### TOWN OF BROADUS COUNCIL MEETING February 7, 2017

Mayor Lyman Amsden; Councilperson Pete Wenzel; Councilperson Cody Morris; Public Works Raymond Ragsdale; Public Works Cass Zimmer; Clerk Peggy Fruit and guest Julie Riley.

Mayor Amsden called the meeting to order, following the Pledge of Allegiance; Councilperson Wenzel moved to approve minutes as presented by Clerk Fruit. Councilperson Morris seconded the motion. Motion carried.

Julie Riley thanked the Council for their support of the walking path. The committee has submitted one grant application thus far. Will be keeping the trail inside the town limits; doing the project in sections as funding allows. Planning the new section to be on Peays Street. Currently applying for another grant, Community Action Planning, that will pay for 5 people to go to Butte May 16-18. This planning session will demonstrate the do's and don'ts in planning a pedestrian/biking path. Would like a representative from the Town to attend, Raymond Ragsdale will check his schedule. The Town agreed to support this project.

Clerk Fruit and Public Works Ragsdale will begin bid process for the sewer project.

Clerk Fruit reported that no one appeared for or against the zoning change public hearing. Zoning variance has been granted for Rosencranz property; State of Montana Surplus Property Program resolution was signed; Tree Board was awarded \$750.00 Arbor Day Grant and Interstate Engineering presented a bill for the amount of \$7500.00 for sewer assessment.

Public Works Zimmer reported plowing and moving snow; sanding area; plowed alleys and cleared dumpster pads; doing general repairs and maintenance to town vehicles; and have been repairing dumpsters.

Public Works Ragsdale discussed DEQ wastewater permit will end in 2017, unsure of what changes will be made to the new permit.

Councilperson Morris requested permission to leave the country February 8 thru March 9. Permission granted.

8991 Powder River County	law enforcement	1625.00
8992 TRECO	utility	2508.21
8993 McEuen Rebecca	wages	187.88
8994 Mid Rivers Telephone Coop	utility	119.69
8995 Range Telephone Coop	utility	164.70
8996 AFLAC	premium	186.94
8997 Smith Wanda	reimbursement	40.00
8998 Morris Cody	reimbursement	40.00
8999 Amsden Milton	reimbursement	50.00
9000 Wenzel Pete	reimbursement	40.00
9001 Ragsdale Alyson	mcr supplement	204.00
9002 Turnbough Lori	reimbursement	40.00
9003 Broadus Insurance Services	premium	115.50
9004 J&S Tire and Repair	supply	38.00
9005 Dana Kepner Co	supply	55.78
9006 Broadus IGA	supply	44.36
9007 Barbero Auto & Ag	supply	830.81

9008 Alderman Oil Co	supply	1203.96
9009 Fulton Services	supply	68.24
9010 Hawkins Water Treatment	supply	45.00
9001 C&B Operations Inc	supply	28.84
9012 Northwest Pipe Fitting	supply	91.90
9013 EMC Insurance Co	premium	1208.76
9014 Broadus Boot & Tack	supply	16.99
9015 The Corner Store	supply	162.47
9016 Copps Hardware & Lumber	supply	98.18
9017 Powder River Chamber of Commerc	e dues	50.00
9018 Grant Trucking	coal	680.00
9019 UI Tax Program	unemployment tax	158.10
9020 MMIA	work comp	2642.92
9021 J&S Tire and Repair	supply	25.00
9022 Fruit Peggy	wages	1301.11
9023 Ragsdale Raymond	wages	1296.65
9024 Zimmer Cassidy	wages	1237.32
9025 Wilson Donna	wages	938.14
9026 Fruit Peggy	wages	1535.87
9027 Ragsdale Raymond	wages	1530.78
9028 Zimmer Cassidy	wages	1464.82
9029 Wilson Donna	wages	1109.08
9030 Dana Kepner	wages	1550.22
9031 Powder River County	law enforcement	1625.00
9032 TRECO	utility	2426.32
9033 McEuen Rebecca	wages	186.87
9034 Mid Rivers Telephone Coop	utility	119.69
9035 Range Telephone Coop	utility	165.32
9036 AFLAC	premium	186.94
9037 Smith Wanda	reimbursement	40.00
9038 Morris Cody	reimbursement	40.00
9039 Amsden Milton	reimbursement	50.00
9040 Wenzel Pete	reimbursement	40.00
	reimbursement	204.00
9041 Ragsdale Alyson	reimbursement	40.00
9042 Turnbough Lori		
9043 Energy Laboratories	supply	40.00
9044 Hawkins Water Treatment	supply	45.00
9045 Industrial Chem Lab	supply	233.61
9046 Quill	supply	507.46
9047 The Corner Store	supply	156.85
9048 Broadus Boot & Tack	supply	16.99
9049 Copps Hardware & Lumber	supply	582.16
9050 J&S Tire and Repair	supply	232.00
9051 Powder River Examiner	advertising	38.00
9052 Gatlin Construction	repair	1018.00
9053 Barbero Auto & Ag	supply	842.05
9054 Alderman Oil Company	supply	1253.01
9055 Broadus IGA	supply	40.75
9056 Secretary of State	dues	60.00

With no further business before the council; Councilperson moved to adjourn. Councilperson seconded the motion. Mayor Amsden adjourned this meeting at 7:00 pm.

### TOWN OF BROADUS COUNCIL MEETING March 7, 2017

Mayor Lyman Amsden; Councilperson Pete Wenzel; Councilperson Cody Morris; Public Works Raymond Ragsdale; Clerk Peggy Fruit and guest Jim Atchison, SouthEastern Montana Development.

Mayor Amsden called the meeting to order at 6:00 pm; following the Pledge of Allegiance Councilperson Wenzel moved to approve the minutes of the previous meeting as submitted by Clerk Fruit. Councilperson Smith seconded the motion. Motion carried.

Jim Atchison, SouthEastern Montana Development Corporation presented Certificate of Appreciation to the Town of Broadus. The SEMDC Board will be rotating quarterly meeting places; June meeting will be in Broadus.

Public Works Ragsdale reported putting in new meters, trying to replace the really old meters; ordered Palmer Bolus Flume for the lagoon; trimmed weeks at the lagoon with help of community service worker purchased weed killer product safe for use at the lagoon; ordered backup bubbler that controls the pumps at the lagoon having problems with the current bubbler; and PW Wilson is at water/wastewater school.

Mayor Amsden was asked by individual to tap into sewer and run to the Y north of town. Since the property is no contiguous with the town this isn't possible. The Clerk suggested the individual contact the County since they have a water and sewer district already formed that might take in the property in question.

Clerk Fruit reported the Tree Board was awarded DNRC Arbor Day Grant of \$750. Final bill was submitted to the Coal Board regarding the Wastewater PER; distributed copies of the dog/cat ordinances for the town and county to Council in case they get questions; open container ordinance will be discussed at the next meeting, inviting Sheriff to attend to get his prospective on the ordinance; and clerk fruit will be checking into getting bi-annual audits instead of annual audits.

9065 Powder River County	law enforcement	1625.00
9066 TRECO	utility	2443.12
9067 McEuen Rebecca	wages	187.88
9068 Mid Rivers Telephone	utility	119.89
9069 Range Telephone Cooperative	utility	168.22
9070 Aflac	premium	186.94
9071 Smith Wanda	reimbursement	40.00
9072 Morris Cody	reimbursement	40.00
9073 Amsden Milton	reimbursement	50.00
9074 Wenzel Pete	reimbursement	40.00
9075 Ragsdale Alyson	premium	204.00
9076 Turnbough Lori	reimbursement	40.00
9077 Barbero Auto & Ag	supply	484.48
9078 the Corner Store	supply	47.37
9079 Copps Hardware & Lumber	supply	314.76

9080 J&S Tire and Repair	supply	55.00
9081 Alderman Oil Company	supply	1409.04
9082 EMC Insurance Companies	premium	1167.17
9083 Energy Laboratories	sample	20.00
9084 Hawkins Water Treatment	chlorine	1914.07
9085 Trumps Repair	supply	462.90
9086 Quill	supply	49.48
9087 Econo Signs LLC	supply	110.60
9088 Black Hills Windshield Repair	supply	50.00
9089 Broadus IGA	supply	47.75
9090 USA Bluebook	supply	1789.95
9091 Montana Municipal Clerk; Treasurer	registration	415.00

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

Peggy Fruit, Clerk	Milton Amsden, Mayor

#### **TOWN OF BROADUS**

#### COUNCIL MEETING April 4, 2017 @ 6:00 pm

Mayor Lyman Amsden; Councilperson Pete Wenzel; Councilperson Cody Morris; Councilperson Lori Turnbough; Councilperson Wanda Smith; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; and Clerk Peggy Fruit.

Mayor Amsden called the meeting to order at 6:00 pm. Followed by the Pledge of Allegiance.

Public Works Zimmer reported working on spring items; all street signs are up with wider brackets. Ordered climbing rocks for the Cottonwood Park. Purchased some new dumpsters and will continue to replace lids on the others.

Public Works Ragsdale reported on town resident wanting to build a car port on the back side of their house. The proposed carport would come out about 14 feet from the house towards the alley and approximately 20 feet long on the side of the house running North to South. PW Ragsdale showed pictures of the property and following discussion; Councilperson Wenzel moved to approve the project. Councilperson Morris seconded the motion. Motion carried.

PW Ragsdale met with Northwest Pipe representatives e last Monday along with some contractors that install vaulted pump stations for lagoons. They had suggestions for what they thought would be the simplest and possibly least expensive way to handle the lagoon project. Their idea would be to place the pumps on the other side of the lagoon fence to the east; this would allow for the pump station to not to be as deep and provide better access to the lagoon floor. PW Ragsdale has asked to estimated cost for doing the project in this manner. Visited with a contractor about boring for the discharge lines into cell one and two; trying to figure out the best system so that it will last. Looking into aeration equipment for the lagoon, an aeration system would help with the smell that we have each year when the lagoon begins its turnover.

PW Ragsdale attended water meter school last week in Billings; found that most Towns replace their water meters on a 20-year schedule. Reason for this schedule is the meters wear out and they start to slow down. Have been changing out meters when they quit working, most of the meters in Broadus are over 30 years old and will begin replacing them.

PW Ragsdale will be installing the flume prior to discharge this year. Will have to wait till the lagoon settles before beginning discharge.

Clerk Fruit was instructed to send letter to parties whom have neglected their property and need reminded of the ordinances pertaining to these infractions.

The following claims were reviewed and a	approved by Council.	
9057 Fruit Peggy	wage	1447.15
9058 Ragsdale Raymond	wage	1445.37
9059 Zimmer Cassidy	wage	1377.74
9060 Wilson Donna	wage	1007.78
9061 Fruit Peggy	wage	1206.63
9062 Ragsdale Raymond	wage	1208.49
9063 Zimmer Cassidy	wage	1149.46
9064 Wilson Donna	wage	911.06
9091 Local Government Center	registration	415.00
9092 Wilson Donna	reimbursement	244.19
9093 Fruit Peggy	wage	1447.15
9094 Ragsdale Raymond	wage	1445.37
9095 Zimmer Cassidy	wage	1377.74
9096 Wilson Donna	wage	1077.78
9097 Fruit Peggy	reimbursement of supply	83.24
9098 Zimmer Cassidy	reimbursement	166.92
9099 Fruit Peggy	reimbursement	53.50
9100 Fruit Peggy	wage	1535.87
9101 Ragsdale Raymond	wage	1530.78
9102 Zimmer Cassidy	wage	1464.82
9103 Wilson Donna	wage	1109.08
9104 Powder River County	law enforcement	1625.00
9105 TRECO	utility	2319.46
9106 McEuen Rebecca	wage	187.88
9107 Mid Rivers Telephone Coop	utility	119.49
9109 AFLAC	premium	186.94
9110 Smith Wanda	reimbursement	40.00
9111 Morris Cody	reimbursement	40.00
9112 Amsden Milton	reimbursement	50.00
9113 Wenzel Pete	reimbursement	40.00
9114 Ragsdale Alyson	mcr supplement	204.00
9115 Turnbough Lori	reimbursement	40.00
9116 The Corner Store	supply	24.00
9117 Energy Laboratories	sample	20.00
9118 DEQ	outfall charge	850.00
9119 State Treasurer	publication fee	50.00
9120 Dana Kepner	supply	111.25
9121 Hawkins Water Treatment	supply	15.00
9122 Cintas	supply	104.03
9123 IRS	withholding	321.72
9124 American Welding & Gas	supply	36.80
9125 Quill	supply	83.17
9126 Broadus IGA	supply	8.98
9127 USA Bluebook	supply	25.02
9128 EMC Insurance Company	premium	1195.35
9129 Northwest Pipe Fitting Inc	supply	221.16
2		

9130 Montana Courts of Limited Jurisdiction registration		300.00
9131 alderman Oil Company supply		530.88
9132 Powder River Examiner subscription		37.00
9133 Trumps Repair	supply	67.00
9134 Ragsdale Raymond reimbursement		233.25

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

Peggy Fruit, Clerk	Milton Amsden, Mayor

TOWN OF BROADUS COUNCIL MEETING May 2, 2017 @ 6:00 pm

Mayor Lyman Amsden; Councilperson Pete Wenzel; Councilperson Cody Morris; Councilperson Lori Turnbough; Councilperson Wanda Smith; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit and guests Sheriff Drane; Marilyn Mader.

Mayor Amsden called the meeting to order at 6:00 pm; following the Pledge of Allegiance Councilperson Turnbough moved to approve the minutes of the previous meeting as submitted by Clerk Fruit. Councilperson Smith seconded the motion. Motion carried.

Sheriff Drane discussed with Mayor and Council the possibility of an open container ordinance; the ordinance would cover the hours when the bars are closed 2:00 am to 8:00 am. As in other ordinances there would be a section for fines due to violation of the ordinance. Having this ordinance would help with people leaving the bar areas after closing at 2:00 am. Clerk Fruit will write up an ordinance and it will be discussed at the next meeting.

Marilyn Mader visited with the Mayor and Council about building a pavilion in the park. This area would be larger than the gazebo and more user friendly for large crowds. Marilyn also suggested to pursue donated labor from area construction companies, set up a fund for donations and possibly fund raisers. The Mayor and Council agreed to discuss the project at the next meeting. Items that need to be figured out would be location in park, funding, and a civil engineer would have to be used.

Public Works Zimmer the climbing rocks for the park have arrived and specially engineered barrier and chips to put around them have been ordered. The chips must be certified so had to be special ordered. Have been using all weather road patch in the larger pot holes for now.

Public Works Ragsdale reporting that releasing lagoon has begun. Working on replacing the older water meters. Will be weed eating and mowing around the lagoon cells.

Clerk Fruit reported the budgeting process has begun and there will be an `increase to the health insurance policy for town employees. PW Ragsdale discussed with Council about putting his wife back on the regular policy instead of the one she is currently on.

9108 Range Telephone Coop	utilities	171.28
9135 UI Tax	unemployment	150.12
9136 MMIA Montana	work comp	2515.10
9137 Fruit Peggy	wages	1301.11
9138 Ragsdale Raymond	wages	1296.65
9139 Zimmer Cassidy	wages	1237.32
9140 Wilson Donna	wages	938.14
9141 Industrial Chem Lab	supply	457.21
9142 Ragsdale Raymond	reimbursement	50.00
9143 Econo Signs LLC	signs	5249.06
9144 Upbeat	bench/table	2885.53
9145 Dakota Playground	climbing rocks	29850.00
9146 Upbeat	mutt	460.00
9147 Energy Laboratories	sample	20.00
9148 Fireman's Company	annual service	174.00
9149 Grant Trucking	coal	531.00
9150 Hi-Tech Auto repair	supply	1702.00
9151 Montana Taxpayers Association	annual fee	60.00
9152 Axmen	supply	124.83
9153 LN Curtis & Sons	purchase service	1217.21
9155 J&S Tire and Repair Inc	supply	50.00
9156 Northwest Pipe Fitting Inc	supply	610.00
9157 Copps Hardware & Lumber	supply	1249.33
9158 Hawkins Water Treatment	supply	15.00
9159 Barbero Auto & Ag	supply	1477.48
9160 Fruit Peggy	wages	1301.11
9161 Ragsdale Raymond	wages	1296.65
9162 Zimmer Cassidy	wages	1237.32
9163 Wilson Donna	wages	938.14
9164 Powder River County	law enforcement	1625.00
9166 McEuen Rebecca	wage	186.87
9170 Smith Wanda	reimbursement	40.00
9171 Morris Cody	reimbursement	40.00
9172 Amsden Milton	reimbursement	50.00
9173 Wenzel Pete	reimbursement	40.00
9174 Ragsdale Alyson	medicare supplement	204.00
9175 Turnbough Lori	reimbursement	40.00

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

Peggy Fruit, Clerk	Milton Amsden, Mayor

TOWN OF BROADUS COUNCIL MEETING June 13, 2017 @ 6:00 pm

Mayor Lyman Amsden; Councilperson Pete Wenzel; Councilperson Cody Morris; Councilperson Lori Turnbough; Councilperson Wanda Smith; and Public Works Cassidy Zimmer.

Mayor Amsden called the meeting to order at 6:00 pm following with the Pledge of Allegiance.

Council discussed the proposed open container ordinance; it was suggested to visit with the bars about possible signage "no loitering between 2:00 am and 8:00 am. No further decisions made on the ordinance.

Council reviewed the idea of a pavilion in the park. Following discussion Councilperson Wenzel moved to not build a pavilion in the park. Councilperson Turnbough seconded the motion. Motion carried by unanimous vote.

Public Works Zimmer reported the following: baseball board and helpers will be putting sprinkler system in Tastee Freeze field and ask for the town to supply and pay for water; continuing to patch streets; mowing where needed; fence repair completed at Talcott's pasture; snow fence at ball at ball park along base line; working on park fence; and have budgeted for gazebo, park bathroom and shop repairs.

9165 Tongue River Electric	utility	2255.18
9167 Mid Rivers Telephone Coop	utility	145.61
9168 Range Telephone Coop	utility	175.74
9169 AFLAC	premiums	186.94
9176 Barbero Auto & Ag	supplies	643.72
9177 Northwest Pipe Fitting Inc	supplies	30.00
9178 Energy Laboratories	sample	270.00
9179 Titan Machinery	supply	678.38
9180 Macon Supply	asphalt	330.00
9181 EMC Insurance Companies	premiums	1193.78
9182 Alderman Oil Company	supplies	385.87
9183 Broadus IGA	supplies	22.28
9184 Copps Hardware and Lumber	supplies	1035.40
9186 Fruit Peggy	reimbursement	342.60
9186 Fruit Peggy	wages	1447.15
9187 Ragsdale Raymond	wages	1445.37
9188 Zimmer Cassidy	wages	1377.74
9189 Wilson Donna	wages	1077.78
9190 Playground Borders Direct	supplies	1399.36
9191 Fruit Peggy	wages	1576.39
9192 Ragsdale Raymond	wages	1571.31
9193 Zimmer Cassidy	wages	1505.37
9194 Wilson Donna	wages	1149.63
9195 McEuen Rebecca	reimbursement	1189.10
9196 Powder River County	law enforcement	1625.00
9197 TRECO	utilities	2303.40
9198 McEuen Rebecca	wages	186.87
9199 Mid Rivers Telephone Coop	utilities	145.61
9202 Smith Wanda	reimbursement	40.00
9203 Morris Cody	reimbursement	40.00
9204 Amsden Milton	reimbursement	50.00
9205 Wenzel Pete	reimbursement	40.00
9207 Turnbough Lori	reimbursement	40.00
9208 Titan Machinery	repairs	2391.09
9209 EMC Insurance Co	premiums	1193.75
9210 Alderman Oil Company	supplies	464.07
9211 Copps Hardware & Lumber	supplies	675.46
9212 Evergreen Landscaping	trees	675.00
9213 KB Diesel Work	repairs	475.19

9214 Trumps Repair	supplies	1418.66
9215 Energy Laboratories	samples	730.00
9216 Galeton	supplies	325.08
9217 Cintas	supplies	85.72
9218 Hawkins Water Treatment	supplies	45.00
9206 Aly Ragsdale	premium	204.00
9219 Interstate Engineering Inc	fees	7500.00
9220 The Corner Store	supplies	39.83
9221 Northwest Pipe Fitting	supplies	48.10
9222 Axmen	supplies	21.03
9223 McEuen Rebecca	wages	136.67
9224 Zimmer Cassidy	reimbursement	195.81
9225 Barbero Auto & Ag	supplies	170.14
9226 Fruit Peggy	wages	1447.15
9227 Ragsdale Raymond	wages	1445.37
9228 Zimmer Cassidy	wages	1377.74
9229 Wilson Donna	wages	1077.78

With no further before the Council at this time; Councilperson Turnbough moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned meeting at 7:00 pm.

Wanda Smith, Acting Clerk Milton Amsden, Mayor

No July 2017 meeting

TOWN OF BROADUS COUNCIL MEETING August 1, 2017 @ 6:00 pm

Mayor Lyman Amsden; Councilperson Pete Wenzel; Councilperson Cody Morris; Councilperson Lori Turnbough; Councilperson Wanda Smith; Public Works Cassidy Zimmer; Public Works Raymond Ragsdale; SouthEastern Montana Development Corporation Jim Atchison and Julie Emmons; Kisha Copps; Julie Riley and Katie Ward.

Mayor Amsden called the meeting to order at 6:00 pm following with the Pledge of Allegiance. Councilperson Wenzel moved to approve previous minutes as submitted by Clerk Fruit. Councilperson Morris seconded the motion. Motion carried.

Jim Atchison, SEMDC presented Mayor and Council with packets explaining the past year progress; thanked the Town of Broadus for membership.

Julie Riley and Katie Ward discussed the recent workshop they attended pertaining to the walking path. Very good information was received at this workshop and will help with building the Broadus path. Have received a Montana Recreation Trails Grant to help with the project; the next walking path meeting will be August 29<sup>th</sup> at 5:30 pm at the Extension Office. Katie Ward inquired as to whether or not cross walks could be painted on all four corners of the Courthouse Square. No action was taken at this time.

Julie Emmons discussed the Coal Board Grant application for the First Responders; the Town of Broadus has agreed to sponsor the First Responders application. The grant will be used to purchase two Capnography machines plus training. Remainder of the money need for the purchase will be done through fund raising and other means.

Mayor and Council agreed no further discussion is necessary for the Open Container Ordinance. The Town of Broadus will not be adopting an ordinance of this nature.

Clerk Fruit presented the proposed Interlocal Agreement for law enforcement delivered by the Powder River County Commissioners for July 2017 to June 2018 changing the amount of reimbursement from the Town of Broadus from \$19,500.00 per year to \$40,000.00 per year. The provision that Town Ordinances be written to Town Court has been put into the ordinance. Clerk Fruit reported the Sheriff's budget is 18% of the General Fund for the County; which is the Town of Broadus followed suit the amount would be \$21,000.00 of the Town's General Fund. Following discussion, Councilperson Turnbough moved to counteroffer the County \$21,000.00 per year. Councilperson Morris seconded the motion. Motion carried. Clerk Fruit and PW Zimmer will meet with the County Commissioners to discuss the counteroffer.

Public Works Zimmer reported that patching streets continues; park fence is done; will help with the walking path as time permits but his first duties are to the town's parks and streets; climbing rock project has been completed in the park; water in the park was off for a few days due to water issues, working on getting the park to green up again; and will be going on vacation August 5- 14.

Public Works Ragsdale reported on problems with the booster pump piping at the main well, the current repairs seem to be holding; July 6<sup>th</sup> met with engineers to discuss the upcoming lagoon project, once the plans are reviewed the bidding process will begin for funding. At that time, the Town of Broadus will be able to present the public with the sewer rate increase which will be required to pay for the project. June 21<sup>st</sup> Safety Compliance Inspection was completed, the violations are being corrected and have reported plan of action to the inspectors. PW Ragsdale will be gone August 3-6.

Clerk Fruit discussed budget issues; Insurance coverage on the buildings should any of the buildings be covered for replacement value; Council agreed the Town Office and Town Shop need to be insured for replacement value and leave the other buildings insurance as is for now. Need to know if any of the public works employees need continuing education points to remain certified; PW Ragsdale reported PW Wilson need more credits and would be getting the information to Clerk Fruit. Taxable Values for the Town should be ready by Monday, August 7, 2017; will discuss further with public works on areas that can be cut to make the budget workable. No changes will be done to the Street Light and Street Maintenance Assessments. Public Hearing for the 2017-2018 Town of Broadus Budget will be August 29, 2017 at 6:00 pm at the Broadus Town Office. Final budget will be done at the September 5<sup>th</sup>, 2017 Council Meeting.

utility	172.68
premium	373.88
wages	1301.11
wages	1296.65
wages	1237.32
wages	938.14
supply	350.22
supply	435.00
supply	337.08
supply	489.71
supply	1632.00
repair	967.80
supply	50.00
supply	116.00
supply	380.00
	premium wages wages wages wages supply

9249 DEQ	fees	210.00
9250 Attachments Direct LLC	cold planer	12590.00
9251 Century Companies Inc	cold mix	11101.65
9252 Black Hills Windshield Repair	supply	50.00
9253 Philip Emmons CPA	audit	4200.00
9254 USA Bluebook	supply	136.38
9255 Powder River Petals	supply	82.49
9256 Broadus IGA	supply	80.74
9257 Alderman Oil Company	supply	470.36
9259 TRECO	utility	2919.49
9260 McEuen Rebecca	wages	186.87
9261 Mid Rivers Telephone Coop	utility	145.61
9262 Range Telephone Cooperative	utility	178.54
9263 AFLAC	premium	186.94
9270 Wilson Donna	reimbursement	35.19
9271 Fruit Peggy	wages	1447.15
9272 Ragsdale Raymond	wages	1445.37
9273 Zimmer Cassidy	wages	1377.74
9274 Wilson Donna	wages	1077.78
9275 UI Tax	unemployment	151.48
9276 Powder River County	law enforcement	1625.00
9277 TRECO	utility	3304.04
9278 McEuen Rebecca	wages	186.67
9279 Mid Rivers Telephone Coop	utility	161.17
9280 Range Telephone Coop	utility	167.91
9281 AFLAC	premium	186.94
9282 Smith Wanda	reimbursement	40.00
9283 Cody Morris	reimbursement	40.00
9284 Amsden Milton	reimbursement	50.00
9285 Wenzel Pete	reimbursement	40.00
9286 Lori Turnbough	reimbursement	40.00
9287 Montana Rural Water Systems	dues	200.00
9288 Contractor Supply	supplies	178.57
9289 Energy Laboratories	supply	337.50
9290 Fulton Services	repairs	460.82
9291 Northwest Pipe Fitting Inc	supply	1986.68
9292 Cintas	supply	53.89
9293 Barbero Auto & Ag	supply	200.11
9294 Broadus Boot & Tack	supply	15.99
9295 Hawkins Water Treatment	supply	1564.23
9296 Copps Hardware and Lumber	supply	1388.40
9297 EMC Insurance Companies	supply	1265.46
9298 Quill	supply	242.54
9299 Trumps Repair	supply	456.53
9300 Montana League of Cities and Town	dues	165.00
9301 Montana Magistrates Association	dues	200.00
9302 South Eastern Montana Development	dues	601.25
9303 Calvert Backhoe	repair	112.50
9304 Copps Hardware and Lumber	supply	986.53
9305 Alderman Oil Company	supply	707.68
9306 Ragsdale Raymond	reimbursement	545.70
9307 Broadus IGA	supply	51.34

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

Peggy Fruit, Clerk	Milton Amsden, Mayor

# TOWN OF BROADUS COUNCIL MEETING September 5, 2017 @ 6:00 pm

Mayor Lyman Amsden; Councilperson Pete Wenzel; Councilperson Cody Morris; Councilperson Lori Turnbough; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer and Clerk Peggy Fruit

Mayor Amsden called the meeting to order at 6:00 pm following with the Pledge of Allegiance.

Mayor Amsden opened Public Comment period for the Powder River First Responders Capnography Equipment which they are applying for funding through Coal Board at 6:05 pm. No one showed to speak for or against the Powder River First Responder project, Mayor Amsden closed the public comment period at 7:00 pm.

Discussion on the proposed 2017-2018 Town of Broadus Budget began: it was agreed to make several cuts to the general, sewer and water budgets. Following the cuts Councilperson Turnbough moved to approve the following budget resolutions:

2017-03 2017-2018 Budget

2017-04 Purchase materials from the State of Montana Department of Transportation 2017-05 Wage

2017-06 Street Light Assessment

2017-07 Street Maintenance Assessment

Councilperson Wenzel seconded the motion. Motion carried.

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9317 Powder River County	law enforcement	2000.00
9320 Mid Rivers Telephone Coop	utility	161.17
9322 Aflac	premium	186.94
9324 Cody Morris	reimbursement	40.00
9325 Milton Amsden	reimbursement	50.00
9326 Pete Wenzel	reimbursement	40.00
9327 Lori Turnbough	reimbursement	40.00
9328 Alderman Oil Co	supply	492.41
9329 Calvert Backhoe	repair	510.00
9330 Northwest Pipe Fitting Inc	supply	189.50
9331 Fulton Services Inc	repair	246.99
9332 Quill	supply	303.88
9333 EMC Insurance Co	premium	1265.46
9334 Broadus IGA	supply	11.29
9335 IRS	withholding	384.60
9336 The Corner Store	supply	148.39
9337 Grant Trucking	wood chip	607.50
9338 D&P Electric	repair	87.00
9339 Mountain West LLC	supply	754.00
9340 Quad K Supply	supply	23.25
9341 Broadus Boot & Tack	supply	16.99

9342 Energy Laboratories	sample	20.00
9343 Hawkins Water Treatment	supply	35.00
9344 Barbero Auto & Ag	supply	89.91
9345 Montana Courts of Limited Jur	risdiction registration	300.00
9346 USA Blue Book	supply	1055.43
9347 HD Supply Waterworks	supply	1999.00
9348 Range Telephone Coop	utility	355.00
9349 Trumps Repair	repair	294.87

With no further information before the Council, Councilperson Turnbough moved to adjourn. Councilperson Wenzel seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town council at 7:00 pm.

Peggy Fruit, Clerk	Milton Amsden, Mayor

# TOWN OF BROADUS COUNCIL MEETING October 3, 2017 @ 6:00 pm

Mayor Lyman Amsden; Councilperson Pete Wenzel; Councilperson Wanda Smith; Councilperson Lori Turnbough; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer and Clerk Peggy Fruit.

Mayor Amsden called the meeting to order at 6:00 pm following with the Pledge of Allegiance. Councilperson Wenzel moved to approve the previous minutes as submitted by Clerk Fruit. Councilperson Smith seconded the motion. Motion carried.

Public Works Zimmer reported doing some dirt work around town; finished with asphalt; started using patching machine; fixed water break in the park; and weeding, cleaning up dumpster pads.

Public Works Ragsdale reported lagoon pump went down and currently being repaired; changed out some curb stops and installed new water and sewer hookup.

9318 TRECO	utility	3278.29
9319 McEuen Rebecca	wage	186.87
9321 Range Telephone Coop	utility	164.97
9322 AFLAC	premium	186.94
9350 Northwest Pope Fitting Inc	supply	180.60
9351 Energy Laboratories	sample	20.00
9352 Hawkins Water Treatment	supply	45.00
9353 Powder River Examiner	advertising	101.50
9354 Copps Hardware & Lumber	supply	306.90
9357 Montana Municipal Interlocal Autl	hority liability program	5424.00
9359 Fruit Peggy	wage	1521.46
9360 Fruit Peggy	retro wage	297.27
9361 McEuen Rebecca	retro wage	18.24
9362 Ragsdale Raymond	wage	1519.69
9363 Ragsdale Raymond	retro wage	297.27
9364 Zimmer Cassidy	wage	1452.04
9365 Zimmer Cassidy	retro wage	297.27

9366 Wilson Donna	wage	1152.08
9367 Wilson Donna	retro wage	297.27
9358 Montana Municipal Interlocal Authority work comp		
9368 Montana Municipal Interlocal Au	thority work comp	2599.01
9369 Fruit Peggy	wage	1402.45
9370 Ragsdale Raymond	wage	1397.99
9371 Zimmer Cassidy	wage	1338.66
9372 Wilson Donna	wage	1039.48
9373 Wilson Donna	reimbursement	11.00
9374 Ragsdale Raymond	reimbursement	208.94
9375 UI Tax	3 <sup>rd</sup> qtr	204.25
9378 Powder River County	law enforcement	1750.00
9379 TRECO	utility	3156.84
9380 McEuen Rebecca	wage	197.01
9381 Mid Rivers Telephone Coop	utility	331.87
9383 AFLAC	premium	186.94
9384 Smith Wanda	reimbursement	40.00
9385 Morris Cody	reimbursement	40.00
9386 Amsden Milton	reimbursement	50.00
9387 Wenzel Pete	reimbursement	40.00
9388 Turnbough Lori	reimbursement	40.00
9389 Alderman Oil Co	supply	386.77
9390 Copps Hardware & Lumber	supply	442.66
9391 J&S Tire and Repair	repair	177.00
9392 Northwest Pipe Fitting Inc	supply	256.92
9393 Normont Equipment	repair	553.66
9394 Black Mountain Software	maintenance	4213.00
9395 Barbero Auto & Ag	supply	48.49
9396 Safeguard	supply	197.50
9397 Hawkins Water Treatment	supply	1564.73
9398 Fulton Services Inc	repairs	778.53
9399 EMC Insurance	premium	1273.02
9400 Golden West Industrial Supply	supply	143.96
9401 Broadus IGA	supply	114.64
9402 Merchant Capital	skid steer payment	6927.17

With no further information before the Council, Councilperson Turnbough moved to adjourn. Councilperson Smith seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town council at 7:00 pm.

Peggy Fruit, Clerk	Milton Amsden, Mayor

No Council Meeting was held in November 2017

# TOWN OF BROADUS COUNCIL MEETING December 5, 2017 @ 6:00 pm

Mayor Lyman Amsden; Councilperson Pete Wenzel; Councilperson Wanda Smith; Councilperson Lori Turnbough; Councilperson Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; Stacie Colarchik, Broadus Post Office and Jim Atchison, SEMDC.

Mayor Amsden called the meeting to order at 6:00 pm following with the Pledge of Allegiance. Councilperson Turnbough moved to approve the previous minutes as submitted by Clerk Fruit. Councilperson Smith seconded the motion. Motion carried.

Jim Atchison, SEMDC, presented Mayor Amsden with Certificate of Membership Renewal. Mr. Atchison discussed the happenings in SEMDC and the next board meeting will be December 19<sup>th</sup> in Colstrip.

Stacie Colarchik, Broadus Post Office discussed with Council the parking difficulties the post office has been dealing with. Following discussion, Councilperson Morris moved to approve placement of signs to deter improper parking. Councilperson Smith seconded the motion, motion carried.

Public Works Zimmer recently attended a safety-first conference in order to keep us in compliance and more training will be needed both in house and by attending conferences. Have signed up with independent group to do a compliance check for the Town to see if anything Is noncompliant. Have been doing general maintenance to the equipment, trimming tree limbs in alleys for garbage truck, used all weather patch in areas where needed, and have been placing shale in alleys where needed.

Public Works Ragsdale replaced fire hydrant by Powder River Stockman's Club which was hit by a semi-truck; continue maintaining the water and sewer systems.

#### Council reviewed and approved claims:

9403 Fruit Peggy	wage	1386.45
9404 Ragsdale Raymond	wage	1387.99
9405 Zimmer Cassidy	wage	1318.66
9406 Wilson Donna	wage	1037.48
9407 Fruit Peggy	wage	1638.47
9408 Ragsdale Raymond	wage	1620.38
9409 Zimmer Cassidy	wage	1554.43
9410 Wilson Donna	wage	1229.69
9411 Zimmer Cassidy	reimbursement	328.63
9412 Powder River County	law enforcement	1750.00
9413 TRECO	utility	2426.90
9414 McEuen Rebecca	wage	197.00
9415 Mid Rivers Telephone Coop	utility	161.17
9417 AFLAC	premium	186.94
9418 Smith Wanda	reimbursement	40.00
9419 Morris Cody	reimbursement	40.00
9420 Amsden Milton	reimbursement	50.00
9421 Wenzel Pete	reimbursement	40.00
9422 Turnbough Lori	reimbursement	40.00
9423 Copps Hardware and Lumber	supply	527.65
9424 EMC Insurance Company	premium	1273.01

9425 Alderman Oil Company	supply	815.22
9426 Hawkins Water Treatment	supply	40.00
9427 Northwest Pipe Fitting	supply	1505.12
9428 Powder River County	assessments	4144.61
9429 Barbero Auto & Ag	supply	307.51
9430 Broadus IGA	supply	35.03
9431 Carlson Machine & Rebuild	repair	1810.00
9432 Energy Laboratories	supply	190.00
9433 Cintas	supply	170.86
9434 DEQ	community connection fees	678.00
9435 Calvert Backhoe	repair	240.00
9436 Boss	supply	323.75
9437 Normont Equipment	supply	553.66
9438 Montana Municipal Clerk-Treasurer	dues	50.00
9439 McEuen Rebecca	judge conference	1005.70
9440 Fulton Services Inc	repair	29.26
9445 Hawkins water Treatment	supply	30.00
9446 Team Lab	supply	800.00
9447 The Corner Store	supply	29.95
9448 J&S Tire and Repair	supply	4020.00
9449 C&B Operations LLC	repairs	206.27
9450 Pumps Etcetera	supply	125.00
9451 Wavin Inc	repairs	355.00
9452 Fruit Peggy	wage	1521.46
9453 Ragsdale Raymond	wage	1519.69
9454 Zimmer Cassidy	wage	1452.04
9455 Wilson Donna	wage	1152.08
9456 Powder River county	law enforcement	1750.00
9457 TRECO	utility	2382.80
9458 McEuen Rebecca	wage	197.01
9459 Mid Rivers Telephone	utility	161.17
9460 Range Telephone Cooperative	utility	157.72
9461 AFLAC	premium	186.94
9462 Smith Wanda	reimbursement	40.00
9463 Morris Cody	reimbursement	40.00
9464 Amsden Milton	reimbursement	50.00
9465 Wenzel Pete	reimbursement	40.00
9466 Turnbough Lori	reimbursement	40.00
9467 EMC Insurance Company	premium	1273.01
9468 The Corner Store	supply	41.56
9469 Copps Hardware and Lumber	supply	300.59
9470 Broadus IGA	supply	73.48
9471 Alderman Oil Company	supply	736.50
9472 Selby's	maps	390.00
9476 Energy Laboratories	sample	20.00
9477 CBS Pipelines	repairs	340.00
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With no further business before the Council. Councilperson Turnbough moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:00 pm.