

Regular Town Council Meeting January 6, 2015 6:00 p.m.

A regular session of the Sheridan Town Council Meeting was called to order by Mayor Derryberry at 6:00 pm. Council members Tom Shaffer, Paul Kramer, Mark McLaughlin, Nick Pairitz, public works Curt Green and Clerk Gail Leary were present.

Guests: Eileen Pearce, Sheriff Roger Thompson, Heidi Giem, Amatics CPA.

Pledge of Allegiance.

The minutes from December 8, 2014 meeting were reviewed. Tom Shaffer moved to approve the minutes as presented. Nick Pairitz seconded. No discussion. **Mayor Derryberry called the question for council members:** Tom Shaffer voting yes, Mark McLaughlin voting yes, Paul Kramer voting yes and Nick Pairitz voting yes. The motion passed.

The delinquent and financial reports were reviewed by the council. Nick Pairitz moved to accept the reports as presented. Mark McLaughlin seconded. No discussion. **Mayor Derryberry called the question for council members:** Nick Pairitz voting yes, Tom Shaffer voting yes, Paul Kramer voting yes and Mark McLaughlin voting yes. The motion passed.

Department Reports

Fire Department

Ted Woirhay will accept the position of Fire Chief for another year.

Ted read the goals for the 2015 year: annexation of the Town into the Rural Fire District, provide more services to the Town such as: Fire Wise programs, knowledge of building construction and layouts of businesses for firefighters before the fire breaks out and pre-planning.

SVFD has purchased rescue equipment and training will star this month. Jaws, cutters, spreaders and ram for extrication of people was purchased with \$7500.00 from the capital improvement fund donated by the public. The department also purchased a thermal imaging camera for locating hot spots inside buildings, walls and ceilings.

SVFD received 2 AED's from the Ruby Valley Ambulance and 2 others were donated by Molly Biehl, DO. Each fire vehicle has an AED on it.

Sheriff

Sheriff Thompson reported the 44.25 hours spent in Sheridan for December 2014. There were 3 suspicious circumstances, 1 wildlife complaint, 1 assault, 1 missing person, 1 accident, 1 animal problem and 2 civil service.

The school zone is being monitored for speed. There are no speed signs up. Discussion.

There has been no word on the new cell Tower.

Library

Mayor Derryberry read the Library statistics for November 2014. The Library hosted wildlife biologist Bruce Smith for a program on mountain goats and a signing of his book, *Life on the Rocks: A Portrait of the American Mountain Goat*.

The bids for Phase 1 expansion were closed on November 25th and Benedict Builders were awarded the project.

Public Works

The tree removal behind the Library has been done except for the removal of the stump. Northwest Energy may remove the stump for the Town.

The sander flatbed has been revamped and all is working well. Curt is in the process of completing the picnic tables. He will also talk to Sam Novich in Twin Bridges to see if he will temporarily take our water samples.

Clerk

Black Board Connect our emergency notification service is due for renewal and cost \$1873.93/yr. The council decided to renew the service as the MDOT project on Main Street will be starting in March 2015.

Boards and Committees

MSIT

The last 17 lamp posts were delivered and 16 people showed up to unload them.

The Christmas Stroll was a success. The Christmas decorations on Main Street and the park will be removed this week.

The Annual meeting is January 12, 2015. Everyone is welcome and encouraged to come. The meeting will recap 2014, establish new goals, a 2015 budget and election of officers.

Public comment not on the agenda

Eileen Pearce wanted to thank the Town for taking down the tree behind the Library.

Public comment on the agenda

None

Business before the Council for Consideration

Old Business

2013-2014 Audit Report-Heidi Giem Amatics CPA

Ms. Giem gave each of the council a report and reviewed the findings. The Town had 1 compliance finding and 1 internal control. The compliance issue was the \$3000.00 for the fire department command vehicle not being augmented into the budget. Internal control finding was segregation of the clerks duties.

Council Report

Nick read the letter addressed to the Town Council concerning 512 Centennial Street. Discussion. The Mayor said that our attorney, Rural Water and Bond Counsel, all experts in this area, were consulted and were amazed that this was an issue. The council agreed the Town has done their due diligence in this matter.

Nick said he had not written the letter to Ms. Seaton and he has decided not to respond. Discussion.

Nick developed a weed management plan for the lagoons.

Mark asked Sheriff Thompson if all the patrol cars have AED's. Yes.

Tom Shaffer complimented Curt on the sanding and plowing of the roads plus he mentioned Dave Schultz was pleased with the plowing by the Nursing Home and Hospital.

There was discussion on adding a gate at the aerated lagoon site entrance of Stinky Lane.

Mayors Report

Adjustment for compensation to Curtis Green has been implemented. The Public Works Director job is listed with the Job Service out of Dillon.

Dean will talk with Joe Walsh from DOT about some options on Main Street and Water Street. Friday morning he will meet with Helena Sand and Gravel and look at Bieler, Madison, Poppleton and Water Street to get a plan for the capital amount put aside for roads.

WARRANTS January 2015

DEAN DERRYBERRY	341.60
CURTIS A. GREEN	1268.62
GAIL LEARY	945.53
WILLIAM TALBOTT	1297.43
DEFERRED COMP	300.00
FEDERAL TAXES	2186.73
PERS	789.73
DEPT OF REVENUE	294.00
BERG, LILLY & TOLLEFSEN, P.C.	1290.00
3 RIVERS COMMUNICATION	250.82
3 RIVERS COMMUNICATIONS (L)	113.26
3D SIGNS, TROPHIES & MORE	157.00
AMATICS CPA GROUP	1900.00
AMERICAN EXPRESS	2166.59
BEACON BUSINESS CENTER	42.23
CALDWELL LOCKSMITH SERVICE	179.00
CURTIS GREEN	20.00
EMPIRE OFFICE MACHINES	50.00
ENERGY LABORATORIES INC.	40.00
EXPERT TREE CARE	2256.00
HEIMAN FIRE EQUIPMENT, INC.	1244.26
MADISON COUNTY FINANCE DEPT	1281.19
MONTANA BROOM AND BRUSH	125.72
MOUNTAIN BUILDING CENTER	59.85
NORTH WESTERN ENERGY	308.00
NORTHWESTERN ENERGY	3211.28
NORTHWESTERN ENGERY-SEWER	3891.19
SAFEGUARD BUSINESS SYSTEMS	62.42
SHERIDAN AUTO PARTS INC	117.57
TAMI'S CLEANING SERVICE	50.00
TB AUTO PARTS	13.90
UTILITIES UNDERGROUND	9.10
VERIZON WIRELESS	79.18
WEX BANK	221.32
SHERIDAN FIRE RELIEF ASSOCIATION	1356.00
MMIS-HEALTH INS	1113.90
TOTAL	29033.42

The meeting was adjourned at 7:05 p.m.

Attest: Gail Leary, Clerk

Approved: Dean Derryberry, Mayor

