completed at one meeting.

The following claims were reviewed and approved by Council:

9625 Zimmer Cassidy	wages	1095.35
9626 Wilson Donna	wages	1129.63
9627 Fruit Peggy	wages	1149.63
9628 Ragsdale Raymond	wages	1155.77
9629 McEuen Rebecca	wages	241.37
9630 Hurst Alveda	reimbursement	50.00
9631 Zimmer Cassidy	wages	1224.77
9632 Wilson Donna	wages	935.98
9633 Fruit Peggy	wages	1275.55
9634 McEuen Rebecca	wages	19.52
9635 Ragsdale Raymond	wages	1283.45
9636 wcs telephone	utility	33.78
9637 Skyview TV Inc	utility	24.00
9638 Powder River county	law enforcement	1625.00
9639 T R E C O	utility	2471.30
9640 Van Tine Tammy	reimbursement	40.00
9641 mid rivers	utility	96.86
9642 range telephone	utility	265.18
9643 AFLAC	premium	103.12
9644 dental network	premium	275.20
9645 Smith Wanda	reimbursement	40.00
9646 George Frankie	reimbursement	40.00
9647 Skyview	utility	24.00
9648 Powder River county	law enforcement	1625.00
9649 TRECO	utility	2497.23
9650 Hurst Alveda	reimbursement	50.00
9651 Van Tine Tammy	reimbursement	40.00
9652 mid rivers	utility	190.44
9653 range telephone	utility	131.59

9654 AFLAC	premium	103.12
9655 Smith Wanda	reimbursement	40.00
9656 George Frankie	reimbursement	40.00
9657 Morris Cody	reimbursement	40.00
9658 Morris Cody	reimbursement	40.00
9659 industrial service	supply	47.98
9660 Napa auto parts	floor jack	249.00
9661 hi-tech auto	tires	802.00
9662 Hawkins water treatment	cylinders	40.00
9663 zee medical inc.	supply	17.50
9664 gatlin construction	dumpster pads	373.75
9665 energy lab	Samples	40.00
9666 Broadus insurance	policy renewal	60.69
9667 alderman oil co.	supply's	908.41
9668 Copps hardware	supply's	868.26
9669 Powder River examiner	planning board	25.50
9670 rosenbauer South Dakota	repairs	3150.00
9671 pace construction inc.	camera sewer lines	3208.00
9672 Barbero auto & ag	supply's	1508.15
9673 Broadus iga	supply's	73.65
9674 secretary of state	title 17	60.00
9675 the corner store	supply's	471.85
9676 Broadus iga	supply's	16.61
9677 Barbero auto & ag	supply's	660.64
9678 Zimmer	mileage/Glendive mt	169.28
9679 Wilson	travel reimb	48.84
9680 town of Broadus petty cash	reimb	100.00
9681 Zimmer	wages	1224.77
9682 Wilson	wages	935.98
9683 fruit	wages	1275.55
9684 Ragsdale	wages	1283.45
9685 mt rural water	water school	175.00
9686 mt municipal Interlocal	work comp	1647.93
9687 ui tax program	unemployment tax	165.17
9688 Zimmer	wages	1318.69
9689 Wilson	wages	1000.93
9690 fruit	wages	1366.92
9691 Ragsdale	wages	1376.09
9692 atco international	prep-a-lube	121.23
9693 aflac	premium	103.12
9694 alderman oil o	supply's	1203.06
9695 Hurst	reimbursement	50.00
9696 aye's fabrication	supply's	26.00
9697 Barbero auto & ag	supply's	521.13
9698 boss inc	supply's	116.51
9699 Broadus iga	supply's	16.73
9700 C&B operations llc	parts	61.85
9701 Copps hardware	supply's	390.86
9702 Dana Kepner co	meters	285.97
9703 dental network	premium	550.40

9704 Earley electric	repair	684.81
9705 Eastch flow controls	supply's	301.00
9706 energy laboratories	samples	305.00
9707 George	reimbursement	40.00
9708 grant trucking	coal	337.92
9709 Hawkins water treatment	supply's	40.00
9710 jp Cooke co	pet tags	58.09
9711 McEuen	wages	177.56
9712 mid rivers telephone	utility	91.51
9713 paintbrush services	camera line	676.00
9714 Powder River county	law enforcement	1625.00
9715 Powder River petals	flowers	49.68
9716 quill	supply's	175.73
9717 range telephone	utility	133.33
9718 Skyview TV Inc	utility	46.00
9719 smith	reimbursement	40.00
9720 van tine	reimbursement	40.00
9721 the corner store	supply's	286.06
9722 TRECO	utility	2761.35
9723 WCS telephone	utility	54.53
9724 MT dep. Of administration	financial report	435.00
9725 Zimmer	wages	1192.21
9726 Wilson	wages	913.10
9727 fruit	wages	1243.87
9728 Ragsdale	wages	1251.33
9729 alderman oil co	propane	182.40
9730 black mountain software	ub maintenance	1422.00
9731 boss Inc	supply's	27.96
9732 Dana Kepner co	wire	20.00
9733 Hawkins water treatment	chlorine	529.09
9734 Normont equipment	sewer machine	14552.00
9735 Powder River examiner	ads	51.00
9736 stine electronics	fcc licensing	100.00
9737 the corner store	gas	205.89
9738 trumps repair	1990 ford	297.61
9739 wcs telephone	utility	27.03

With no further business before the Council, Councilwoman Van Tine moved to adjourn. Councilwoman Smith seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:40pm.

Peggy Fruit, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL
Regular Meeting
March 5, 2013

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Councilman Cody Morris by phone through the entire meeting; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; Attorney Jeff Noble and Sheriff John Blain.

Meeting was called to order at 6:00 pm followed by the Pledge of Allegiance. Minutes of the previous meeting were approved as submitted by Clerk.

Attorney Jeff Noble discussed the various solid waste ordinance and the problems that are occurring with the dumpsters. Recently had a dumpster with several dead lambs in it, discussed how to handle this; it was decided that for any future violations pictures will be taken, letters will be sent to all individuals whom share or use the dumpster in question and if further action is needed notice to appear before the Town Judge will be issued.

Mayor Hurst reported all employee evaluations have been completed except for one will complete it next week.

Public Works Ragsdale and Clerk Fruit discussed the current sewer ordinance and have recommended a few changes: don't include the fees for hookup in the ordinance, if the cost of hook up changes it can be done by resolution to fee schedule versus changing the ordinance; include the RV language in the ordinance including charging the current base rate to all RV's whether in trailer court or on private lots; and discussed the sewer hookup fee to the main, currently it is at \$40.00 for a 4" line, this doesn't even cover the employee time further discussion it was decided to charge a flat fee of \$250.00 per new hook up. Clerk Fruit will contact Attorney Noble with the proposed sewer ordinance for any corrections or additions before starting the public hearing process.

Public Works Ragsdale researching rules and regulations on water/waste water on the state level; currently writing a policy on what needs to be done for hooking up to the main lines, adding hookups for RV's, limited to two RV's per lot any more than that will be considered a trailer court. Have contacted John Marks, planning board consultant, time for contract renewal; has been a great help with the changes coming to Broadus.

Public Works Zimmer and Clerk Fruit discussed the proposed solid waste increase with the Council. It was agreed to send the notices out with the water/waste water bills. Advertising for the public hearing will be in the Powder River Examiner for the next three publications and the Public Hearing for the proposed rate will be March 19th at 6:00 pm at the Broadus Town Office.

Public Works Zimmer purchased all weather asphalt patch to use in some areas as needed; picked up dumpsters and lid in South Dakota; have 6 dumpsters to replace the bottoms in; ordered 11 garbage cans and 2 benches for Cottonwood Park with the monies from Light of Love Memorials and the Town picking up the remainder, these items will be next Monday. PW Zimmer will be attending asphalt training on March 19th; dumpsters have been set at the Recycling Center for public use and will be paid for by Powder River County; and have taken pictures of vehicles which have not be moved in over a year which violates the junk/inoperable vehicle ordinance, PW Zimmer will help Clerk Fruit with the mailing of notices pertaining to these vehicles.

Clerk Fruit asked for further inventory instructions; any items that are \$100.00 or higher must be numbered and put on the inventory list, items that can't be marked with a numbered sticker will be engraved.

Clerk Fruit is researching Special Improvement Districts and what will need to be done for any additions to the town. Currently have an area that would qualify for a SID and will begin the process of getting the needed papers together.

The following claims were reviewed and approved by Council:

6938 Cassidy Zimmer	reimbursement	195.05
6939 Ragsdale Raymond	reimbursement	526.00
6940 MMIA	work comp	.73
6941 Fruit Peggy	wage	1037.79
6942 Ragsdale Raymond	wage	1039.81
6943 Zimmer Cassidy	wage	992.29
6944 Donna Wilson	wage	687.46
6946 Skyview TV	utility	24.00
6947 Powder River County	law enforcement	1625.00
6948 TRECO	utility	2829.33
6949 McEuen Rebecca	wages	173.50
6950 Alveda Hurst	reimbursement	50.00
6951 Tammy Van Tine	reimbursement	40.00
6952 Mid Rivers Telephone	utility	95.22
6953 Range Telephone Coop	utility	1.48
6955 Dental Network	premium	336.60
6956 Smith Wanda	reimbursement	40.00
6957 George Frankie	reimbursement	20.00
6958 Quill	supply	139.96
6959 Quill	supply	49.99
6960 USA Bluebook	supply	103.35
6961 Ashland Community Health	CDL physical	123.00
6962 Trumps Repair	repairs	54.00
6963 Aye's Fabricating & Repair	supply	26.00
6964 The Corner Store	supply	244.69
6965 Alderman Oil Company	supply	538.70
6966 EMC Insurance Company	premium	2830.92
6967 Northern Truck Equipment Corp	dumpsters/lids	3585.00
6968 Barbero Auto & Ag	supply	753.61
6969 Copps Hardware & Lumber	supply	549.56
6970 Dana Kepner	supply	629.46

With no further business before this meeting, Councilman Morris moved to adjourn. Councilwoman Van Tine seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 8:30 pm.

Peggy Fruit, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL
Regular Meeting
March 19, 2013

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Councilman Cody Morris; Public Works Raymond Ragsdale; Clerk Peggy Fruit; Dave Richards County Commissioner; Julie Korkow SEMDC and Marty Copps.

Meeting was called to order at 6:00 pm followed by the Pledge of Allegiance. Minutes of the previous meeting were approved as submitted by Clerk.

Mayor Hurst opened the Public Hearing on proposed increase of solid waste rates. No one appeared to speak for or against the proposed rate increase. Clerk Fruit read a note she had received against the increase of solid waste pickup from Steve Jordan. Public Hearing will remain open until the close of the meeting.

Julie Korkow, SEMDC, explained the current status with the Coal Board and the application will be considered at the July 2013 meeting. In the mean time round table discussion was held concerning moving forward with the flood plain survey, having the Town and County putting up the money set aside for the survey. It was agreed to contact the engineering firm to determine whether or not they can continue with part of the survey prior to having all the funding available.

Public Works Ragsdale reported: cleaned sewers last week so they can be camera; lagoon still having some water flow directly into the lagoon; water samples have been taken from the main well and hill well and were sent to Billings today; will test sediment of main well and compare it to the well log to see where our problem is occurring from.

Clerk Fruit has sent solid waste ordinance to Attorney Jeff Noble for review to see what can be done about dead animals being put into dumpsters and the sewer ordinance for review of changes made to ordinance regarding rv's and sewer hookups.

Mayor Hurst closed the Public Hearing at 7:40 pm. With no further information before the Council, Councilwoman Van Tine moved to adjourn the meeting. Councilman Morris seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:40 pm.

Peggy Fruit, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

April 16, 2013

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Councilman Cody Morris by phone remained throughout meeting; Public Works Raymond Ragsdale; Clerk Peggy Fruit; Public Works Cassidy Zimmer and Sheriff John Blain.

Meeting was called to order at 6:00 pm followed by the Pledge of Allegiance. Minutes of the previous meeting were approved as submitted by Clerk.

The money set aside for the Flood Plain survey was not enough for the engineers to begin the project. The Town has a set of maps completed by Prairie States Engineering; Broadus Streets Master and Drainage Plan; it is possible the information on this map can be used to help lessen the cost of the survey. The project is still on hold until the Coal Board meets in July 2013.

Solid Waste Rates were discussed, Councilwoman Van Tine moved to implement the increased rates on the April billing. Councilman Morris seconded the motion. Motion carried.

Public Works Zimmer discussed the condition of the towns skid steer; Titan Machinery of Gillette will bring a skid steer to use while ours is being repaired. Will try this skid steer and discuss the possibility of purchase. Spring time is here and everybody seems to need something done; continue to fix dumpsters; filling some pot holes when material allows; and will have a community service worker this week.

Public Works Ragsdale reported the lagoon is still taking in a lot of water; researching a electronic device to put at the lagoon which kills 95% of algae, currently Vaughn is using a similar device and it's doing a great job, since one of our major problems comes from algae when it comes time to release the third cell, PW Ragsdale will continue to gather information; have several individuals planning projects that need consideration by the town they are as follows: Don McDowell requested connection to water line extension, Council viewed the map he submitted and would like further information, tabled until next meeting. JD Thomas would like to put camper hook up next to the Taxidermy building- following discussion it was agreed not to allow campers on main street; Councilman Morris moved not to allow camper hook ups in downtown area. Councilwoman Smith seconded the motion. Motion carried. Scott and Cindy Parrish would like a camper trailer hook up on the east side of their residence. PW Ragsdale explained the details of hooking them up. Council tabled the request wanting more information.

The following claims were reviewed and approved by Council:

6971 Fruit Peggy	wages	1245.87
6972 Ragsdale Raymond	wages	1253.33
6973 Zimmer Cassidy	wages	1192.21
6974 Wilson Donna	wages	821.10
6975 Zimmer Cassidy	reimbursement	505.30
6976 Fruit Peggy	wage	1200.60
6977 Ragsdale Raymond	wage	1204.34
6978 Zimmer Cassidy	wages	1146.52
6979 Wilson Donna	wages	751.28
6980 WCS Telecom	utility	23.59
6981 Skyview TV	utility	24.00
6982 Powder River County	law enforcement	1625.00
6983 TRECO	utility	2648.22
6984 McEuen Rebecca	wage	173.50
6985 Alveda Hurst	reimbursement	50.00
6986 Tammy Van Tine	reimbursement	40.00
6987 Mid Rivers Telephone	utility	94.60
6988 Range Telephone	utility	133.21
6989 AFLAC	premium	103.12
6990 Dental Network of America	premium	305.90
6991 Wanda Smith	reimbursement	40.00
6992 Frankie George	reimbursement	40.00
6993 Cody Morris	reimbursement	40.00
6994 DEQ	outfall charge	850.00
6995 Boss Inc	supply	71.00
6996 Local Government Center	conference	555.00
6997 Grainger	supply	45.57
6998 Energy Laboratories	supply	20.00
6999 Safeguard	supply	429.38

7000 Ayes Fabrication	supply	15.00
7001 Alderman Oil Co	supply	258.31
7002 Conference Registration Mt Supreme Court-conference		300.00
7003 Faris Machinery	supply	150.00
7004 Barbero Auto & AG	supply	394.22
7005 Broadus IGA	supply	70.61
7006 Noble Law Firm	legal services	255.00
7007 Grant Trucking	utility	493.44
7008 Contractor Supply	supply	92.72
7009 Broadus IGA	supply	11.38
7010 Northwest Pipe Fitting Inc	supply	517.68
7011 Quill	supply	192.34
7012 Galeton	supply	103.86
7013 UPBEAT	benches/receptacles	6867.93
7014 Fruit Peggy	wages	1245.87
7015 Ragsdale Raymond	wages	1253.33
7016 Zimmer Cassidy	wages	1192.21
7017 Wilson Donna	wages	824.10
7018 Montana Municipal Interlocal Authority – work comp		1621.14
7019 UI Tax Program	payroll	159.98
7020 Powder River Examiner	advertising	66.00
7021 Hawkins Water Treatment	supply	15.00
7022 Zimmer Cassidy	supply	268.99
7023 The Corner Store	supply	126.61
7024 Powder River Examiner	subscription	33.00
7025 American Welding & Gas	supply	496.87
7026 American Welding & Gas	supply	73.39
7027 Faris Machinery	supply	61.00
7028 Copps Hardware	supply	554.63
7029 Montana Tax Foundation	fees	60.00
7030 Hawkins Water Treatment	supply	1005.68
7031 Trumps Repair	supply	60.00
7032 Dental Network of America	premium	305.90
7033 Pacific Steel & Recycling	supply	696.14
7034 Fastenal Company	supply	397.29
7035 I State Truck Center	supply	84.34
7036 LTAP Montana State University	supply	50.00
7037 J&S Tire and Repair	supply	12.00
7038 WCS Telecom	utility	34.38

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

Peggy Fruit, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL
Regular Meeting
May 7, 2013

No meeting was held

BROADUS TOWN COUNCIL

Regular Meeting

May 21, 2013

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

Meeting was called to order at 6:00 pm followed by the Pledge of Allegiance. Minutes of the previous meeting were approved as submitted by Clerk.

Council position open in Ward 1, will advertise in the newspaper to fill the position; anyone interested needs to contact the Town Office prior to close of filing date at the Courthouse.

Beginning July 1, Broadus Town Council will be meeting once a month; the first Tuesday at 6:00 pm at the Broadus Town Office.

Walter Ferguson has resigned his position with the Town; Donna Wilson will take over the park position and continue to work with PW Ragsdale and PW Zimmer as needed. Council discussed Donna Wilson public works position, it was agreed that if she doesn't have a valid driver's license by June 7, 2013; as required by job description her employment with the town will end.

Posted notice of public hearing for the Wastewater Ordinance, first reading will be June 4, 2013 at 6:00 pm at the Broadus Town Office; 2nd reading will be June 18, 2013 at 6:00 pm at the Broadus Town Office.

Public Works Ragsdale reported the water main break in the alley behind Big Sky Wool Mill has been fixed. The cause was tree roots pushing against the side of the AC pipe cracking it; waiting on well drillers to clean screens in the main well and will camera the line, if the main well isn't up and running soon water restrictions may have to be put in place.

Clerk Fruit discussed the base rates of water and wastewater, Town charges these rates to cover the cost of operating these enterprise funds. The base rate is charged for each connection each month. Have areas where RV trailers are being parked, these areas a base rate for water and wastewater is charged for each RV, this has been explained to each individual who has property that RV's are parked on. It was agreed the base rates will be charged.

Clerk Fruit discussed the upcoming health insurance rate increases, since the Town has changed to Allegiance small group, our rates are based on ages of the participants and the increase will be 16.9%. Fully pooled groups like MMIA have an increase of a little over 3%; it will be two more years until the Town of Broadus can consider going back to the fully pooled fund.

The following claims were reviewed and approved by Council:

7039 Fruit Peggy	wages	1245.87
7040 Ragsdale Raymond	wages	1253.33
7041 Zimmer Cassidy	wages	1192.21
7042 Wilson Donna	wages	824.10
7043 WCS Telecom	utility	29.87
7044 Skyview TV	utility	24.00

7045 Powder River County	law enforcement	1625.00
7046 TRECO	utility	2930.23
7047 McEuen Rebecca	wages	173.50
7048 Alveda Hurst	reimbursement	50.00
7049 Tammy Van Tine	reimbursement	40.00
7050 Mid Rivers Telephone Coop	utility	95.22
7051 Range Telephone Coop	utility	133.21
7052 Aflac	premium	103.12
7053 Dental Network of America	premium	305.90
7054 Smith Wanda	reimbursement	40.00
7055 pending		
7056 Fruit Peggy	reimbursement	337.80
7057 Alveda Hurst	reimbursement	268.80
7058 Cody Morris	reimbursement	40.00
7059 Broadus Boot & Tack	supply	3.60
7060 Cops Hardware	supply	227.96
7061 Boss Inc	supply	35.88
7062 Powder River Petals	supply	106.95
7063 Zee Medical Inc	supply	154.45
7064 Alderman Oil Company	utility	623.70
7065 Fireman Company	supply	168.00
7066 ALS Environment	supply	200.00
7067 Alderman Oil Company	supply	634.91
7068 Broadus IGA	supply	43.51
7069 Econo Signs	supply	1077.08
7070 DEQ	supply	170.00
7071 Barbero Auto & AG	supply	229.59
7072 SCL Revenue Service Center	supply	20.00
7073 Northwest Pipe Fitting	supply	359.94
7074 Hawkins Water Treatment	supply	5.00
7075 Titan Machinery	supply	1362.54
7076 The Corner Store	supply	346.40
7077 Postmaster	supply	138.00
7078 pending		
7079 McEuen Rebecca	reimbursement	785.05
7080 Fruit Peggy	wages	1324.43
7081 Ragsdale Raymond	wages	1331.88
7082 Zimmer Cassidy	wages	1270.79
7083 Wilson Donna	wages	824.10
7084 Energy Laboratories	supply	2091.25
7085 ALS	supply	200.00
7086 McEuen Rebecca	wages	269.55
7087 Ferguson Walter	wages	1599.36
7088 Boss Inc	supply	125.97
7089 Trumps Repair	supply	416.00
7090 Dana Kepner	supply	276.00
7091 Northwest Pipe Fitting	supply	459.20
7092 Gatlin Construction	supply	1284.00
7093 C&B Operations	supply	32.97
7094 Atco International	supply	403.25

7095 Contractor Supply	supply	105.20
7096 Powder River Lanes	supply	18.25
7097 Postmaster	supply	138.00

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

Peggy Fruit, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

June 4, 2013

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Councilman Cody Morris; Public Works Raymond Ragsdale; Clerk Peggy Fruit and guest Don McDowell.

Meeting was called to order at 6:00 pm followed by the Pledge of Allegiance. Minutes of the previous meeting were approved as submitted by Clerk.

Don McDowell discussed with the Council the possibility of getting Town water to his lot east of highway 212. PW Ragsdale discussed installing a flushing hydrant at the same time of the water line extension. Will have to contact the State of Montana Highway Department to be sure the Town could dig in their right of way to put in the flushing hydrant and a water connection. No decision was made at this time.

Mayor Hurst opened the Public Hearing at 6:45 pm for the first reading of 2013-01 Wastewater Ordinance. No one showed to speak for or against the proposed ordinance; Public Hearing was closed at 7:45pm.

Clerk Fruit discussed a water break this past winter for a resident in the Town. Following the discussion, it was agreed by Council to forgive half of the water usage during the break.

Public Works Raymond Ragsdale reported: parts are not here for the Hill Well to fix the electrical problem; Main Well will be overhauled after the 17th of June until then there will be water restrictions published in the Powder River Examiner until both well are up and running; PW Ragsdale will be gone Thursday to meet with Department of Environmental Quality about discharge permits; PW Operator Donna Wilson has her work permit and will be taking Walter Ferguson's place taking care of the park and right of ways along with her regular position.

Clerk Peggy Fruit is working on budget requests, once they are compiled PW Ragsdale and PW Zimmer will have to review their requests and make some cuts. Council reviewed the requests thus far; Councilwoman Van Tine questioned the amount requested for Mayor's wage. Mayor Hurst's request would make the Mayor position full time. Clerk Fruit explained the \$12,000 is budgeted as \$1,000 per month with no withholdings figured in; if the Mayor works over 960 hours per year PERS would have to be figured which would raise the figure currently proposed for the budget. Councilwoman Van Tine wondered if health insurance would have to be figured in due to the new Obama Care. More discussion of the budget will be held at the next meeting.

Councilwoman Van Tine will be attending the next SEMDC meeting and will bring up any projects the Town has to see if there is funding available. She also reported the County will not be participating in the floodplain study.

The following claims were reviewed and approved by Council:

7098 Fruit Peggy	wages	1379.95
7099 Ragsdale Raymond	wages	1383.10
7100 Zimmer Cassidy	wages	1320.69
7101 Wilson Donna	wages	890.93
7102 pending		
7103 Skyview TV Inc	utility	12.00
7104 Powder River County	law enforcement	1625.00
7105 TRECO	utility	3027.67
7106 McEuen Rebecca	wages	173.50
7107 Alveda Hurst	reimbursement	50.00
7108 Tammy Van Tine	reimbursement	40.00
7109 pending		
7110 Range Telephone Coop	utility	133.21
7111 AFLAC	premium	103.12
7112 pending		
7113 Wanda Smith	reimbursement	40.00
7114 pending		
7115 Cody Morris	reimbursement	40.00
7116 Ragsdale Raymond	reimbursement	342.13
7117 Powder River Examiner	advertising	20.00
7118 Hugh Fulton	purchase service	1515.00
7119 Northwest Pipe Fitting Inc	supply	498.00
7120 Alderman Oil Company	supply	832.52
7121 Quad K Supply	supply	76.50
7122 Powder River Petals	supply	141.45
7123 EMC Insurance Companies	premium	948.62
7124 Broadus IGA	supply	21.45
7125 Montana League of Cities and Towns	Dues	150.00
7126 Copps Hardware and Lumber	supply	378.69
7127 Barbero Auto & Ag	supply	365.16
7128 Montana Magistrates Association	dues	200.00

With no further business before the Council, Councilwoman Van Tine moved to adjourn. Councilwoman Smith seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:45 pm.

Peggy Fruit, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL
Regular Meeting
June 5, 2013

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Councilman Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Public Works Donna Wilson; and Clerk Peggy Fruit.

Meeting was called to order at 11:00 am followed by the Pledge of Allegiance.

Councilwoman Van Tine discussed with Mayor, Council and staff the importance of communication among everyone. If a problem arises; it needs to be discussed in a reasonable manner; personal feelings need to be set aside; realize that many different personalities are involved and the problem needs resolved with the best for the Town in mind.

The water situation has created more stress at this time. Equipment is our asset and since the Town does not have a huge amount of money for replacement of equipment it must be taken care of.

Discussed positions and what each position is required to do and self motivation is a huge part of each position.

Need to work at prioritizing jobs, need to respect each other and most of all communicate with each other.

Meeting adjourned at 12:00 am

Peggy Fruit, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

June 18, 2013

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Councilman Cody Morris; Public Works Cassidy Zimmer; Clerk Peggy Fruit; guests: Joe Smith, Don and Sheri McDowell and Sheriff John Blain.

Meeting was called to order at 6:00 pm followed by the Pledge of Allegiance. Minutes of the previous meeting were approved as submitted by Clerk.

Clerk Fruit reported the State Highway Department will have to come down and review the project prior to writing a permit for the project. Councilwoman Van Tine requested a map of the Crane Acres Sewer and Water District to review prior to making a decision on tapping the water main for hook-up of the McDowell Lot.

Joe Smith discussed the problem with not having a retaining wall constructed by the neighbors since they have built up their lot. It was decided that Clerk Fruit would visit with Tom Brewer about the retaining wall.

Public Works Raymond Ragsdale submitted the following report: Askins Drilling will hopefully be here sometime later this week. They have had some mechanical problems with their rig and are hoping to have it fixed today or tomorrow. When I talked to him on Monday morning he had not yet checked if all the parts and materials he ordered had come in yet. He said he would call me as soon as he had a schedule; The town residence have been very responsible at conserving water, although there have been some high water usage days in the last week, the average has been about 80,000 gallons a day and the pump has been running an average of about 12.6 hours per day; The lagoon has been running without any problems for the last two

weeks although there is still a lot of cloth material being flushed into the system. I did a little revamping on the line coming out of the grinder pump, with the help of Lester Aye we were able to shorten up the piping a little bit in hopes the pump would run a little more efficient; Earley Electric took care of our problem with the probes at the storage tank. The probes control when the well kicks on and shuts off, they were not functioning properly so they put in a float valve to replace the old probe system. It seems to be doing what it is supposed to do and is a lot safer because it runs on very low electricity and there isn't any way to come in contact with a hot line which wasn't the case with the old system.

Public Works Cassidy Zimmer reported: tires that were set out on cleanup day have been taken to the landfill and the resident will be billed by the County for disposal; most of the tree limbs have been picked up from clean up day which were left in the alleys; purchased a pickup for the town from Wyoming surplus; tree at Rod Strait's is leaning over his shed again, the shed will have to be moved so that the tree can be cut down. Have contacted area contractor for help in removing the tree; patching machine and truck are ready to go, when the rain lets up patching will begin; PW Wilson continues to mow, trim trees and collect garbage.

Sheriff Blain reported a cat problem in the town, will be trapping the cats and try adopting them out.

Councilwoman Smith requested permission to leave the state for the first two weeks of July, permission granted.

Councilwoman Van Tine reported the Coal Board grant came thru for the Floodplain Study to be done on the Town of Broadus and a one mile radius of the Town; Powder River County will be participating in the Floodplain study and will pay for the county portion. Van Tine also discussed the Town's need to organize the upcoming projects, estimated costs, to take them to SEDMC for funding. The projects may have to be combined in order to get adequate funding for all of them.

Discussed budgeting, Clerk Fruit explained the proposed budget, what had been put in the budget and the estimated revenues for year 2013-2014. The current requests are too much for the town to afford, therefore the Public Works department will have to prioritize their requests and schedule some items for the next budget year. Discussion was held on several projects and agreed to start with the prioritizing, and then establish if more cuts need to be made. Discussion of the Mayor's wage and how to handle it was done it was agreed that the wage would remain at \$50.00 per month for the Mayor's wage.

Mayor Hurst opened the Public Hearing at 6:48 pm for the first reading of 2013-01 Wastewater Ordinance. No one showed to speak for or against the proposed ordinance; Public Hearing was closed at 8:15pm. Councilwoman Smith moved to approve the Wastewater Ordinance as written. Councilwoman Van Tine seconded the motion. Motion carried.

The following claims were reviewed and approved by the Council:

7102 WCS Telecom	utility	34.22
7109 Mid Rivers Telephone	utility	114.55
7112 Dental Network of America	premium	305.90
7129 USA Bluebook	supply	321.09
7130 Quill	supply	261.53
7131 Skyview TV	utility	12.00
7132 The Corner Store	supply	245.07
7133 Postmaster	supply	152.00
7134 Pumps Etcetera	purchased service	270.00
7135 Energy Laboratories	testing	140.00
7136 Fruit Peggy	wages	1170.01

7137 Ragsdale Raymond	wages	1173.75
7138 Zimmer Cassidy	wages	1114.93
7139 Wilson Donna	wages	756.28
7140 Ragsdale Raymond	mileage	382.95
7141 Trumps Repair	purchase service	646.00
7142 J&S Tire and Repair	purchase service	590.45
7143 Quill	supply	329.99
7144 Normont Equipment	supply	2683.80
7145 Hawkins Water Treatment	supply	5.00
7146 Calvert Backhoe	purchase service	2422.50
7147 Energy Laboratories	sample	20.00
7148 Zimmer Cassidy	mileage	379.62

July begins one meeting per month for Broadus Town Council, the meetings will be held on the first Tuesday of the month except for July, it will be held July 16, 2013 at 6:00 pm.

With no further business, Councilwoman Van Tine moved to adjourn. Councilman Morris seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 8:25 pm.

Peggy Fruit, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL
Regular Meeting
July, 2013

No meetings held in July 2013.

BROADUS TOWN COUNCIL
Regular Meeting
August 6, 2013

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Councilman Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; guests: Jim Atchison and Julie Korkow of South Eastern Montana Development Corporation.

Jim Atchison discussed the past year with South Eastern Montana Development Corporation; encouraging the Town of Broadus to continue membership with SEMDC; Julie Korkow reported on the flood plain survey and Coal Board funding for the project. Great West Engineering employees will be here August 11-19 to begin working on the survey.

Raymond Ragsdale reported the main well is back up and running so water restrictions have been taken off; chlorination of the water with both wells on line is proving to be challenging; will begin rebuilding the main well house this fall; Tom Erskine, Interstate Engineering will be here August 7th to discuss the entire sewer system and areas that are need of attention. Clerk Fruit mentioned that several items that were requested for the budget will have to be considered in the project for the lagoon not as a regular budget item. Discussion on the water connection for McDowell's showed that since the project is not taking place on Town property

the total cost of the project would be on the individual requesting the work done. No further action has been taken on this project.

Mayor Hurst requested to be out of state September 1-12, 2013; permission granted by the Council. September Council meeting will be held on September 17th at 6:00 pm at the Broadus Town office.

2013-2014 Preliminary Budget hearing is scheduled for August 27, 2013 at 6:00 pm at the Town Office.

The following claims were reviewed and approved by the Council:

7148 Cassidy Zimmer	reimbursement	379.62
7149 Peggy Fruit	wages	1170.01
7150 Raymond Ragsdale	wages	1173.75
7151 Cassidy Zimmer	wages	1114.93
7152 Donna Wilson	wages	756.28
7153 Broadus Volunteer Fire Department	purchased services	451.00
7154 Northwest Pipe Fitting Inc	supply	2237.58
7155 Cops Hardware & Lumber	supply	2179.52
7156 Powder River Petals	supply	56.00
7157 The Corner Store	purchase service	162.00
7158 Cops Hardware & Lumber	purchase service	62.40
7159 Don Birkholz	purchase service	180.00
7160 Margaret Scoles	purchase service	250.93
7161 Powder River Examiner	purchase service	23.75
7162 Aye's Fabricating & Repair	supply	323.75
7163 Gatlin Construction	purchase service	5250.00
7164 Energy Laboratories	supply	215.00
7165 Northwest Pipe Fitting Inc	supply	117.60
7166 Hawkins Water Treatment	supply	1005.18
7167 Normont Equipment	supply	99.68
7168 Boss Inc	supply	71.00
7170 Barbero Auto & Ag	supply	1242.32
7171 Alderman Oil Company	supply	920.61
7172 Liquid Engineering Corporation	purchase service	2675.00
7173 J&S Tire and Repair Inc	supply	12.00
7174 EMC Insurance Companies	premium	32.00
7175 Hawkins Water Treatment	supply	10.00
7176 WCS Telecom	utility	31.54
7177 Skyview TV Inc	utility	24.00
7178 Powder River County	law enforcement	1625.00
7179 TRECO	utility	2673.65
7180 McEuen Rebecca	wages	173.53
7181 Alveda Hurst	reimbursement	50.00
7183 Mid Rivers Telephone Coop	utility	184.60
7184 Range Telephone Cooperative	utility	135.43
7185 AFLAC	premium	103.12
7187 Smith Wanda	reimbursement	40.00
7188 Peggy Fruit	wages	1283.47
7189 Raymond Ragsdale	wages	1290.92
7190 Cody Morris	reimbursement	40.00
7191 Cassidy Zimmer	wages	1229.82

7192 Donna Wilson	wages	824.10
7193 Trumps Repair	supply	138.50
7194 Hugh Fulton	purchase service	637.50
7195 Hawkins Water Treatment	supply	528.59
7196 Dana Kepner	supply	255.16
7197 USA Bluebook	supply	60.27
7198 Hugh Fulton	supply	187.50
7199 Broadus IGA	supply	29.98
7200 The Corner Store	supply	325.51
7201 Ron Askins Drilling	well reapiers	50000.00
7202 Montana Rural Water Systems	purchase service	200.00
7203 Cassidy Zimmer	tires	100.00
7204 Raymond Ragsdale	reimbursement	199.80
7205 Bert Stoddard	supply	150.00
7206 Alderman Oil Company	supply	52.97
7207 Philip Emmons CPA	purchase service	4200.00
7208 Montana Municipal Interlocal Authority	work comp	1773.51
7210 Peggy Fruit	wages	1364.19
7211 Raymond Ragsdale	wages	1368.10
7212 Cassidy Zimmer	wages	1302.45
7213 Donna Wilson	wages	890.93
7215 Skyview TV	utility	24.00
7216 Powder River County	law enforcement	1625.00
7218 McEuen Rebecca	wages	173.50
7219 Alveda Hurst	reimbursement	50.00
7220 Tammy Van Tine	reimbursement	40.00
7221 Mid Rivers Telephone Coop Inc	utility	94.60
7222 Range Telephone Cooperative	utility	135.43
7223 AFLAC	premium	309.36
7224 Dental Network of America	premium	305.90
7225 Smith Wanda	reimbursement	40.00
7226 Cody Morris	reimbursement	40.00
7227 Trumps Repair	purchase service	65.04
7228 Earley Electric	purchase service	80.90
7229 Contractor Supply	supply	164.78
7230 Energy Laboratories	supply	320.00
7231 Powder River Examiner	supply	48.50
7232 Pump Etcetera	purchase service	400.95
7233 Hawkins Water Treatment	supply	5.00
7234 Powder River Lanes	supply	30.75
7235 Grant Trucking and Repair	supply	570.21
7236 Powder River Petals	supply	72.00
7237 Normont Equipment	supply	640.89
7238 Western Emulsions Inc	supply	948.56
7239 Alderman Oil Company	supply	626.33
7240 The Corner Store	supply	223.71
7241 Northwest Pipe Fitting Inc	supply	717.02
7242 Quad K Supply	supply	332.50

With no further business before the Council; Councilwoman Van Tine moved to adjourn. Councilwoman Smith seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:30 pm.

Peggy Fruit, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL

Special Meeting

August 27, 2013

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

Following the Pledge of Allegiance, Mayor Hurst open the Public Hearing concerning 2013-2014 Town of Broadus Budget at 6:01 pm. Clerk Fruit explained the budgeting process, reviewed the Preliminary Budget with the Mayor and Council. Discussed the sewer department assessment to be done by and engineering firm to assess what needs to be done in the upcoming years to keep the sewer department within regulation. In order to do the assessment the sewer department will need money, an fund transfer from the water department would be done to complete the assessment; the sewer fund will make payments to the water fund to cover this expense including interest.

No one appeared to protest, comment on, or support the 2013-2014 Preliminary Town of Broadus Budget. Mayor Hurst closed the Public Hearing at 7:15 pm. Councilwoman Van Tine moved to approved the 2013-2014 Preliminary Town of Broadus Budget as submitted by Clerk Fruit. Councilman Morris seconded the motion. Motion carried.

Mayor Hurst will be out of state September 2 thru September 13; Councilwoman Van Tine will be covering in her absence.

The next Council meeting will be September 17 @ 6:00 pm.

With no further business before the Council; Councilman Morris moved to adjourn. Councilwoman Smith seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:20 pm.

Peggy Fruit, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

September17, 2013

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Councilman Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; Tom Erksin Interstate Engineering and Sheriff John Blain.

Meeting was called to order at 6:00 pm followed by the Pledge of Allegiance. Minutes of the previous meeting were approved as submitted by Clerk.

Sheriff Blain discussed the status of junk vehicles around the Town of Broadus will continue to work on this issue; several wild cats were caught in live traps and relocated to homes in the country; PW Ragsdale has

fixed the lagoon fence, citations were issued for the damage; discussed individuals setting off fireworks within the town limits, Sheriff Blain would like a firework ordinance put into place setting dates and times of when fireworks can be set off, Clerk Fruit will check with other town's for ideas to be implemented into the Town of Broadus.

Clerk Fruit asked the Council if someone is going to annex and zone a partial of property into the Town of Broadus do they have to hookup all utilities (water, solid waste and wastewater) or can they just get water and garbage. Mayor Hurst and Council reiterated that it would be all utilities and the property must be contiguous with the Town.

Public Works Zimmer reported the intersection by the Post Office will be open by Friday; purchased more emulsions for the patching machine to finish out the year. PW Zimmer will be attending water school September 30 through October 3.

Public Works Ragsdale reported the Brewer/Johnson project will be a single level dwelling; they have met with the fire marshal and state building inspector so that it's up to code. Wastewater hookup has been completed and will be hooking up to water; Hovermale project is on hold until property owner returns from Alaska; currently advertising for request for proposals for general engineering services, October 1st the Council will act upon the engineering proposals. The Town will then proceed to have the entire wastewater system check out. This process will allow the Town to prioritize what improvement need to be done to keep up with regulations.

Clerk Fruit discussed utility accounts, Mayor and Council agreed to send letter to utility customer regarding charges for RV's. Council had agreed to allow two RV trailers per lot providing the water and wastewater base rates were paid for each RV. Have one property owner whom refuses to pay the water base rate but has been paying for wastewater and solid waste charges. Clerk Fruit is to request past charges be paid, if not, no more than one RV will be allowed per water and wastewater hookup, this mean water and wastewater hook up would have to be done for any other RV's according to the ordinances and pay the hookup fees.

Correspondence pertaining to the Town employee health insurance, the current company will no longer be providing health insurance for group of 2-50 people. Clerk Fruit will discuss the coverage with Allegiance and get in contact with the new carrier to see what changes are in store.

PW Zimmer will be contacting the County about the Courthouse Square sidewalk project, plans of the project was reviewed by Mayor and Council; it was agreed to have PW Zimmer handle the needs for the Town.

The following claims were reviewed and approved by Council:

7182 Tammy Van Tine	reimbursement	40.00
7186 Dental Network of America	premium	305.90
7214 WCS Telephone	utility	31.04
7217 TRECO	utility	3030.53
7243 Fruit Peggy	wages	1283.47
7244 Ragsdale Raymond	wages	1290.92
7245 Zimmer Cassidy	wages	1229.82
7246 Wilson Donna	wages	824.10
7247 MMIA	liability insurance	4983.61
7248 Zimmer Cassidy	reimbursement	199.80
7249 Energy Laboratories	sample	20.00
7250 Southeastern Montana Development	dues	480.00

7251 Earley Electric	supply	150.00
7252 Western Emulsions Inc	supply	533.92
7253 EMC Insurance Companies	premium	3068.27
7254 Carlson Machine & Rebuild	repairs	2280.00
7255 Fruit Peggy	wages	1267.19
7256 Ragsdale Raymond	wages	1274.42
7257 Zimmer Cassidy	wages	1213.10
7258 Wilson Donna	wages	824.10
7259 Calvert Backhoe	repairs	300.00
7260 Powder River County	landfill fees	6.00
7261 Alderman Oil Co	supply	1101.37
7262 EMC Insurance Company	premium	2067.19
7263 Industrial Tool Box	supply	60.82
7264 UPBEAT	supply	2505.76
7265 Broadus IGA	supply	69.56
7266 Normont Equipment	supply	116.59
7267 Cops Hardware and Lumber	supply	394.68
7268 Boss Inc	supply	51.91
7269 C&B Operations LLC	supply	4.11
7270 Dana Kepner Co	supply	76.26
7271 Gatlin Construction	concrete	150.00
7272 Conference Registration Mt Supreme Court	registration fees	300.00
7273 Barbero Auto & Ag	supply	240.99
7274 WCS Telecom	utility	38.62
7275 Skyview TV Inc	utility	24.00
7276 Powder River County	law enforcement	1625.00
7277 TRECO	utility	3544.50
7278 McEuen Rebecca	wages	173.50
7279 Alveda Hurst	reimbursement	50.00
7280 Tammy Van Tine	reimbursement	40.00
7281 Mid Rivers Telephone Coop	utility	94.60
7282 Range Telephone Coop	utility	135.43
7283 AFLAC	premium	103.12
7284 Dental Network of America	premium	305.90
7285 Smith Wanda	reimbursement	40.00
7286 Wilson Donna	reimbursement	192.50
7287 Silversage Clothing & Embroidery	supply	104.00
7288 Energy Laboratories	sample	20.00
7289 EMC Insurance Company	premium	428.00
7290 The Corner Store	supply	152.43
7291 Powder River Examiner	supply	60.00
7292 Cops Hardware & Lumber	supply	166.52
7293 Hawkins Water Treatment	supply	25.00
7294 Fruit Peggy	reimbursement	177.60
7295 Fruit Peggy	wages	1158.21
7296 Ragsdale Raymond	wages	1161.75
7297 Zimmer Cassidy	wages	1108.73
7298 Wilson Donna	wages	757.28
7299 Ragsdale Raymond	reimbursement	177.60
7300 Hawkins Water Treatment	supply	1480.27

7301 Powder River County	landfill	2.00
7302 Hugh Fulton	supply	720.00
7303 Northwest Pipe Fitting Inc	supply	222.57
7304 Quill	supply	449.55

The next Council meeting will be October 1 @ 6:00 pm.

With no further business before the Council; Councilman Morris moved to adjourn. Councilwoman Smith seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:20 pm.

Peggy Fruit, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL

Regular Meeting October 1, 2013

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

Meeting was called to order at 6:00 pm followed by the Pledge of Allegiance. Councilwoman Van Tine moved to approve the minutes, Councilwoman Smith seconded the motion. Minutes of the previous meeting were approved as submitted by Clerk.

Tom Brewer visited with the Council about the property he is developing North of the Range Telephone Cooperative building; this development will consist of a common room/meeting room which will be available to the public for meetings plus seven sleeping rooms. The west side of the property has an existing sidewalk of 12 feet wide, he would like to redo this sidewalk with handicapped accessibility only making the sidewalk 7 feet wide. The Council will discuss this plan and put it on the agenda for October 15, 2013.

Clerk Fruit discussed floodplain elevation certificate forms which have been given out; Brewer lots north of the Range Telephone Cooperative Building, Karen Hovermale for the lot on Wilson Street, and Kenny Greslin for lot on South Street. Karen Hovermale has returned her form but will need additional information, the others are still out. Clerk Fruit is to contact Floodplain Administrator once the forms are submitted for her review and signature.

Public Works Ragsdale reported only one engineering report has been received. Council received copies of the report for their review and will discuss at the next council meeting.

Public Works Ragsdale reported the sewer line for the Brewer project was installed in September and the water line was installed in October. Service lines for the Hovermale property will be installed in the next week to ten days.

Clerk Fruit reported no fireworks ordinances have been received from other communities as of yet but will contact them again.

The following claims were reviewed and approved by Council:

7305 Cody Morris	reimbursement	40.00
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7306 State of Montana	building permit	97.00
7307 Cassidy Zimmer	reimbursement	608.15
7308 Peggy Fruit	retro pay	185.79
7309 Peggy Fruit	wages	1304.36
7310 Rebecca McEuen	retro pay	15.20
7311 Raymond Ragsdale	retro pay	185.79
7312 Raymond Ragsdale	wages	1311.58
7313 Cassidy Zimmer	retro pay	185.79
7314 Cassidy Zimmer	wages	1250.26
7315 Donna Wilson	retro pay	185.79
7316 Donna Wilson	wages	861.26
7318 Skyview TV	utility	24.00
7319 Powder River County	law enforcement	1625.00
7321 Rebecca McEuen	wages	176.54
7322 Alveda Hurst	reimbursement	50.00
7323 Tammy Van Tine	reimbursement	40.00
7325 Range Telephone Cooperative	utility	146.55
7326 AFLAC	premium	103.12
7327 Dental Network of America	premium	305.90
7328 Wanda Smith	reimbursement	40.00
7329 Cody Morris	reimbursement	40.00
7330 Trumps Repair	supply	50.00
7331 Western Emulsions Inc	supply	1192.80
7332 D&P Electric	repair	126.25
7333 Boss Inc	supply	13.76
7334 Montana Legislative Services	law books	340.00
7335 Northwest Pipe Fitting Inc	supply	1111.52
7336 Boss Inc	supply	6.49
7337 Gatlin Construction	improvements	9150.00
7338 Earley Electric	supply	942.00
7339 Town of Broadus	petty cash	144.80
7340 EMC Insurance	premium	430.00

With no further business before this council, Councilwoman Van Tine moved to adjourn. Councilman Morris seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:00 pm. The next meeting will be October 15, 2013.

Peggy Fruit, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL

Regular Meeting October 15, 2013

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Councilman Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Acting Clerk Rebecca McEuen; and Tom Brewer.

Meeting was called to order at 6:00 pm followed by the Pledge of Allegiance. Councilwoman Van Tine moved to approve the minutes, Councilwoman Smith seconded the motion. Minutes of the previous meeting were approved as submitted by Clerk.

Town visited with the State Building Inspector regarding the sidewalk by the Brewer/Johnson property; he stated it should have curb and gutter with handicapped access if redone. Decision of whether or not to allow the side walk to be narrower has been tabled, will meet October 22 at 4:00 pm with Brewer/Johnson to view the changes requested.

Clerk Fruit presented Fireworks Ordinance from other communities for Mayor/Council review; will discuss further at the next meeting.

Public Works Ragsdale will be meeting with the engineering firm on Friday to discuss the scope of the project to be sure all areas are being covered. Councilman Morris had visited with several individuals about the engineering firm and received good reviews.

Public Works Zimmer reported patching used 7 totes this summer which was more than last year.

Mayor and Council reviewed and signed the following Resolutions: 2013-01 providing for purchase of materials from the State of Montana Department of Transportation during fiscal year 2013-2014; 2013-02 finalizing the 2013-2014 budget; 2013-03 employee wages 2013-2014; 2013-04 street light assessment; and 2013-05 street maintenance assessment.

Public Works Ragsdale installed water and sewer service to Karen Hovermale lot; Kenny Greslin currently developing a lot and will be needing services; turned off main well for the winter; tank at clinic well has been drained; and the lagoon continues to have an influx of water.

Mayor Hurst scheduled the Christmas Party for employees and Council for December 6th at Powder River Stockman Club.

The following claims were reviewed and approved by Council:

7317 WCS Telecom	utility	38.83
7324 Mid Rivers Telephone Coop Inc	utility	94.60
7341 Ward Gatlin Construction	improvements	2240.00
7342 Zee Medical Inc	supply	51.40
7343 Hugh Fulton	purchase service	727.57
7344 Black Mountain Software	annual maintenance	1540.00
7345 Northwest Pipe Fitting Inc	supply	269.40
7346 Pumps Etcetera	supply	35.98
7347 The Corner Store	supply	127.40
7348 Montana Municipal Clerk Treasurer Association	dues	50.00

7349 DEQ	community connection fees	658.00
7350 Quill	supply	38.48
7351 J&S Tire and Repair	repairs	208.60
7352 Alderman Oil Company	supply	774.37
7353 Calvert Backhoe	repair	644.50
7354 Powder River Examiner	advertising	60.00
7355 Broadus IGA	supply	151.35
7356 Barbero Auto & Ag	supply	192.84
7357 Cops Hardware and Lumber	supply	1128.38
7358 Donna Wilson	wages	935.59
7359 Donna Wilson	retro pay	108.09
7360 Raymond Ragsdale	wages	1311.58
7361 Cassidy Zimmer	wages	1250.26
7362 Peggy Fruit	wages	1304.36
7363 Big Tee	supply	1907.00
7364 Hawkins Water Treatment	supply	15.00

With no further business before this council, Councilwoman Van Tine moved to adjourn. Councilman Morris seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 7:00 pm. The next meeting will be November 5, 2013.

Rebecca McEuen, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

November 19, 2013

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Councilman Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; and County Commissioners Darold Zimmer and Les Thompson.

Meeting was called to order at 6:00 pm followed by the Pledge of Allegiance. Councilwoman Van Tine moved to approve the minutes, Councilwoman Smith seconded the motion. Minutes of the previous meeting were approved as submitted by Clerk.

Discussed the proposed floodplain as submitted by engineers; it was unanimous between Town Council and County Commissioners to support the draft floodplain. Engineers will be contacted and instructed to proceed with submitting the proposed floodplain to FEMA.

Council discuss the proposed changes to the sidewalk on Lincoln Avenue bordering the Brewer/Johnson property; it was agreed to allow changes to be made to the sidewalk as long as the following conditions are met: must have handicapped accessibility, new sidewalk must be a minimum of eight feet wide and must meet up with the existing sidewalk. It would be nice to have the sidewalk continue on around the corner on Wilson Street to at least the existing boardwalk, but is not a requirement.

Discussed fireworks ordinance, it was decided not to pursue writing a ordinance.

Public Works Zimmer reported the new skid steer is here and works great; kept the old skid steer; working on cleaning up sides of streets that have weeds and grass growing on the asphalt; ordered more dumpsters and lids; winterizing equipment; have hauled shale to various areas in town.

Public Works Ragsdale updated the Council on the progress of the engineering firm is making on our analysis of the sewer system; and addressed other areas that he would like addressed in the assessment.

The following claims were reviewed and approved by Council:

7365 Peggy Fruit	wages	1400.71
7366 Raymond Ragsdale	wages	1376.63
7367 Cassidy Zimmer	wages	1331.00
7368 Donna Wilson	wages	911.59
7369 MMIA	work comp	1709.97
7370 UI Tax	unemployment	204.48
7371 WCS Telecom	utility	40.44
7372 Skyview TV	utility	24.00
7373 Powder River County	law enforcement	1625.00
7374 TRECO	utility	2414.28
7375 Rebecca McEuen	wages	195.03
7376 Alveda Hurst	reimbursement	50.00
7377 Tammy Van Tine	reimbursement	40.00
7378 Mid Rivers Telephone Coop	utility	94.60
7379 Range Telephone Coop	utility	135.55
7380 AFLAC	premium	103.12
7381 Dental Network of America	premium	305.90
7382 Wanda Smith	reimbursement	40.00
7383 Cody Morris	reimbursement	40.00
7384 Dana Kepner	supply	414.00
7385 Grainger	supply	43.72
7386 Northwest Pipe Fitting	supply	1480.62
7387 ATCO International	supply	413.10
7388 Trumps Repair	supply	74.00
7389 Broadus IGA	supply	35.14
7390 Copps Hardware & Lumber	supply	512.37
7391 Alderman Oil Co	supply	1011.74
7392 Powder River County Treasurer	assessments	4144.61
7393 Barbero Auto & Ag	supply	288.20
7394 Titan Machinery	supply	8000.00
7395 Peggy Fruit	wages	1304.36
7396 Raymond Ragsdale	wages	1311.58
7397 Cassidy Zimmer	wages	1250.26
7398 Donna Wilson	wages	1009.55
7399 Energy Laboratories	supply	135.00
7400 Contractor Supply	supply	55.88
7401 Selby's	supply	71.00
7402 Hawkins Water Treatment	supply	15.00
7403 Quill	supply	125.98
7404 Titan Machinery	supply	151.89
7405 Great West Engineering	floodplain	6000.00

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

Peggy Fruit, Clerk

Alveda Hurst, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

December 17, 2013

Mayor Alveda Hurst; Councilwoman Wanda Smith; Councilwoman Tammy Van Tine; Councilman Cody Morris attended entire meeting by phone; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; and Clerk Peggy Fruit.

Following the Pledge of Allegiance, Public Works Ragsdale updated the Council on the progress of the engineers doing the sewer assessment; water and sewer departments are operating well; readjusted grinder pump at lagoon and is working good for now; pricing new blades for the grinder pump.

Public Works Zimmer reported moving lots of snow – have areas around town that have vehicles which don't move for days, this makes snow removal difficult; installed lids on a few dumpsters; installed snow bucket on new skid steer and it works really well; have received request to shovel off handicapped ramps and will add this to the snow removal list.

Clerk Fruit discussed the VFW Post 1595 large water bill, seems they had a toilet running and they are requesting help on the water usage. Mayor and Council agreed to forgive half the water usage for the month of October 2013.

The following claims were reviewed and approved by Council:

7412 WCS Telecom	utility	28.49
7438 Fruit Peggy	wages	1191.99
7439 Ragsdale Raymond	wages	1195.53
7440 Zimmer Cassidy	wages	1142.51
7441 Wilson Donna	wages	858.62
7442 Powder River County	law enforcement	1625.00
7443 Secretary of State	title 17	60.00
7444 Northwest Pipe Fitting	supply	596.14
7445 Titan Machinery	supply	847.26
7446 J&S Tire and Repair	supply	78.45
7447 AFLAC	premium	103.12
7448 Pumps Etcetera	supply	71.25
7449 Cops Hardware and Lumber	supply	399.87
7450 Northern Truck Equipment	dumpsters	3760.00
7451 Ragsdale Raymond	reimbursement	91.58
7452 Grant Trucking	coal	150.00
7453 Energy Laboratories	sampling	130.00

With no further business before the Council, Councilwoman Van Tine moved to adjourn. Councilman Morris seconded the motion. Mayor Hurst adjourned this meeting of the Broadus Town Council at 6:35 pm.

Peggy Fruit, Clerk

Alveda Hurst, Mayor