

TOWN OF BROADUS
COUNCIL MEETING
January 9, 2018 @ 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; and Katie Ward.

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

Public Works Zimmer lots of snow plowing, have list of individuals whom clean private drives at the Town Office; working on random repairs of equipment and worked on sides of streets by the recycling area.

Public Works Ragsdale and Katie Ward discussed the walking path. Inquired about a logo for the Town of Broadus to be included on the signs designating the walking path. Councilperson Morris feels the Town has adequate logo. The walking trail had posted sign at the Clinic, the sign was removed; it will be replaced with sign stating Walking Trail no Motorized Vehicles.

Public Works Ragsdale reported electrical issues at the Hill Well; valves at lagoon are getting lots of cloth rags from somewhere causing plugging problems; Interstate Engineering will be sending the first Task order for Council Review at the next meeting.

Councilperson Morris will be out the country February 8 thru 28.
Public Works Ragsdale will be gone next week.

The following claims were reviewed and approved by Council:

9478 Fruit Peggy	wages	1521.46
9479 Ragsdale Raymond	wages	1519.69
9480 Zimmer Cassidy	wages	1452.04
9481 Wilson Donna	wages	1152.08
9482 Barbero Auto & Ag	supply	4961.90
9483 DEQ	fees	800.00
9484 Fruit Peggy	wages	1386.45
9485 Ragsdale Raymond	wages	1387.99
9486 Zimmer Cassidy	wages	1318.66
9487 Wilson Donna	wages	1037.48
9488 PERS	retirement	2410.21
9489 Powder River County	law enforcement	1750.00
9490 TRECO	utility	2340.03
9491 McEuen Rebecca	wages	197.01
9492 Mid Rivers Telephone	utility	163.67
9493 Range Telephone coop	utility	162.23
9494 AFLAC	premium	186.94
9495 Smith Wanda	reimbursement	40.00
9496 Morris Cody	reimbursement	40.00
9497 Amsden Milton	reimbursement	50.00
9498 Wenzel Pete	reimbursement	40.00
9499 Turnbough Lori	reimbursement	40.00
9500 Hawkins Water Treatment	supply	110.00
9501 Alderman Oil Co	supply	369.10
9502 Powder River Petals	supply	30.00
9503 Broadus Iga	supply	37.89
9504 The Corner Store	supply	26.49

9505 Cops Hardware and Lumber	supply	240.46
9506 Grant Trucking	coal	793.52
9507 Trumps Repair	repair	70.00
9508 EMC Insurance	premium	1273.01
9509 Quill	supply	308.45
9510 Montana Legislative Service Division 2017 MCA		350.00
9511 Broadus Insurance Services	renewal	115.50
9512 Energy Laboratories	sample	20.00
9513 Powder River Chamber of Commerce	dues	50.00
9514 Green Pro Solutions	supply	454.75

With no further business before this 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

TOWN OF BROADUS

COUNCIL MEETING

March 6, 2018 @ 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.

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

Public Works Zimmer reported there has been lots of snow removal and ice treatment. With all the snow removal has come with break downs and repairs. Traded the skid steer for a new one. The community, contractors, Public Works Ragsdale and Public Works Wilson have been outstanding about the heavy snow and the removal. Will orders sand bags incase they are needed during the upcoming thaw.

Public Works Ragsdale reported meeting with the engineers to make sure the project is on track; have been working on general water maintenance and flushed the main line to the lagoon. Walking path committee would like Raymond Ragsdale to attend a workshop in Bozeman.

Liz Riter contacted the Town regarding appointment of Floyd Huckins as Urban Representative for the USDA. Mayor and Council agreed on the appointment, Clerk Fruit will notify Liz Riter.

The following claims were reviewed and approved by Council:

9515 Fruit Peggy	wages	1521.46
9516 Ragsdale Raymond	wages	1519.69
9517 Zimmer Cassidy	wages	1452.04
9518 Wilson Donna	wages	1152.08
9519 MMIA Montana	work comp	2607.91
9520 UI Tax	unemployment tax	204.98
9521 Broadus Volunteer Fire Dept	fire relief	678.00
9522 Powder River County	law enforcement	1750.00
9523 TRECO	utility	2465.19

9524 McEuen Rebecca	wages	197.01
9525 Mid Rivers Telephone Coop	utility	174.05
9526 Range Telephone Cooperative	utility	165.71
9527 AFLAC	premium	186.94
9528 Smith Wanda	reimbursement	40.00
9529 Morris Cody	reimbursement	40.00
9530 Amsden Milton	reimbursement	50.00
9531 Wenzel Pete	reimbursement	40.00
9532 Turnbough Lori	reimbursement	40.00
9533 Fruit Peggy	wages	1638.47
9534 Ragsdale Raymond	wages	1620.38
9535 Zimmer Cassidy	wages	1554.43
9536 Wilson Donna	wages	1229.69
9537 Fruit Peggy	reimbursement	208.30
9538 Ragsdale Raymond	reimbursement	23.00
9539 Hawkins Water Treatment	supply	55.00
9540 Allen's Tool Repair	supply	10.00
9541 The Corner Store	supply	15.26
9542 Copps Hardware & Lumber	supply	121.20
9543 Broadus IGA	supply	20.44
9544 Alderman Oil Co	supply	2287.26
9545 EMC Insurance Company	premium	1273.00
9546 Barbero Auto & Ag	supply	557.82
9547 Boss Inc	supply	226.67
9548 Grant Trucking	supply	629.20
9549 Gatlin Construction	repair	148.00
9550 Secretary of State	title 17	60.00
9551 Ferguson Waterworks	meters	1163.68
9552 Energy Laboratories	sample	20.00
9554 JP Cooke Co	tags	100.50
9555 Fruit Peggy	wages	1521.46
9556 Ragsdale Raymond	wages	1519.69
9557 Zimmer Cassidy	wages	1452.04
9558 Wilson Donna	wages	1152.08
9559 Fruit Peggy	wages	1276.44
9560 Ragsdale Raymond	wages	1270.29
9561 Zimmer Cassidy	wages	1214.28
9562 Wilson Donna	wages	963.88
9563 Powder River County	law enforcement	1750.00
9564 TRECO	utility	2364.77
9565 McEuen Rebecca	wages	197.01
9566 Mid Rivers Telephone	utility	168.30
9567 Range Telephone Coop	utility	167.47
9568 AFLAC	premium	186.94
9569 Smith Wanda	reimbursement	40.00
9570 Morris Cody	reimbursement	40.00
9571 Amsden Milton	reimbursement	50.00
9572 Wenzel Pete	reimbursement	40.00
9573 Turnbough Lori	reimbursement	40.00
9574 Trumps Repair	supply	169.39
9575 Alderman Oil Company	supply	1609.61
9576 Copps Hardware & Lumber	supply	206.44
9577 Boss Inc	supply	21.88
9578 Barbero Auto & Ag	supply	1175.70
9579 Powder River Examiner	supply	60.00
9580 EMC Insurance Co	supply	1273.02
9581 Quill	supply	144.58
9582 Cintas	supply	161.63
9583 State Treasurer	supply	50.00
9584 The Corner Store	supply	303.31
9585 Broadus IGA	supply	19.34
9586 ATCO International	supply	274.00

With no further business before this Council; Councilperson Turnbough moved to adjourn. Councilperson Smith seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:00 pm.

Peggy Fruit, Clerk

Milton Amsden, Mayor

**TOWN OF BROADUS
COUNCIL MEETING
April 3, 2018 @ 6:00 pm**

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

Mayor Amsden called the meeting to order which was followed by the Pledge of Allegiance.

Public Works Zimmer reported on the recent walk thru by the Department of Labor and has just received their report. The report is very good, have a few things to change including education items for the employees concerning a safe work environment.

Public Works Ragsdale went to the Hike and Bike Conference in Bozeman last week expecting it to be not very interesting or informative, but it was actually both. The speakers talked about walking and biking trails in the big city where they are trying to promote both opportunity for healthier life style and try to make it safer and easier for people to commute a lessen the number of cars on the streets. In small towns they talked about the importance on giving a place to get out and walk or bike on sidewalks or trails that are accessible and safe for all ages and abilities. PW Ragsdale reported on the fire hydrant that was ran over by the Powder River Stockman Club. Have had issues that prevented us from putting it back together until parts arrive and weather cooperates. The lagoon has started to thaw and is stinking. All the snow and ice has prevented an oxygen movement so its pretty septic. The DEQ inspection came back and the results that have been negligent on getting reports done in a timely manner and the formulas have been corrected.

The following claims were reviewed and approved by Council:

9587 Fruit Peggy	wages	1524.46
9588 Ragsdale Raymond	wages	1527.69
9589 Zimmer Cassidy	wages	1469.04
9590 Wilson Donna	wages	1158.08
9591 Fruit Peggy	wages	1524.46
9592 Ragsdale Raymond	wages	1527.69
9593 Zimmer Cassidy	wages	1469.04
9594 Wilson Donna	wages	1158.08
9595 Powder River County	law enforcement	1750.00
9596 TRECO	utility	2360.99
9597 McEuen Rebecca	wages	197.01
9598 Mid Rivers Telephone	utility	168.26
9599 Range Telephone Cooperative	utility	163.97
9600 AFLAC	premium	186.94
9601 Smith Wanda	reimbursement	40.00
9602 Morris Cody	reimbursement	40.00
9603 Amsden Milton	reimbursement	50.00
9604 Wenzel Pete	reimbursement	40.00
9605 Turnbough Lori	reimbursement	40.00

9606 Alderman Oil Company	supply	1261.21
9607 Broadus IGA	supply	74.45
9608 DEQ	outfall charge	850.00
9609 Fruit Peggy	supply	33.96
9610 Econo Signs	supply	510.70
9611 ACTO International	supply	121.23
9612 Department of Administration	audit	50.00
9613 Energy Laboratories	sample	20.00
9614 American Welding & Gas	supply	29.60
9615 Montana Courts of Limited Jurisdiction	registration	300.00
9616 MMIA Montana	work comp	2607.91
9617 Barbero Auto & Ag	supply	1498.42
9618 EMC Insurance Companies	premium	1273.00
9619 Broadus Boot & Tack	supply	15.99
9620 Hawkins Water Treatment	supply	1938.57
9621 Local Government	registration	415.00
9622 Titan Machinery	supply	25.53
9623 Team Lab	supply	800.00
9624 Cops Hardware & lumber	supply	963.29

With no further business before the Council, Councilperson Turnbough moved to adjourn. Councilperson Smith seconded the motion. Mayor Amsden adjourned this meeting at 6:30 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor

**TOWN OF BROADUS
COUNCIL MEETING
May 1, 2018 @ 6:00 pm**

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

Meeting was called to order by Mayor Amsden, following the Pledge of Allegiance. Councilperson Turnbough moved to approve minutes as submitted by Clerk Fruit. Councilperson Smith seconded the motion, motion carried.

Health insurance for the employee's quote has come in 9% higher than last year. Several plan options were mentioned in the quote. Clerk Fruit had contacted MMIA concerning employee insurance and got estimated insurance cost. The saving could be great but will have to fill out paper work to get the exact amount based on employee medical history.

Clerk Fruit reported for Public Works Ragsdale; he has contacted the engineers and they will be coming out in two weeks to survey the lagoon. Public Works dug up valve by the library and fixed it, had to leave the hole open for awhile due to mud. Also finished the fire hydrant by the Stockman Club, visited with TRECO about moving the power pole over next to the hydrant.

Public Works Zimmer has ordered more stop and yield signs to bring current ones up to code. Park fence is here and will begin painting. Reported on equipment and various repairs. Beginning street repairs season and starting to fill pot holes. Discussed with Council about removing the North and East side of the tennis court fence, keeping the other two sides by the streets. If done, fence will be kept to reuse on another project. No decision was made at this time.

Clerk Fruit will be gone May 6 – 11, attending Institute in Billings. This will be the last year it will be held in Billings, will be moved to Boseman.

The following claims were reviewed and approved by council:

9625 Fruit Peggy	wages	1400.45
9626 Ragsdale Raymond	wages	1401.99
9627 Zimmer Cassidy	wages	1344.66
9628 Wilson Donna	wages	1056.48
9629 Black Hills Windshield Repair	supply	660.00
9630 IRS	withholdings	376.35
9631 The Corner Store	supply	93.27
9632 Firetech INC	supply	666.00
9633 Fruit Peggy	wages	1557.61
9634 Fruit Peggy	wages	175.65
9635 Ragsdale Raymond	wages	1559.85
9636 Ragsdale Raymond	wages	175.65
9637 Zimmer Cassidy	wages	1495.20
9638 Zimmer Cassidy	wages	175.65
9639 Wilson Donna	wages	1185.24
9640 Wilson Donna	wages	175.65
9641 Powder River county	law enforcement	1750.00
9642 TRECO	utility	2326.79
9643 McEuen Rebecca	wages	197.01
9644 Mid Rivers Telephone Coop	utility	168.26
9645 Range Telephone coop	utility	171.29
9646 AFLAC	premium	186.94
9647 Smith Wanda	reimbursement	40.00
9648 Morris Cody	reimbursement	40.00
9649 Amsden Milton	reimbursement	50.00
9650 Wenzel Pete	reimbursement	40.00
9651 Turnbough Lori	reimbursement	40.00
9652 Alderman Oil Company	supply	992.29
9653 EMC Insurance Companies	premium	1273.02
9654 Copps Hardware & Lumber	supply	675.33
9655 Galetton	supply	403.10
9656 McEuen Rebecca	reimbursement	520.65
9657 Energy Laboratories	samples	40.00
9658 Hawkins Water Treatment	supply	45.00
9659 Northwest Pipe Fitting	supply	1061.88
9660 Trumps Repair	repair	136.95

With no further business, 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

Lyman Amsden, Mayor

TOWN OF BROADUS

COUNCIL MEETING

June 5, 2018 @ 6:00 pm

Mayor Lyman Amsden; Councilperson Pete Wenzel; Councilperson Wanda Smith; Councilperson Lori Turnbough; Councilperson Cody Morris Public; Works Cassidy Zimmer; Public Works Raymond Ragsdale and Lowell Cutshaw, Interstate Engineering.

Meeting was called to order by Mayor Amsden, following the Pledge of Allegiance.

Lowell Cutshaw, Interstate Engineering reported to Council the surveying has been completed on the lagoon. Discussed various types of funding available to complete the project and also discussed a rate

analysis must be done to be sure the rates will cover loan reimbursement and general operation and maintenance of the sewer system.

Councilperson Wenzel brought forward the concern of mosquito's and possibility of spraying. The Town hasn't sprayed due to the possibility of people being allergic to the chemicals, can't control the standing water in people's yards and no certified applicator work for the town.

Public Works Zimmer reported that Donna is mowing a lot; have to repair the patching machine; sprinkler heads changed out in the park and had some repairs to do on the park mower.

Public Works Ragsdale turned on the main well, working on regulating the chlorinator; completed discharging the lagoon for the year; hire someone to keep the weeds down in the third cell; and going to Lewistown and Butte next week.

Councilperson Morris reported on the trail convention: the trail promotes healthy lifestyles, got ideas for getting grants, and counties/cities work together to complete the trails in Livingston/Park County.

The following claims were reviewed and approved by council:

9667 USA Bluebook	supply	804.34
9668 Department of Environmental Services	renewal	210.00
9669 Black Hills Windshield Repair	supply	60.00
9670 AFLAC	premium	186.94
9671 CNH Industrial Capital America	payment	6415.78
9672 Energy Laboratories	supply	205.00
9673 Trumps Repair	supply	363.99
9674 Hawkins Water Treatment	supply	45.00
9575 Powder River Examiner	subscription	37.00
9676 Cintas	supply	124.69
9677 Broadus Boot & Tack	supply	518.00
9678 Calvert Backhoe	repairs	2572.50
9679 Montana Taxpayers Association	dues	60.00
9681 Michael Todd & Company	supply	797.53
9682 Econo Signs	supply	2159.77
9683 Broadus IGA	supply	22.56
9684 Fruit Peggy	wages	1683.00
9685 Ragsdale Raymond	wages	1682.93
9686 Zimmer Cassidy	wages	1625.98
9687 Wilson Donna	wages	1286.24

With no further business Councilperson Turnbough moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:00 pm.

Wanda Smith, Acting Clerk

Lyman Amsden, Mayor

TOWN OF BROADUS

COUNCIL MEETING

June 26, 2018 @ 6:00 pm

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

Meeting called to order by Mayor Amsden. Councilperson Wenzel discussed the difference between Blue Cross Blue Shield health insurance and MMIA employee benefits which the health insurance carrier will be Allegiance. Following this discussion Councilperson Turnbough moved to change health insurance carrier for employees by going with MMIA. Councilperson Morris seconded the motion. Motion carried. Clerk Fruit will notify MMIA tomorrow. Mayor Amsden signed Resolution 2018-01,

Approving and Adopting the Montana Municipal Interlocal Authority Employee Benefits Program Agreement.

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 6:45 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor

TOWN OF BROADUS

COUNCIL MEETING

July 10, 2018 @ 6:00 pm

Mayor Lyman Amsden; Councilperson Wanda Smith; Councilperson Lori Turnbough; Councilperson Cody Morris; Public Works Raymond Ragsdale; Clerk Peggy Fruit and Julie Emmons, SEMDC.

Meeting was called to order by Mayor Amsden, following the Pledge of Allegiance. Councilperson Turnbough moved to approve minutes as submitted by Clerk Fruit. Councilperson Morris seconded the motion, motion carried.

Julie Emmons discussed the recent Coal Board Grant awarded to the EMT's; the money is now available and discussion categorical exclusion concerning the significant effect on the quality of the human environment, seeing no controversy Councilperson Turnbough moved environmental impact on the public is not in an adverse manner and to continue with purchase of equipment for the EMT's. Councilperson Morris seconded the motion. Motion carried.

Clerk Fruit reported the Tree Board met on July 9, 2018 and discussed how to reinvigorate the activities of the Tree Board. They have new member, Kelda Page who joins current members Don Birkholz, Kathy Roberts, Jean Hough, Anne Amsden and Margaret Scholes. Clerk Fruit will be reporting more on the tree board at the next meeting, Margaret Scoles is emailing updated information for the Council.

The Broadus Town Council and TRECO are entering into a Right of Way Agreement that will take in North of Decker Street between Lincoln Avenue and Trautman Avenue. Councilperson Morris moved to sign the agreement as stated above. Councilperson Turnbough 2nd the motion. Motion Carried.

Clerk Fruit reported for Public Works Zimmer in his absence. Public Works has been busy patching holes, replacing another section of park fence, mowing, picking up branches, fixing washout and picking up loose gravel, and turned in his portion of the preliminary budget.

Public Works Ragsdale reported fighting the chlorinators to get the correct dosage of chlorination in the town water, July 13 DEQ hired testing of the Broadus Lagoons and use these results to determine what needs done to make it more efficient.

Councilperson Morris reported a walk around is being done to help make everything safer for the walking trail.

The following claims were reviewed and approved by Council:

9688 Powder River county	law enforcement	1750.00
9689 TRECO	utility	2224.39
9690 McEuen Rebecca	wages	197.01
9691 Mid Rivers Telephone Coop	utility	168.28
9692 Range Telephone Cooperative	utility	163.35
9694 Smith Wanda	reimbursement	40.00
9695 Morris Cody	reimbursement	40.00
9696 Amsden Milton	reimbursement	50.00
9697 Wenzel Pete	reimbursement	40.00
9698 Turnbough Lori	reimbursement	40.00
9699 Fruit Peggy	wages	1557.61
9700 Ragsdale Raymond	wages	1559.85
9701 Zimmer Cassidy	wages	1495.20

9702 Wilson Donna	wages	1185.24
9703 EMC Insurance Companies	premium	1273.00
9704 Boss Inc	supply	32.87
9705 Fireman's Company	supply	203.50
9706 Montana Magistrates Association	dues	200.00
9707 Montana League of Cities and Towns	dues	168.35
9708 KB Diesel Worx	repairs	2531.56
9709 Quad K Supply	supply	392.00
9710 Energy Laboratories	supply	185.00
9711 Copps Hardware and Lumber	supply	555.57
9712 Alderman Oil Company	supply	534.44
9713 Barbero Auto & AG	supply	576.58
9714 Powder River Petals	supply	25.00
9715 Zimmer Cassidy	reimbursement	174.40
9716 Broadus IGA	supply	55.97
9717 Team Lab	supply	800.00
9718 Northern Truck Equipment Corp	dumpster	1705.00
9719 Hawkins Water Treatment	supply	60.00
9720 Fruit Peggy	wages	1430.23
9721 Ragsdale Raymond	wages	1425.77
9722 Zimmer Cassidy	wages	1367.44
9723 Wilson Donna	wages	1085.26
9724 Powder River County	law enforcement	1750.00
9725 TRECO	utility	2683.12
9726 McEuen Rebecca	wages	197.01
9727 Mid Rivers Telephone Coop	utility	336.52
9728 Range Telephone Coop	utility	175.53
9729 AFLAC	premium	186.94
9730 Smith Wanda	reimbursement	40.00
9731 Morris Cody	reimbursement	40.00
9732 Amsden Milton	reimbursement	50.00
9733 Wenzel Pete	reimbursement	40.00
9734 Turnbough Lori	reimbursement	40.00
9735 Trumps Repair	supply	205.00
9736 Hawkins Water Treatment	supply	560.24
9737 BDJ Construction	supply	300.00
9738 Ragsdale Raymond	supply	40.40
9739 Cintas	supply	249.00
9740 Montana Municipal Clerk Treasurer Finance Officers Association	dues	50.00
9741 Barbero Auto & Ag	supply	78.75
9742 Interstate Engineering Inc	engineers	19963.00
9743 Broadus IGA	supply	46.21
9744 Montana Rural Water Systems	dues	200.00
9745 EMC Insurance Companies	premium	1115.64
9746 The Corner Store	supply	144.37
9747 Broadus Boot & Tack	supply	12.99
9748 Copps Hardware & Lumber	supply	691.16
9749 Alderman Oil Company	supply	653.89
9750 Century Companies Inc	cold mix	12459.10

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

Peggy Fruit, Clerk

Lyman Amsden, Mayor

**TOWN OF BROADUS
COUNCIL MEETING
July 31, 2018 @ 6:00 pm**

Mayor Lyman Amsden; Councilperson Wanda Smith; Councilperson Lori Turnbough;
Councilperson Cody Morris; Public Works Raymond Ragsdale; Clerk Peggy Fruit.

Mayor Amsden called the meeting to order at 6:00 pm by opening the Public Hearing regarding the review of potential environmental impacts to replace the existing lift station and lagoon cell embankment stabilization.

Mayor, Council and Public Works discussed the upcoming repairs and changes to the lagoon. Seeing minimal impact, Council unanimously agreed to continue with the project intended to maintain the aging, existing infrastructure.

With no public appearance to speak for or against the proposed changes and repairs to the lagoon. Mayor Amsden closed public hearing.

This meeting of the Broadus Town Council adjourned at 6:30 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor

No meeting in August 2018

**TOWN OF BROADUS
COUNCIL MEETING
September 4, 2018 @ 6:00 pm**

Mayor Lyman Amsden; Councilperson Wanda Smith; Councilperson Lori Turnbough; Councilperson Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit and guest Jim Atchison SEMDC.

Following the Pledge of Allegiance, Mayor Amsden opened the Public Hearing regarding 2018-2019 Preliminary Budget for the Town of Broadus at 6:00 pm. No one appeared to speak for or against the preliminary budget. Mayor Amsden closed the Public Hearing at 7:00 pm.

Jim Atchison, SEMDC, thanked the Town of Broadus for their continued support the organization.

Clerk Fruit distributed copies of the email from Margaret Scoles reporting on Tree Board activities.

Public Works Zimmer reported the park fence has been completed; done with cold mix for the year; will begin with the patching machine; completed some tree trimming; have dumpster pads being poured and picnic table pads being poured; discussed removing North and East sides of the tennis court fence, with no decision being made at this time. Met with Julie Riley about the pop up demonstrations around the town square which will be done the Thursday prior to homecoming. PW Zimmer will be gone October 9-11 for water/wastewater school in Bozemen.

Public Works Ragsdale reported all main line valves have been cleaned out; oiled all fire hydrants; have replaced one fire hydrant and will get to another one replaced during 2018-2019 budget year; will be gone all of next week. PW Ragsdale reported September 20 meeting with the Coal Board to support our application for the sewer system repairs.

Clerk Fruit presented the following Resolutions for Council approval:

Resolution 2018-01 Approving and adopting the Montana Municipal Interlocal Authority Employees Benefits Program Agreement

Resolution 2018-03 to accept the determination that a categorical exclusion is appropriate for the Town of Broadus, MT.

Resolution 2018-04 Assessment of costs for street light maintenance for fiscal year 2018-2019

Resolution 2018-05 Assessment of costs for street maintenance district no. 8 for fiscal year 2018-2019

Resolution 2018-06 Resolution stating the wages for Town Employees during the 2018-2019 budget year

Resolution 2018-07 Setting the mill levy for 2018-2019 budget

Resolution 2018-08 providing for the purchase of materials from the State of Montana Department of Transportation during fiscal year 2018-2019.

Councilperson Cody Morris moved to approve the above stated resolutions as stated by clerk Fruit.

Councilperson Lori Turnbough seconded the motion. Motion carried.

The following claims were reviewed and approved by Council:

9761 Montana Municipal Interlocal Authority	liability insurance	7294.00
9762 Montana Municipal Interlocal Authority	health insurance	12887.70
9763 Fruit Peggy	wage	1557.61
9764 Ragsdale Raymond	wage	1559.85
9765 Zimmer Cassidy	wage	1495.20
9766 Wilson Donna	wage	1185.24
9767 Powder River County	law enforcement	1750.00
9768 TRECO	utility	2659.81
9769 McEuen Rebecca	wage	197.01
9770 Mid Rivers Telephone Coop	utility	168.24
9771 Range Telephone Cooperative	utility	175.74
9772 Aflac	premium	373.88
9773 Smith Wanda	reimbursement	40.00
9774 Morris Cody	reimbursement	40.00
9775 Amsden Milton	reimbursement	50.00
9776 Wenzel Pete	reimbursement	40.00
9777 Turnbough Lori	reimbursement	40.00
9778 Energy Laboratories	supply	945.00
9779 Trumps Repair	supply	56.00
9780 Boss Inc	supply	79.99
9781 J&S Tire and Repair	supply	36.00
9782 Northwest Pipe Fitting Inc	supply	248.83
9783 Powder River Examiner	notice	87.00
9784 Alderman Oil Co	supply	931.06
9785 USA Bluebook	supply	212.14
9786 Copps Hardware and Lumber	supply	419.78
9787 Barbero Auto & Ag	supply	436.47
9788 Powder River Petals	supply	22.84
9789 Liquid Engineering Corporation	purchase service	2770.00
9790 Zimmer Cassidy	reimbursement	221.28
9791 Fruit Peggy	wage	1683.00
9792 Ragsdale Raymond	wage	1682.93
9793 Zimmer Cassidy	wage	1625.98
9794 Wilson Donna	wage	1286.24
9795 Powder River County	law enforcement	1750.00
9796 TRECO	utility	3157.40
9797 McEuen Rebecca	wage	197.01
9799 Range Telephone Coop	utility	181.80
9800 AFLAC	premium	186.94
9801 Smith Wanda	reimbursement	40.00
9802 Morris Cody	reimbursement	40.00
9803 Amsden Milton	reimbursement	50.00
9804 Wenzel Pete	reimbursement	40.00
9805 Turnbough Lori	reimbursement	40.00
9806 USA Bluebook	supply	74.66

9807 Powder River Petals	supply	23.18
9808 Ferguson Waterworks	supply	3212.58
9809 MMIA	health insurance	6443.85
9810 EMC Insurance Company	premium	1115.64
9811 Southeastern Montana Development	dues	601.25
9812 C&B Operations LLC	supply	406.81
9813 Hawkins Water Treatment	supply	3729.80
9814 Alderman Oil Company	supply	603.65
9815 Cops Hardware and Lumber	supply	627.32
9818 Broadus IGA	supply	16.24
9819 MMIA	work comp	2700.36

Councilperson Cody Morris moved to adjourn this meeting of the Broadus Town Council. Councilperson Lori Turnbough seconded the motion. Mayor Milton Amsden adjourned this meeting at 7:20 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor

No council meetings for the months of October and November 2018.

**TOWN OF BROADUS
COUNCIL MEETING**

December 4, 2018 @ 6:00 pm

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

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

Jim Atchison, SEMDC, thanked the Town of Broadus for their continued membership and presented a Certificate of Membership to Mayor Amsden. Jim Atchison and Julie Korkow will be at the January 20th Coal Board Meeting to help represent the Town of Broadus application for funding. PW Ragsdale and Clerk Fruit will also be attending the meeting.

Jessica Malone, Powder River Chamber of Commerce, discussed the upcoming Centennial Celebration in July 2019. The Town of Broadus agrees the celebration is important and will help to encourage the community to help getting items spruced up for the celebration.

Public Works Zimmer reported the sweeper has been repaired; used all the cold mix to repair the streets; attended water school in October; used emulsion with patching machine to work on the streets; blade for skid steer arrived and works well; widened the alley blow the clinic and lowered the manhole; reported on various repairs; all yield and signs have updated to bring up to standards; and will be working with Jessica Malone on cleaning up the Town for the Centennial Celebration.

Public Works Ragsdale reported engineers are still working on Coal Board Grant and will presenting the application on January 20th for funding; test drilling of soils, water level has been done at the lagoon; and plans for the lagoon repair show the lift station will be moved from current area.

Clerk Fruit passed out TRECO's cards to sign up round up for education. By signing up, your bill will be rounded up to the nearest dollar. This money will be used for scholarships.

The following claims were reviewed and approved by Council:

9824 Fruit Peggy	wages	1454.01
9825 Fruit Peggy	wages	185.79
9826 Ragsdale Raymond	wages	1436.55
9827 Ragsdale Raymond	wages	187.79
9828 Zimmer Cassidy	wages	1396.22
9829 Zimmer Cassidy	wages	185.79
9830 Wilson Donna	wages	1117.04
9831 Wilson Donna	wages	185.79

9832 Fruit Peggy	reimbursement	95.92
9833 Zimmer Cassidy	reimbursement	489.85
9834 Powder River County	law enforcement	1750.00
9835 TRECO	utility	2825.32
9836 McEuen Rebecca	wages	197.00
9837 Mid Rivers Cooperative	utility	168.22
9838 Range Telephone Cooperative	utility	177.57
9839 AFLAC	premium	186.94
9840 Smith Wanda	reimbursement	40.00
9841 Morris Cody	reimbursement	40.00
9842 Amsden Milton	reimbursement	50.00
9843 Wenzel Pete	reimbursement	40.00
9844 Turnbough Lori	reimbursement	40.00
9845 C&B Operations	supply	2.34
9846 Powder River Examiner	legal notice	26.00
9847 Boss Inc	supply	67.99
9848 Energy Laboratories	sample	20.00
9849 Quill	supply	134.79
9850 DEQ	connection fee	678.00
9851 Northwest Pipe Fitting Inc	supply	1232.72
9852 MMIA	premium	6443.85
9853 Titan Machinery	supply	118.65
9854 Titan Machinery	supply	223.98
9855 Cintas	supply	100.50
9856 Aye's Fabricating & Repair	repair	713.40
9857 Alderman Oil Co	supply	575.05
9858 Gatlin Construction	concrete	2510.00
9859 EMC Insurance Company	premium	1115.64
9860 Barbero Auto & Ag	supply	49.27
9861 Broadus IGA	supply	64.29
9862 Copps Hardware & Lumber	supply	685.68
9863 Life-Assist	emt	6100.00
9864 Hawkins Water Treatment	supply	1559.37
9865 Black Mountain Software	maintenance	4508.00
9876 Powder River County	law enforcement	1750.00
9877 TRECO	utility	2295.80
9878 McEuen Rebecca	wages	197.01
9879 Mid Rivers Telephone Cooperative	utility	145.55
9880 Range Telephone Cooperative	utility	177.89
9881 Aflac	premium	186.94
9882 Smith Wanda	reimbursement	40.00
9883 Morris Cody	reimbursement	40.00
9884 Amsden Milton	reimbursement	50.00
9885 Wenzel Pete	reimbursement	40.00
9886 Turnbough Lori	reimbursement	40.00
9887 Fruit Peggy	wages	1584.77
9888 Ragsdale Raymond	wages	1586.00
9889 Zimmer Cassidy	wages	1525.37
9890 Wilson Donna	wages	1216.41
9891 Broadus IGA	supply	28.86
9892 Powder River Medical Clinic	supply	149.00
9893 Alderman Oil Company	supply	1122.90
9894 MT Tractor & Equipment LLC	supply	31.00
9895 Team Lab	supply	800.00
9896 EMC Insurance Co	premium	1115.64
9897 Econo Signs LLC	supply	666.77
9898 MMIA	premium	6443.85
9899 Cintas	supply	94.04
9900 MMIA	premium	112.00

9901 Upbeat	supply	1106.10
9902 Hawkins Water Treatment	supply	90.00
9903 Energy Laboratories	supply	20.00
9904 Montana Courts of Limited Jurisdiction	registration	300.00
9905 Trumps Repair	repair	130.93
9906 Upbeat	supply	272.00
9907 Cops Hardware & Lumber	supply	435.15
9908 Pumps Etcetera	supply	156.25
9909 Attachments Direct LLC	blade	7000.00
9911 Powder River County Treasurer	assessments	4144.61
9912 Barbero Auto & Ag	supply	289.51
9913 Boss Inc	supply	129.59
9914 Titan Machinery	supply	475.19
9916 Fruit Peggy	wages	1584.77
9917 Ragsdale Raymond	wages	1586.00
9918 Zimmer Cassidy	wages	1525.37
9919 Wilson Donna	wages	1216.41
9920 UI Tax	withholding	290.90
9921 Powder River County	law enforcement	1750.00
9922 TRECO	premium	2219.95
9923 McEuen Rebecca	wages	197.01
9924 Mid Rivers Telephone Cooperative	utility	145.55
9925 Range Telephone Cooperative	utility	178.12
9926 AFLAC	premium	186.94
9927 Smith Wanda	reimbursement	40.00
9928 Morris Cody	reimbursement	40.00
9929 Amsden Milton	reimbursement	50.00
9930 Wenzel Pete	reimbursement	40.00
9931 Turnbough Lori	reimbursement	40.00
9932 Trumps Repair	supply	73.50
9933 Hawkins Water Treatment	supply	1618.78
9934 EMC Insurance Company	premium	1115.63
9935 Barbero Auto & Ag	supply	1055.71
9936 MMIA	premium	6443.85
9937 Alderman Oil Company	supply	727.27
9938 Interstate Engineering INC	engineers	17917.55
9939 Titan Machinery	supply	39.04
9940 Cops Hardware & Lumber	supply	522.20
9941 The Corner Store	supply	81.69

With no further business before this Council. Councilperson Smith moved to adjourn. Councilperson Turnbough seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:35 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor