

January 7, 2008 Special Meeting 6:30 p.m. Sub Division Regulations.

The Culbertson Town Council met in special session to discuss Sub Division Regulations. The following were present: Gordon Oelkers, W. Bruce Houle, Dallas Dehner, Marcy Hamburg and Raedelle Aspenlieder. Attorney Greg Hennessy entered the meeting at 7:10 p.m. Absent: Paul S. Finnicum and Bernie W. Finnicum. Guests: Allen Peterson, Betty Gobbs, Bruce Waldhausen, Ila Mae Forbregd, Ken Forbregd, County Commissioner Jim Shanks, Mark Mahlen and Kaylee Lambert.

January 7, 2008 cont.

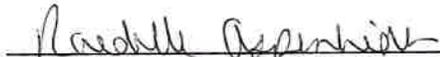
Sub division regulations are mandated by the State of Montana. Marcy Hamburg is the Town of Culbertson Planner. Marcy explained that a template called the "Eastern Montana Subdivision Regulations" was prepared and completed in 2006 for each County and municipality to consider adopting. The template incorporated all of the 2005 amendments to the Montana Subdivision and Platting Act. During the 2007 Legislative Session several amendments were passed to the Montana Subdivision and Platting Act. The proposed 2007 Town of Culbertson Subdivision Regulations are prepared to comply with the 2007 Montana Subdivision and Platting Act.

The Industrial Park Sub Division has to follow the Town of Culbertson Sub Division Regulations once adopted.

The town council submitted a request to the county commissioners to approve a jurisdictional area that would follow the watershed surrounding Culbertson. The town council and Planner Marcy Hamburg will set-up a meeting with the county commissioners prior to the Feb. 4, 2008 town council meeting to discuss the jurisdictional area.

Marcy tried to clear up any confusion regarding the jurisdictional area and annexation.

Meeting adjourned at 7:20 p.m.

  
Clerk

  
Mayor

January 7, 2008. The Culbertson Town Council met in regular session with the following present: Dallas Dehner, W. Bruce Houle, Gordon Oelkers, Greg Hennessy, Robert Jasper and Raedelle Aspenlieder. Absent: Paul S. Finnicum and Bernie W. Finnicum. Guests: Marcy Hamburg, Ken Forbregd, Jim Shanks, Mark Mahlen, Kaylee Lambert, Allen Peterson, Betty Gobbs, Sheriff Crawford and Deputy Tim Lingle.

Oath of Office. Attorney Greg Hennessy swore in councilmen Dallas Dehner and W. Bruce Houle.

Reorganization of Council. Mayor Oelkers reorganized the town council as follows:  
Dallas Dehner - Water & sewer  
W. Bruce Houle - Finance & Ordinance and President of Council  
Bernie W. Finnicum - Airport, Streets & Alleys  
Paul S. Finnicum - Library, Pool & Parks

W. Bruce Houle made a motion to approve the agenda. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the December 3, 2007 minutes and November 30, 2007 Treasurer Report. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Old Culbertson Community Development Corp. Allen Peterson said the shareholders of the old Culbertson Community Development Corporation would be paid approximately \$300./share (this share amount has not been decided yet). This would leave close to \$6000. cash plus the \$20,000 judgement to be turned over to the new development corporation. Council said paying the shareholders was not discussed when this was first presented to the town council.

I, Dallas L Dehner,

do solemnly swear (or affirm) that I will support, protect and defend  
the Constitution of the United States, and the Constitution of the State  
of Montana, and that I will discharge the duties of the office of

TOWN COUNCILMAN

with fidelity, so help me God.

Dallas Dehner

DATED this 7 day of Jan, 1908

ATTEST:

Arvedille Asperhiedt

I, W. Bruce Houle,  
do solemnly swear (or affirm) that I will support, protect and defend  
the Constitution of the United States, and the Constitution of the State  
of Montana, and that I will discharge the duties of the office of  
TOWN COUNCILMAN  
with fidelity, so help me God.

*W. Bruce Houle*

DATED this 7TH day of January, ~~19~~ 2008

ATTEST:

*Roselle Aspenhede*

January 7, 2008 cont.

Old Culbertson Community Development Corp cont.

W. Bruce Houle made a motion to table for one month and bring up the minutes when this was originally presented. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Sheriff Report. Sheriff Crawford presented the department activity report for the past month.

Sheriff Crawford said the town needs to write a check for the new vehicle. Raedelle will call the County Attorney for the exact amount and to whom the check needs to be written. This needs to be done in the next few days.

Broadway Floral Property. Clerk said the town funding for the library portion of the multi-use building will be paid with General Obligation Bonds and the Capital Improvement and Oil Severance Funds.

Airport CIP 2006-2011. No new news.

Theodore Roosevelt Expressway. There will be a public meeting on Thursday, January 17, 2008 strictly for TRED. Town residents will have a chance for input on the 4 lane width from the east up to the intersection of Hwy. 16 north. Three options have been presented, but more options can still be presented.

Sub Division Regulations. W. Bruce Houle made a motion to adopt the Sub Division Regulations with the present fee schedule for Culbertson. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED. The jurisdictional area and board need to be done yet. Clerk will set-up a meeting the the County Commissioners, County Planner, Town Council and Town Planner in the next 3 weeks.

KFBB-TV Great Falls. No news.

Growth Policy. Clerk is working on this.

Culbertson Industrial Park Sub Division. Marcy will work on the review of the Industrial Park Sub Division.

Montana Water Court. Attorney Hennessy said the water court judge has all the filings. We have to wait to hear from the judge.

Dutch Elm Disease. No news.

Airport. The snow plow truck is running well. Bob fixed the wind sock and removed the oil barrels.

Dry Prairie Rural Water. No new information on the addition of a third filter train.

Fire District & Culture & Recreation District. No news.

Sick Leave Bank. Clerk is working on this.

Lazy Bell Homestead - Street Dedication. The owner will have to request a street dedication.

GJV's. Utility billing vouchers #476-#482 were approved and signed.

January 7, 2008 cont.

Council Workshop. There will be a council workshop in Wolf Point on Wednesday, January 9th from 5:30 - 8:00 p.m. at Great Northern Development Center. Dallas Dehner will be attending.

MMIA Property Program Renewal. Council reviewed the properties in the MMIA Program for renewal.

The following bills were reviewed by the auditing committee and ordered paid:

General Fund:

Bernie W. Finnicum	438.28
Gordon Oelkers	1056.02
Hennessy Law Office	2457.25
Jack Scotson	435.28
MDU	317.73
Paul S. Finnicum	435.28
W. Bruce Houle	438.28
Postmaster	82.00
Penny Hendrickson	73.22
Raedelle Aspenlieder	2145.84
Robert Jasper	256.19
First Community Bank	1395.95
MT Dept. of Revenue	180.61
PERS	487.50
Unemp. Ins Division	45.62
MMIA	294.68
Bruce Waldhausen	165.88
The City Line	1527.59
Culbertson Pharmacy	14.55
Electric & Magneto	348.67
Farm Plan	33.99
Finnicum's	142.54
Gaffaney's	40.00
Great Northern Dev. Corp.	716.00
Hometown Market	66.09
IIMC	115.00
MDU	564.20
Nemont	259.71
Oelkers Serv.	1.70
Postmaster	41.00
Roosevelt Co. Sheriff Dept	916.66
Sheridan Electric Coop	46.78
The Searchlight	80.85
W. Bruce Houle	56.71
Will's Office World	147.29
Hennessy Law Office	520.51
TOTAL	\$16,345.45

Enterprise Funds:

MDU	1375.46
North Dakota Dept of Health	75.00
Postmaster	90.48
Dixie Berwick	1618.58
Odean Kilsdonk	1968.23
Robert Jasper	2590.41
Steven Moore	2539.99
First Community Bank	2722.59
MT Dept of Revenue	470.39
PERS	1635.52
Unemp. Ins Division	124.68
MMIA	1906.08
Alltel	46.11
The City Line	96.63
Dept. of Public Health	21.00
Energy Lab	216.50
Finnicum's	45.49
First Community Bank	600.00
Hawkins, Inc.	61.60
Interstate Power Systems	487.58
Larsen Builders	22.97
Macon Const.	5314.59
Miller Oil Co.	906.57
MDU	23.38
Nemont	44.37
Oelkers Serv.	275.36
Praxair	8.70
Sheridan Electric Coop	15.00
Sheridan Electric Coop	65.60
Sidney Red-E-Mix	776.00
Utilities Underground	10.22
Williston Landfill	1206.88
MDU	873.84
TOTAL	\$28,235.80

Special Funds:

MDU	1179.73
Ross Helmer	152.76
First Community Bank	25.32
Unemp. Ins Division	3.11
MMIA	25.64
The City Line	498.54
Colvin Sales & Service	1112.43

Special Funds cont.

Macon Construction	37.30
Miller Oil Co.	113.78
MDU	1235.16
Northwest Pipe Fittings	6341.73
Oelkers Serv.	36.95
Richland County	535.44
Richland County	699.90

January 7, 2008 cont.

Special Funds cont.

Colvin Sales & Service	5.33
Farm Plan	398.95
Finnicum's	132.13
Kadrmass, Lee & Jackson	549.22
Karen Baxter	25.94
Roosevelt Mem Med Center	40.00
Sidney Red-E-Max	520.00
The Searchlight	22.83
Traveler	15.00
Woman's Day	6.99
TOTAL	<u>\$13,728.88</u>

Meeting adjourned at 8:40 p.m.

Raedelle Aspenlieder  
Clerk

W. Bruce Houle  
Mayor

February 4, 2008. The Culbertson Town Council met in regular session with the following present: W. Bruce Houle, Gordon Oelkers, Paul S. Finnicum, Greg Hennessy, Steven Moore, Robert Jasper and Raedelle Aspenlieder. Absent: Bernie W. Finnicum and Dallas Dehner. Guests: Tim Lingle and Allen Peterson.

Paul S. Finnicum made a motion to approve the agenda. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the January 7, 2008 Special and Regular meeting minutes and December 31, 2007 Treasurer Report. Paul S. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Old Culbertson Community Development Corp. Allen Peterson said he had sent a letter to the shareholders to get a consensus of what to do with the cash the corporation has. Allen reported that 18 shareholders said to liquidate and it would then be divided among them, 1 said to turn it over to the new Development Corporation and 4 said to let Allen Peterson and Russell Oelkers handle it. The old Culbertson Community Development Corp. is a for profit corporation, not a non-profit corporation as was originally thought. The town is dropping it. Town has spent \$700.60 in legal fees to date to dissolve the corporation. W. Bruce Houle made a motion to send the old Culbertson Community Development Corp. a bill for the incurred legal fees of \$700.60. Motion died for lack of a second.

Sheriff Dept. Deputy Tim Lingle reported they are switching equipment over to the new pick-up and it will be detailed. The pick-up should be done by Friday. The sheriff department completed and submitted an under age drinking grant. The January activities report was given. Deputy Lingle was introduced to town Attorney Greg Hennessy. Lingle was updated on where cases are.

Broadway Floral Property. Kadrmass, Lee & Jackson will be surveying the lot and putting pins in.

February 4, 2008 cont.

Airport CIP 2006-2011. Reimbursements are coming in from FAA. Town received a copy of the Airport Layout Plan narrative update for Big Sky Field.

Theodore Roosevelt Expressway. Council reviewed the information from the January 17, 2008 Public Meeting. Public consensus was option #1. W. Bruce Houle made a motion to make the following recommendations to the Montana Dept. of Transportation: 56 ft. road bed with 5 ft. shoulders, 5 ft. sidewalk immediately behind the curb and no on-street parking. Town council requests sidewalks along this Highway 2 project. The north sidewalk from intersection Hwy 2 and Hwy 16 to the Culbertson Museum east property line. The south sidewalk from intersection Hwy 2 and Hwy 16 to the Culbertson GVW east property line. Town council also requests a storm drain system be included in this project from the intersection Hwy 2 and Hwy 16 east to the GVW. Paul S. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Town can do a special request to Mr. Lynch, MT DOT for a school crosswalk.

Planning & Zoning. Marcy is scheduling a meeting with the County Commissioners and County Planner to discuss the jurisdictional area. Paul S. Finnicum will put a list together to justify town request.

KFBB - TV Great Falls. No news.

Growth Policy. Working on this.

Culbertson Industrial Park Sub-Division. Marcy is working on this and will be meeting with Gordon and Raedelle to complete the town portion.

Montana Water Court. The water court judge wants more information.

Dutch Elm Disease. Nothing new.

Airport Board. There will be an airport board meeting soon.

Dry Prairie Rural Water - 3rd Filter Train. Bob and Steve will address some issues in the "Culbertson Water Treatment Plant Capacity Evaluation" conducted by Dry Prairie's engineering firm DeWild Grant Reckert and Associates. We need to know Dry Prairie Rural Water's intent.

Fire District and Culture & Recreation District. No news yet.

Sick Leave Bank Policy. Working on it.

Zoning/Ordinance Permit. Council received a permit from Tom & Nancy Hansen. Raedelle needs to get more information.

GJV's. General journal vouchers #442 - #462 and Utility Billing Vouchers #483 - #486 were approved and signed.

Klip Interactive. Complaints that channels 16 and 9 are off. Ken Forbregd has been contacting Klip Interactive. Council will see if Ken gets any information.

Eastern Plains R C & D. W. Bruce Houle made a motion to appoint Dixie Berwick as Culbertson's Representative on R C & D Council and Raedelle Aspenlieder as Alternate Representative. Paul S. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

February 4, 2008 cont.

Tent Lease Request. Tent lease request for Kim Knick was approved.

Roosevelt County Conservation District. Paul S. Finnicum made a motion to re-appoint Mark Nelson an urban supervisor to serve a 3 yr. term on the Roosevelt Co. Conservation District. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Application for Issuance of Montana Retail Off-Premises Consumption Beer/Wine License for Val-Am Stop & Go. Council had no objection.

Water, Sewer & Garbage Rates. The water, sewer and garbage rates need to be reviewed. Also, rate for Dry Prairie Rural Water. Raedelle will get the numbers.

The following bills were reviewed by the auditing committee and ordered paid:

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Penny Hendrickson	73.22	Postmaster	16.25
Raedelle Aspenlieder	2213.01	Postmaster	94.64
Robert Jasper	80.62	Odean Kilsdonk	2073.75
Bruce Waldhausen	165.88	Robert Jasper	2606.56
Carquest Auto Parts	154.33	Steven Moore	2517.50
The City Line	1798.29	Dixie Berwick	1729.66
CNA Surety	50.00	Alltel	45.97
Dakota Fence	586.00	Badlands Clutch & Trans.	2405.79
Eastern Plains R C & D	125.00	Carquest Auto Parts	63.38
First Community Bank	905.77	The City Line	111.44
Gaffaney's	114.35	Dept. of Public Health	21.00
J.P. Cooke Co.	40.15	Energy Laboratories	38.25
Local Government Center	58.50	First Community Bank	2776.49
MT Dept. of Revenue	140.42	Hawkins	396.25
MDU	631.28	Industrial Systems	1044.59
Nemont	258.79	Kohler Communications	109.25
Oelkers Serv.	40.00	Kois Bros.	345.20
PERS	468.68	Kois Bros.	1405.06
Rick Knick	479.75	Me Too Pizza	41.25
Roos. Co. Sheriff Dept.	916.66	Miller Oil Co.	71.48
Will's Office World	106.99	MT Dept. of Revenue	484.58
Dixie Berwick	37.37	MDU	10.55
Kadrmass, Lee & Jackson	10477.28	Nemont	43.99
Larsen Builders	90.99	Northwest Pipe Fittings	293.44
MDU	37.47	Oelkers Serv.	900.85
Hennessy Law Office	1214.55	Praxair	8.50
TOTAL	<u>\$21,265.35</u>	Praxair	8.70
		PERS	1673.74
		Sheridan Elec. Coop.	15.00
		US Bank Trust	6734.95
		Utilities Underground Loc.	1.46
		Williston Landfill	1046.81
		Energy Lab	50.00
		Farm Plan	27.89
		Larsen Builders	29.49
		MDU	53.94
		MDU	<u>2071.09</u>
		TOTAL	<u>\$31,368.74</u>

February 4, 2008 cont.Special Funds:

Ross Helmer	152.76
Better Homes & Gardens	20.00
Carquest Auto Parts	125.89
The City Line	627.06
Eastern Plains R C & D	40.00
First Community Bank	25.32
Gaffaney's	34.40
Macon Const.	74.60

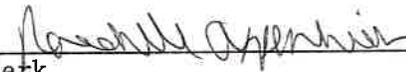
Special Funds cont.

Miller Oil Co.	287.81
Oelkers Serv.	187.82
Roos. Mem. Med. Center	40.00
Sheridan Elec. Coop.	10.00
Saturday Evening Post	14.97
Western Plains Mach.	76.99
Farm Plan	127.40
MDU	1259.72
TOTAL	<u>\$3,104.74</u>

Other Funds:

Chase Auto Finance	11688.45
Fire Relief Assn.	681.00
TOTAL	<u>\$12,369.45</u>

Meeting adjourned at 8:30 p.m.

  
Clerk

  
Mayor

March 3, 2008. The Culbertson Town Council met in regular session with the following present: Gordon Oelkers, Bernie W. Finnicum, W. Bruce Houle, Paul S. Finnicum, Greg Hennessy, Steven Moore, Robert Jasper and Raedelle Aspenlieder. Dallas Dehner entered meeting at 7:55 P.M.  
Guests: Planner Marcy Hamburg, Tom Hansen, Clint Jacobs, Brad Raab, Ken Forbregd and Deputy Tim Lingle.

W. Bruce Houle made a motion to approve the agenda with the additions of approach permit for the north end of Culbertson Industrial Park Subdivision. Bernie W. Finnicum seconded the motion. All voted in favor of the motion.  
MOTION CARRIED.

Paul S. Finnicum made a motion to approve the February 4, 2008 minutes and January 31, 2008 Treasurers Report. W. Bruce Houle seconded the motion. All voted in favor of the motion.  
MOTION CARRIED.

Matt Golick, Mayor of Wolf Point, was killed in an accident. Town will send condolences to his family.

Zoning/Ordinance Permit. A Zoning/Ordinance Permit for Tom and Nancy Hansen was approved and signed.

Lazy Bell Homestead. Brad Raab said he is interested in purchasing lots in Lazy Bell Homestead. He plans to put a home with a crawl space under it.  
Lazy Bell Homestead was platted as a mobile home court. If the lots are going to be sold for residential homes then the water and sewer main need to be extended.  
Planner-Marcy Hamburg explained a boundary line relocation. Marcy will check with the clerk and recorder to see how the Lazy Bell Homestead plat was recorded and if there are any covenants etc. on the property.

Cable TV. Ken Forbregd talked to Mark Miller second in charge for KLiP Interactive. KLiP is not going to do anything more for our system. Culbertson has 120 subscribers. KLiP will maintain what we have.  
They will not invest \$1100. for WGN. We do not have Fox News. Ken called Nemont and is on their agenda for March. Nemont appears to be interested in bundling telephone, television and computer. They are reluctant to invest in fiber optic and land lines because technology is changing so rapidly.

The Local Access Channel 15 is only available to cable users. Ken talked about Low Power Television Service for Channel 15. Need to apply through FCC for this.

Paul S. Finnicum made a motion to pursue Low Power Television service for the Town of Culbertson application to FCC to handle channel 15. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Ken said Direct TV will do whole communities with a franchise.

Sheriff Dept. Town has the old sheriff pick-up now. The new sheriff pick-up does not have plates and insurance yet.

Industrial Park Subdivision. Marcy said the Industrial Park Sub Division will be a minor (5 lots or less) not a major sub division.

Zoning has to be mentioned in the Growth Policy. We need a Planning Board to hold the Public Hearings on the Growth Policy.

The jurisdictional area needs to be adopted by both the town and the county governing bodies. Under Montana statute, planning boards are the only entities authorized to prepare growth policies. Local governments are required to have an adopted growth policy for the jurisdiction, and that the zoning regulations be made in accordance with the growth policy.

Marcy's recommendation is to pursue a city/county planning board. Council will need to schedule another meeting with the county commissioners and county planner.

Paul S. Finnicum made a motion to submit another request to the county commissioners and explain the council's approach more clearly. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Paul S. Finnicum will write the letter to the commissioners and have Marcy look it over.

Marcy's goal is to get the Industrial Park Sub Division done and ready for council approval at the April 7 meeting, then submit to DEQ.

The Department of Environmental Quality Application is extensive. Council wanted to know if County Sanitarian Ron Smith would help with the DEQ application or if town should contact Travis West to complete the application. Marcy said Travis West would probably charge around \$ 2500.

Dry Prairie Rural Water. Clint Jacobs reviewed the letter from Tonka Equipment Co. after their inspection of the Culbertson Water Treatment Plant. Tonka Equipment Co. observations, problems observed and recommendations were noted.

Clint presented a request for approval to amend the water Buy Sell Agreement between the Town of Culbertson and Dry Prairie. The current Agreement is now stated at "up to 400,000 gallons per day." The request is to amend the agreement to "up to 700,000 gallons per day" an increase of 300,000 gallons.

Paul S. Finnicum made a motion to approve the Second Amendment To Agreement dated May 6, 2002 Town of Culbertson - Dry Prairie Rural Water Authority, with the addition of language for a third filter train and all necessary equipment for the upgrade. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Clint drafted a letter to Mr. Marc Golz, P.E., SWSRF Program, Montana Dept. of Environmental Quality to request Montana DEQ approval of the action by the Town of Culbertson to amend its water supply agreement with DPRWA. Paul S. Finnicum made a motion to send the letter to DEQ. Dallas Dehner seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Multi-Use/Library Facility. The pre-construction conference was 2-26-08. The bonding agency has asked that attorney Hennessy draft a lifetime lease for the library for the duration of the bonds or as long as the library is in existence, whichever is greater. They ask that we list the building as a condominium would be with various rights, obligations, insurance-property & liability responsibilities.

Airport CIP 2006-2011. The airport board may choose to wait one more year and then they can widen the runway and put a new surface on.

Theodore Roosevelt Expressway. Town received a response from the Montana Dept. of Transportation concerning 4 lanes from the intersection of US 2 & Mt. 16 to the North Dakota Border. The town council supported option #1 with details for sidewalks, storm drain system and modifying 4 lanes to 2-lanes.

The MDT will not be able to consider the request to modify 4-lanes to 2-lanes for the 3 blocks east of the intersection of US 2 & MT. 16, because it conflicts with the purpose and need for the project. The town can counter this response letter when they hold their next public meeting.

The Theodore Roosevelt Expressway has total secured pledges and payment to date \$359,000. There is a meeting in Glasgow on Tuesday, March 25th. Paul S. Finnicum made a motion to approve mileage and meal to attend the meeting. Dallas Dehner seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Basin Project. The town will try to help Basin electric to house the workers by putting together a list.

KFBB-TV Great Falls. No news.

Growth Policy. Work in progress.

Industrial Park Sub-Division. Paul S. Finnicum made a motion to sign the approach permit for the MTDOT for the north end of Industrial Park Sub Division. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Montana Water Council. Attorney Hennessy will be drafting another letter.

Dutch Elm Disease. No news.

Pick-up. Bernie W. Finnicum made a motion to advertise the blue pick-up for sale by bids and to disclose all information about the pick-up. W. Bruce seconded the motion. All voted in favor of the motion.

MOTION CARRIED.

Bids will be opened at the April 7, 2008 town council meeting.

Fire Dist. And Culture & Rec. District. No news.

Sick Leave Bank. Paul S. Finnicum made a motion to approve Resolution no. 354 for the addition of the Sick Leave Bank to the Personal Policy Manual. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Water, Sewer & Garbage Rates. More information coming.

Cemetery. Put cemetery trees on April agenda.

GJV's. Utility billing vouchers #487 - #492 were approved and signed.

Annual Spring Water School. Bernie W. Finnicum made a motion to approve Steve attending the Annual Spring Water School in Billings April 2 - 4. Dallas Dehner seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Pool. Paul S. Finnicum made a motion to advertise the Swimming Pool Manager Position for summer 2008. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Water Plant. Steve said filter train #2 media needs to be replaced. The estimated cost is \$6329 for media and freight. Steve recommends just doing the media now. Dallas Dehner made a motion to replace the media at an estimated cost of \$6329. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

The following bills were reviewed by the auditing committee & ordered paid:

General Fund

Penny Hendrickson	73.22
Raedelle Aspenlieder	2,173.44
Robert Jasper	103.90
Thomas Mann Post 81	100.00
Bruce Waldhausen	165.88
The City Line	1,484.70
Finnicums	79.74
First Community Bank	27.50
Gaffaney's	105.00
Hometown Market	110.95
Kadrnas, Lee & Jackson	14,825.98
MT. Dept. of Revenue	141.56
Nemont	254.42
PERS	465.20
Raedelle Aspenlieder	54.54
Red Hot	260.75
Roos. County Sheriff Dept.	916.66
Will's Office World	38.18
First Community Bank	895.54
MDU	646.82
<b>TOTAL</b>	<b>\$22,923.98</b>

Special Funds:

Ross Helmer	152.76
Books on Broadway	135.82
Carquest Auto Parts	52.85
The City Line	583.09
Farm Plan	138.51
Finnicums	125.80
Miller Oil Co.	211.55
MDU	298.75
Oelkers Servicenter	47.41
Richland County	477.30
Richland County	442.33
Roos Med. Center	40.00
Self	17.97
Sheridan Electric Co-op	69.88
Sidney Red-E-Mix	96.00
Stoneydale Press Pub.	39.96
First Community Bank	25.32
MDU	21.45
<b>TOTAL</b>	<b>\$2,976.75</b>

Enterprise Fund

MT DOT	39.00
Roos. Med. Clinic	78.00
Postmaster	90.48
Dixie Berwick	1,619.58
Odean Kilsdonk	1,883.31
Robert Jasper	2,493.85
Steven Moore	2,408.70
Abe Rumsey	50.00
Alltel	45.97
Black Mountain Software	1,215.00
The City Line	88.24
Culbertson Pharmacy	4.99
Danny Anderson	50.00
Dept. of Public Health	44.00
Energy Laboratories	135.25
Energy Laboratories	233.25
Ernest Cadenhead	50.00
Finnicum's	127.40
Hach Company	358.45
Hawkins, Inc.	626.30
Jay & Kayleen Lambert	50.00
Jessica Berndt	50.00
Macon Construction	920.00
Mark Nelson	50.00
Mary Hauso	50.00
Miller Oil Co.	959.25
MT. Dept. of Revenue	462.44
Muary Johnston	50.00
Nemont	43.99
Normont Equip. Co.	317.50
Northwest Pipe Fittings	200.32
Northwest Pipe Fittings	3,817.43
Oelkers Servicenter	611.50
PERS	1,569.49
Robert Fratz	50.00
Sheridan Electric Co-op	15.00
USA Blue Book	154.32
Utilities Underground	1.46
Wayne & Janice Knudsen	50.00
Wayne Ploss	50.00
Williston Landfill	1,161.33
First Community Bank	2,561.60
MDU	1,203.23
<b>TOTAL</b>	<b>\$26,040.63</b>

Meeting adjourned at 9:40 p.m.

*Raedelle Aspenlieder*  
Clerk

*[Signature]*  
Mayor

April 7, 2008. The Culbertson Town Council met in regular session with the following present: Dallas Dehner, Paul S. Finnicum, W. Bruce Houle, Gordon Oelkers, Greg Hennessy, Marcy Hamburg, Robert Jasper and Raedelle Aspenlieder. Absent: Bernie W. Finnicum. Guests: Johnny Ruffatto, Chase Buxbaum, Jens Neilsen, Paul Finnicum, Brad and Janette Raab.

W. Bruce Houle made a motion to approve the agenda with addition of the Small System Sampling Workshop in Sidney. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the March 3, 2008 minutes and February 29, 2008 Treasurer Report. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

FFA - Bat Houses. Chase Buxbaum and Johnny Ruffatto were representing the FFA on a community service project. They have bat houses and would like to place them at the pool park and Bruegger-Centennial Park. Paul S. Finnicum made a motion to approve placement of the bat houses with supervision from Robert Jasper. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Lazy Bell Homestead. Lots in the mobile home park may be sold. There are questions about the sewer system set-up. The mobile park has a 6" sewer main that hooks into the town 8" sewer main. Paul Finnicum, mobile home park owner, will talk to Ron Smith, County Sanitarian about the sewer lines. Paul will have him send a letter to the town.

Town council also discussed the water main extension. This would be a dead end. Centennial Drive has a dead end water main also. It would be best to loop the 2 lines. The town would have to pay the cost to do the loop.

Industrial Park Sub Division. Marcy Hamburg, Planner, submitted the Minor Sub Division Application Staff Report Summary. The Reviewer recommends **conditional approval** of this subdivision application and should be subject to the following condition(s):

1. The subdivision is to be reviewed by the Dept. of Environmental Quality, (DEQ) approval for sewer and water is to be sought. The Roosevelt County Sanitarian should be contacted for further instructions and assistance in meeting the DEQ requirements. A copy of the DEQ approval will need to be filed along with the approved surveyed plat.
2. For recording purposes a certificate of ownership by a title abstractor showing the names of the owners of record of the land to be subdivided, the names of lien holders or claimants of record against the land, and to ensure any existing easement identified must be submitted. If there is a lien holder or claimant of record against the land, written consent is needed by the lien holder or claimant.
3. The plat indicates the Town of Culbertson as landowner and is required to sign the plat. The title abstract will show the official names of the landowner(s). If the names are different than shown on the plat, the plat will have to be corrected before the plat can be filed.

Dallas Dehner made a motion for conditional approval of the minor subdivision application subject to the conditions listed per Reviewer recommendation. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED. There will be a mylar for final plat approval at a later date.

A guideline for development in the Industrial Park Subdivision was discussed. Development must require a building, create jobs in town and increase the local tax base. This in not all there is to it, council will discuss this in more detail at a later date. Rules and regulations of the Industrial Park will be on the May agenda. This may be more a zoning issue.

April 7, 2008 cont.

Land Development Solutions. Travis West with Land Development Solutions will be completing the Dept. of Environmental Quality Subdivision Application for a five lot minor subdivision. Total estimated for his services is \$4670.00. This does not include DEQ Application fee \$850.00 or any backhoe fees. Travis will be in Culbertson the week of April 21st and submit the application by the end of April. DEQ then has 60 days to review the application.

General Obligation Bond Resolution. Paul S. Finnicum made a motion to approve Resolution No. 355, Resolution Relating To \$210,000 General Obligation Bonds, Series 2008; Authorizing The Issuance And Calling For The Public Sale Thereof. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Attorney Hennessy is drafting an agreement between the County and Town for the Library portion of the building for at least the term of the General Obligation Bonds. This needs to be done and approved by the Town Council and County Commissioners by the May 5th town council meeting.

Town funds for the project are \$400,000. The Town donated the land to the county for the project. The town is maxed out on the G.O. Bond. The town paid out \$10,000 for architect fees to date.

Airport. No new news.

Theodore Roosevelt Expressway. W. Bruce Houle attended the meeting in Glasgow and it went well. Gordon commented on the turning north on Hwy. 16 at the Culbertson DOT meeting. The Dept. of Transportation will have to address the corner. Formal comments will be addressed. Bruce is soliciting funds from Montana towns. North Dakota has not completed the studies yet.

Planning & Zoning. Another meeting has been set-up with the county commissioners to discuss the planning boards and jurisdictional area. The meeting is Monday, April 28th at 6:00 p.m. in Wolf Point. Clerk will send town council a reminder.

KFBB-TV-Great Falls. The window for approval from the FCC of the construction permit for station KFBB-TV Great Falls is closed. We will have to submit another application at a later date.

Growth Policy. Work is in progress.

Montana Water Court. Attorney Hennessy made our final filing. We have to wait to hear back from the judge.

Third Filter Train - DEQ. Town received a response from DEQ on the water treatment plant capacity. The letter stated that "the safe capacity of the Culbertson WTP, even if a third treatment unit is added, is exceeded even for the existing contract with Dry Prairie." Raedelle will give Clint a copy of the letter.

Fire Dist. and Culture & Recreation Dist. No news.

Water, Sewer & Garbage Rates. No news.

Low Power Television Service. Channel 15 - Local Access Channel is available only on the cable system. Ken Forbregd has done some research on Low Power Television Service. The FCC filing fee is \$500. - \$600. and equipment is approximately \$10,000. W. Bruce Houle made a motion that the town support a low power television service. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

April 7, 2008 cont.

G. O. Bonds. Paul S. Finnicum made a motion to allow D.A. Davidson the opportunity to bid on the bonds and allow the mayor to sign that document. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Zoning/Ordinance Permits. Zoning/Ordinance Permits were approved for David & Erin Solem and George & Ida Johanson.

GJV's. General journal vouchers #463 & #464 and Utility Billing Vouchers #493-#500 were approved and signed.

1992 Ford F150. Bids were received for the 1992 Ford F150 from the following:

Dean & Shannon Palmer	\$2675.00
Paul Finnicum	\$1150.00

W. Bruce Houle made a motion to accept the highest bid from Dean & Shannon Palmer \$2675.00. Paul S. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Pool Manager. Paul S. Finnicum made a motion to hire Christina Olson as pool manager for the 2008 season. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

MMIA Special Events Coverage. Council was reminded of the special events coverage available through the MMIA.

Library Fund Raiser. Paul S. Finnicum made a motion to pay up to \$400. in supplies for the Library fund raiser over Frontier Days. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Cemetery. Council discussed spraying the cemetery. Paul's concern is the spray may also kill the native grass species. Bruce will talk to weed district Clay Peterson about different sprays for the cemetery. It was decided to replace any dead trees and keep going on the east side.

Town Code 10.16.040 Parking Restricted. Council discussed Town Code 10.16.040 Parking Restricted. Five days is not very long as a limit. Paul S. Finnicum made a motion to change E. to 30 day limit. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED. First Reading of the Ordinance to amend will be the May council meeting.

Small System Sampling School. Dallas Dehner made a motion to approve Steve and Odean attending the Small System Sampling in Sidney 4-8-08 for .6 Water CEC's. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

The following bills were reviewed by the auditing committee and ordered paid.

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Gaffaney's	5.86	METC/MSU-Northern	150.00
Hometown Market	133.45	Postmaster	90.74
Mastercard	15.21	Steven Moore	399.09
Roosevelt Co. Treasurer	12.00	Dixie Berwick	1619.58
State Treasurer	435.00	Odean Kilsdonk	1911.29
Penny Hendrickson	73.22	Robert Jasper	2493.50
Raedelle Aspenlieder	2134.22	Steven Moore	2563.15
Robert Jasper	58.67	Alltel	45.97
Associated Supply Co., Inc.	295.00	Basic Energy Services	1375.00
Bruce Waldhausen	265.88	Carquest Auto Parts	189.70
Byerly Compter Services	1200.00	The City Line	60.87

April 7, 2008 cont.

General Fund cont.

The City Line	942.91
CNA Surety	78.00
Dixie Berwick	37.37
First Community Bank	864.60
Fiscal-Health Programs DPHHS	275.00
Gaffney's	35.90
Larsen Builders	68.12
Dept. of Revenue	139.88
MMIA	267.63
MDU	445.17
Nemont	264.38
PERS	449.11
Q Business Source	70.30
Raedelle Aspenlieder	65.72
Roosevelt Co. Sheriff Dept.	916.66
The Searchlight	73.95
Unemp. Ins. Div.	34.99
Will's Office World	331.48
Hennessy Law Office	3121.39
TOTAL	<u>\$13,111.07</u>

Special Funds:

MDU	1249.47
Land Development Solutions	2300.00
Robert Jasper	381.36
Ross Helmer	152.76
Books on Broadway	109.82
Cactus Concrete Products	57.74
Carquest Auto Parts	142.13
The City Line	264.97
Elk River Printing	850.00
Farm Plan	61.05
Finnicum's	37.36
First Community Bank	127.15
Great Northern De. Corp.	2412.50
Marcy Hamburg	38.86

Enterprise Funds cont.

Dept. of Public Health & Human	21.00
Energy Laboratories	88.25
Finnicum's	49.14
First Community Bank	2688.31
Gary Grell Trucking	3245.00
Hawkins, Inc.	774.76
Hedahls Parts	183.66
Hometown Market	15.86
Miller Oil Co.	459.52
Dept. of Revenue	490.40
MMIA	1908.57
MDU	1841.85
Nemont	48.14
Northern Filter Media	3084.28
Northwest Pipe Fittings	146.80
Oelkers Servicenter	978.98
Praxair Dist.	8.70
PERS	1615.74
Sheridan Electric	15.00
Unemp. Ins. Div.	122.92
Utilities Underground	1.46
Williston Landfill	1171.74
Tonka Equip. Co.	521.79
TOTAL	<u>\$30,380.76</u>

Dept. of Revenue	18.72
MMIA	38.45
MDU	1277.35
Oelkers Serv.	453.81
PERS	68.92
Richland County	367.40
Sheridan Electric	73.10
Sidney Red-E-Mix	96.00
The Penworthy Co.	239.87
Unemp. Ins. Div.	3.48
TOTAL	<u>\$10,822.27</u>

Meeting adjourned at 9:30 p.m.

  
Clerk

  
Mayor

May 5, 2008. The Culbertson Town Council met in regular session with the following present: Bernie W. Finnicum, W. Bruce Houle, Gordon Oelkers, Dallas Dehner, Greg Hennessy, Robert Jasper and Dixie Berwick. Absent: Paul S. Finnicum and Raedelle Aspenlieder. Guests: Clint Jacobs, Jim Jacobsen, Sheriff Freedom Crawford and Deputy Tim Lingle.

Bernie W. Finnicum made a motion to approve the agenda. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the April 7, 2008 minutes and March 31, 2008 Treasurers Report. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Industrial Park. Jim Jacobsen is interested in a lot in the Industrial Park. He is looking at becoming a Butler Building dealer. He would have two buildings, one for an office and display. The other building would be used for cold storage. His business would cover 3 to 4 counties. The council said they would need to see a good business plan, along with a time line for the proposed business.

Sheriff Freedom Crawford asked the council for their support on the mill levy of 4.25 on the June primary ballot. This tax will generate approximately \$92,963.00. This will enable the Sheriff's Dept. to maintain their current number of Deputies and allow for increases in general operations. If it passes he will ask for a mill levy of 2.0 on the November ballot. These funds are to help with wages and increased fuel costs. Without the levy he is looking at letting an officer go.

Sheriff Crawford also asked the council to consider increasing what is paid to the Sheriff's Dept. in the agreement between the Town of Culbertson and the Sheriffs Dept. by \$1000/per year. The agreement has not been updated since July, 1995. Sheriff Crawford will also be asking Bainville and Froid to consider increasing their share by \$500/per year.

Deputy Tim Lingle will be in charge of the Search & Rescue for Roosevelt County. This is a volunteer organization and is newly organized.

Dry Prairie Rural Water. Clint Jacobs had the "Request for Deviation" for the council to review that will be sent to Department of Environmental Quality. Clint asked that the town council approve the deviation request and that DPRW engineer be appointed to represent the town for the deviation request. The Town is currently operating under the first deviation.

W. Bruce Houle made a motion to appoint Mike Watson, DPRW Engineer, to represent the Town of Culbertson for the Deviation Request and to approve the deviation pending Steve Moore, Robert Jasper and Don Loomer with KL&J Inc. review and approval. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Broadway Floral Property-Multi Use Building. Attorney Hennessy had a 99 year lease for the new library in the Multi-Use Facility for the council to review and approve.

W. Bruce Houle made a motion to sign the 99 year lease for the library and to present the lease to the County Commissioners. Bernie W. Finnicum second the motion. All present voted in favor of the motion. MOTION CARRIED.

Airport CIP 2006-2011. Work in progress.

Theodore Roosevelt Expressway. No news.

Planning and Zoning Committee. Raedelle, Gordon, Dallas and Marcy met with the County Commissioners on Monday, April 28, 2008 to discuss the boundaries for the planning board. Gordon hasn't heard anything as of Monday from the commissioners office.

Growth Policy. Work in progress.

Industrial Park Sub-division. Travis West was in Culbertson to do soil test at the sub-division, he said the soil was good. He would be submitting the application soon. The council will need to create zoning rules, regulations and guidelines for the sub-division.

Fire District & Culture & Recreation District. No news.

Water, Sewer & Garbage Rates. Need to do before budgets.

Zoning/Ordinance Permits. Zoning/Ordinance permit was approved for Clint Jacobs

GJV's. Utility Billing Vouchers #501-#505 were approved and signed.

Swimming Pool. The town council reviewed applications to hire assistant manager, WSI and lifeguards. W. Bruce Houle made a motion to hire the following pending proper certification. Assistant Manager and head WSI: Tiffany Marchwick, WSI & Lifeguard, Karli Larsen, Lifeguards, Emily Hendrickson, Jacoby Engelke, Gina Savely, Jaraco Willcoxon, Lauren Hekkel, Erica Four Bear, Erika Sansaver and Janae Reynan. Bernie W. Finnicum seconded the motion. All present voting in favor of the motion. .  
MOTION CARRIED

W. Bruce Houle made a motion to adopt resolution # 357  
"A RESOLUTION RELATING TO \$210,000. GENERAL OBLIGATION BONDS, SERIES 2008; DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION AND DELIVERY AND LEVYING TAXES FOR THE PAYMENT THEREOF"  
Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Town Code 10.16.040 E. Bernie W. Finnicum made a motion to approve the first reading of Ordinance #207.  
AN ORDINANCE AMENDING CULBERTSON TOWN CODE 10.16.040 (E)  
"PARKING RESTRICTED" TO INCREASE THE LIMIT ON STREET PARKING FROM 5 DAYS TO 30 DAYS.  
W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Valley County Emergency Management Tabletop Exercise. Bernie W. Finnicum made a motion for Robert Jasper to attend Exercise in Glasgow on May 20,2008 if he wants to go. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Library Building. Gordon asked the council to think about what to do with current Library building. Maybe a Bed & Breakfast?

W. Bruce Houle asked how can the town help property owners clean up lots in town that have buildings that are no longer livable.

The following bills were reviewed by the auditing committee and ordered paid:

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Raedelle Aspenlieder	2106.28	Steven Moore	2,302.06
Postmaster	164.00	Robert Jasper	2,556.17
Penny Hendrickson	73.22	Postmaster	91.78
Books on Broadway	237.22	Dixie Berwick	1,675.13
Bruce Waldhausen	165.88	Odean Kilsdonk	2,024.51
Carquest Auto Parts	184.24	Alltel	46.17
The City Line	651.44	Bruns Electric	430.57
Finnicums	11.96	Carquest Auto Parts	246.33
First Community Bank	843.94	The City Line	42.34
Hometown Market	96.78	Dept. of Public Health & Human	44.00
Karen Baxter	42.42	Energy Laboratories	84.75
MT. Dept. of Revenue	137.00	Finnicums	82.11
MDU	419.45	First Community Bank	2,632.90
Nemont	419.45	Hawkins Inc.	503.20
PERS	433.98	Interstate Power Systems	224.83
Raedelle Aspenlieder	54.54	MasterCard	416.34
Roosevelt Co. Sheriff	916.66	MT. Dept. of Environmental Qual	140.00
The Searchlight	153.35	MT. Dept. of Revenue	456.68
USA Blue Book	79.47	Mt. Rural Water Systems	200.00

General Fund cont.

W. Bruce Houle	104.03
Wild West Diner	895.50
Will's Office World	65.99
TOTAL	<u>\$8,097.91</u>

Enterprise Fund cont.

MDU	654.15
Nemont	44.71
Northwest Pipe Fittings	191.12
Oelkers Servicenter	151.04
Praxair Dist.	8.30
Pro Ad Advertising	30.95
PERS	1,599.42
Sheridan Electric	15.00
Utilities Underground	7.30
Williston Landfill	1,314.14
TOTAL	<u>\$19,127.87</u>

Special Funds:

Ross Helmer	152.76
Robert Jasper	222.27
Barnes & Noble	42.71
The City Line	200.13
Culbertson Pharmacy	21.93
Finnicums	133.09
First Community Bank	82.16
Karen Baxter	75.31
Miller Oil Co.	94.53
Mt. Dept. of Revenue	10.32
MDU	19.22
Normont Equip. Co.	27.64
Oelkers Servicenter	113.98
PERS	39.74
Sheridan Electric	5,378.00

Meeting adjourned at 9:10 p.m.

  
 \_\_\_\_\_  
 Utility Clerk

  
 \_\_\_\_\_  
 Mayor

May 1, 2008 Special Meeting 12:00 noon - General Obligation Bond Bid Opening and Award.

The Culbertson Town Council met in special session with the following present: Gordon Oelkers, W. Bruce Houle, Paul S. Finnicum, Dixie Berwick and Raedelle Aspenlieder. Absent: Bernie W. Finnicum and Dallas Dehner.

Four (4) bids were received for the General Obligation Bonds for \$210,000. The bids were as follows: 1.) Bitterroot Valley Bank (Lolo, MT) True Interest Cost 4.0711683%, 2.) Montana Municipal Cooperative (Bozeman, MT) True Interest Cost 4.4268134%, 3.) D.A. Davidson & Co. (Great Falls, MT) True Interest Cost 4.482593%, and 4.) Wells Fargo Brokerage Securities, LLC (Minneapolis, MN) True Interest Cost 4.726581%.

Paul S. Finnicum made a motion to approve Resolution No. 356 A RESOLUTION RELATING TO \$210,000 GENERAL OBLIGATION BONDS, SERIES 2008; AWARDING THE SALE THEREOF AND APPROVING THE OFFICIAL STATEMENT RELATING THERETO, Bitterroot Valley Bank of Lolo, Montana True Interest Cost 4.0711683%. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Paul S. Finnicum, W. Bruce Houle and Gordon Oelkers. Absent and not voting: Bernie W. Finnicum and Dallas Dehner. MOTION CARRIED.

Meeting adjourned at 12:07 p.m.

  
 \_\_\_\_\_  
 Clerk

  
 \_\_\_\_\_  
 Mayor

Sale Date: 5/1/08

20 Bond Buyer Index: 4/24/08 4.68%

2005 Range: 4.18%-4.63%

2006 Range: 4.03%-4.71%

2007 Range: 4.03%-4.81%

2008 Range: 4.12%-5.11%

**\$210,000 – Town of Culbertson  
General Obligation Bonds,  
Series 2008**

**BID SUMMARY SHEET**

<u>Name of Bidder</u>	<u>Received Good Faith Deposit (✓)</u>	<u>True Interest Cost "TIC"</u>	<u>Total Dollar Interest Cost</u>	<u>Less Premium</u>	<u>Net Dollar Interest Cost</u>
1) Bitterroot Valley Bank (Lolo, MT)	✓	4.0711683%	\$107,074.10	\$0	\$107,074.10
2) Montana Municipal Cooperative (Bozeman, MT)	✓	4.4268134%	\$117,543.82	\$0	\$117,543.82
3) D.A. Davidson & Co. (Great Falls, MT)	✓	4.482593%	\$117,145.90	\$0	\$117,145.90
4) Wells Fargo Brokerage Securities, LLC (Minneapolis, MN)	✓	4.726581%	\$123,934.10	\$8.45	\$123,925.65

June 2, 2008. The Culbertson Town Council met in regular with the following present: W. Bruce Houle, Gordon Oelkers, Paul S. Finnicum, Bernie W. Finnicum, Dallas Dehner, Greg Hennessy, Robert Jasper and Raedelle Aspenlieder.

Paul S. Finnicum made a motion to approve the agenda with the addition of the 100 ft. town owned lot north of the gravel yard. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the May 1, 2008, May 5, 2008 minutes and April 30, 2008 Treasurer Report. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Broadway Floral Property. The Paid-Up Lease Agreement between Roosevelt County, owner of the Culbertson Multi-Purpose Building and the Town of Culbertson had been signed.

Airport. There will be 2 new hangers built at the airport for sure. The spring of 2009 there will be a total re-do on the runway.

Theodore Roosevelt Expressway. Bruce attended a meeting in Watford City to jointly hire a lobbyist group in Washington D.C. So, one set of lobbyists will work on the total project from Texas to Canada.

Planning and Zoning. The Roosevelt County Commissioners denied the Town of Culbertson request for a City/County Planning Board.

Growth Policy. Work in Progress.

Culbertson Industrial Park Sub-Division. Land Development Solutions had Gordon pull a water sample from the Dale Morey well. This is so they have a benchmark sample. This should be done by the end of the week. Land Development Solutions will submit the application for Dept. of Environmental Quality approval.

Montana Water Court. Attorney Hennessy did not appeal the Judges Ruling, he is struck on the 1973 acre feet. Town will need 434 acre feet for Dry Prairie Rural Water for Basin Electric and Fort Kipp. Greg is working on this.

Dry Prairie Rural Water - 3rd Filter Train. Mayor Oelkers received an email from Marc Golz, Dept. of Environmental Quality stating the request for a deviation from Circular DEQ 1 Section 4.2.1.3 for the Town of Culbertson was approved. Town may have to hire more help for the water plant once Dry Prairie Rural Water has the 3rd filter train installed and water is going to Basin and Fort Kipp.

Fire Dist. And Culture & Recreation Dist. No news.

Water, Sewer and Garbage Rates. Will be reviewed in July.

Parking. Bernie W. Finnicum made a motion to approve 2nd and final reading of Ordinance No. 207  
An Ordinance Amending Culbertson Town Code 10.16.040 (E) "Parking Restricted" To  
Increase The Limit On Street Parking From 5 to 30 Days.  
Dallas Dehner seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Old Library Building. Attorney Hennessy will draft a sales ad and agreement for the Old Library Building for review in July.

Utility billing vouchers #506-#509 were approved and signed.

Pool. Paul S. Finnicum made a motion to add Karen Savely to the lifeguard staff. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Industrial Park Sub Division. Clerk will send a copy of the Roosevelt County Abstract, LLC document to Attorney Hennessy.

Summer Baseball. Bernie W. Finnicum made a motion to approve \$200.00 donation to the summer baseball program for equipment. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Angle Parking. Attorney Hennessy will draft an Ordinance amending the angle parking portion to designate the school, Montana Bar & Catholic Church streets allowed for angle parking. Clerk will send Greg a map.

Planning Board. Council will hold a special meeting on Monday, July 7th at 6:30pm for the purpose of organizing a Planning Board. Clerk will do proper notification of such meeting.

Water, Sewer & Garbage Rates. Town Council will hold a special meeting on Monday, July 7th at 6:00pm for the purpose of discussing the water, sewer and garbage rates.

Lot North of Gravel yard. Council will leave for consideration the 100' north of the gravel yard.

Bob ordered 20 dumpsters.

Playground Equipment. Council would like to have park equipment in the 2008-2009 Budget. Consider moving the Bruegger-Centennial Park equipment to the Pool Park and putting new at Bruegger-Centennial Park.

The following bills were reviewed by the auditing committee and ordered paid:

General Fund:

Farm Plan	6.23
Larsen Builders	6.16
MDU	36.54
Culbertson Swim Pool	50.00
MasterCard	10.00
Postmaster	42.00
Alene Crowder	106.97
Bailey Nickoloff	77.36
Penny Hendrickson	73.22
Raedelle Aspenlieder	2,084.33
Agri Industries, Inc.	14.52
Basin Sandblast Inc.	5,107.59
Bruce Waldhausen	165.88
The City Line	1,741.88
Dixie Berwick	74.74
Farm Plan	99.38
Finnicum's	310.87
Gaffney's	43.39
Horizon Resources	80.25
Kadrmass, Lee & Jackson	36,452.29
MT. League of Cities & To	214.80
MDU	286.89
Nemont	264.39
Oelkers Servicenter	112.14
Raedelle Aspenlieder	22.12
Roos. Co. Sheriff Dept.	916.66
Sherwin-Williams Co.	129.69
The Searchlight	336.34
Thompson Pool	31.17
U.S. Postal Service	482.00
W. Bruce Houle	88.88
Will's Office World	211.86
Hawkins Inc.	616.69
Hennessy Law Office	2,174.78

Enterprise Fund:

Farm Plan	8.17
Larsen Builders	10.00
MDU	337.57
Postmaster	93.60
Dixie Berwick	1,675.13
Douglas Portra	61.17
Odean Kilsdonk	2,107.41
Robert Jasper	2,795.95
Alltel	118.13
Carquest Auto Parts	11.49
The City Line	19.46
CNA Surety	50.00
Dept. of Public Health	21.00
Energy Laboratories	464.00
Finnicum's	129.58
Gordon Oelkers	35.00
Hedahls	156.00
HF Scientific	206.90
Kois Brothers	173.67
Michael Nickoloff	35.00
Miller Oil Co.	387.55
MDU	36.94
Nemont	44.61
Normont Equip. Co.	100.00
Oelkers Servicenter	1,048.24
Pacific Steel & Recyclin	46.89
Praxair	8.70
Sheridan Electric	15.00
Utilities Underground	10.22
Williston Landfill	1,516.30
Steven Moore	2,416.02
Hawkins Inc.	1,757.58
MDU	43.85
TOTAL	\$15,941.13

General Fund cont.

MDU	79.29
TOTAL	\$ 52,551.90

Special Funds:

Farm Plan	126.99
Marcy Hamburg	38.38
MDU	1,267.33
Richland County	292.86
Robert Jasper	116.50
Ross Helmer	152.76
Byerly Computer Service	1,115.00
Carquest Auto Parts	48.44
The City Line	48.32
Culbertson Pharmacy	28.31
Finnicum's	103.61
Horizon Resources	141.31

Special Funds cont.:

MDU	21.16
Newman Traffic Signs	46.15
Roos. County Abstract LLC	290.00
Sheridan Electric	48.88
Sidney Red-E-Mix	48.00
Karen Baxter	35.30
Marcy Hamburg	38.38
MDU	16.61
Richland County	252.65
TOTAL	\$4,276.94

Other Funds:

Dorsey & Whitney	6,500.00
U. S. Bank	600.00
TOTAL	\$7,100.00

Meeting adjourned at 8:25 p.m.

Raedelle Aspenlieder  
Clerk

Gordon Oelkers  
Mayor

July 7, 2008. The Culbertson Town Council met in special session at 6:00 p.m. in the Town Hall to review water, sewer and garbage rates. The following were present: Gordon Oelkers, W. Bruce Houle, Bernie W. Finnicum, Raedelle Aspenlieder and Robert Jasper. Absent: Dallas Dehner and Paul S. Finnicum.

Council reviewed a 5 year period of water, sewer and garbage revenues, expenditures and actual customer counts. The water rates look okay. The water rates were set-up to increase once a year for 5 years, with August 15, 2008 and August 15, 2009 yet to happen. The sewer rate should increase to 3.46/1000 gal. and garbage rates should go up \$1.00/unit.

No action was taken in this special meeting.

Meeting adjourned at 6:30 p.m.

Raedelle Aspenlieder  
Clerk

Gordon Oelkers  
Mayor

July 7, 2008. The Culbertson Town Council met in special session at 6:30 p.m. in the Town Hall to discuss the Planning Board and Jurisdictional Area. The following were present: Gordon Oelkers, W. Bruce Houle, Bernie W. Finnicum, March Hamburg-Planner and Raedelle Aspenlieder. Absent: Dallas Dehner and Paul S. Finnicum. Guests: Quentin Kubas-Montana-Dakota Utilities Co. District Manager in Wolf Point.

Council discussed palnning board make-up. The jurisdiction area will be one mile from the town limits. No action was taken.

July 7, 2008 cont.

Marcy wanted to know which planner would review in the one mile from the town limits and does the county or town pay for planner services in the one mile from town limits. Marcy will try to get those answers for us.

Raedelle or Dixie will get a map for the jurisdictional area showing the one mile from town limits. Marcy also needs copies of the following:

Copy of the Sub-Division Regulations - Fee Schedule

Copy of the Notice for this 7-7-08 meeting.

Meeting adjourned at 7:15 p.m.

*Raedelle Aspenlieder*

Clerk

*Dallas Dehner*

Mayor

July 7, 2008. The Culbertson Town Council met in regular session with the following present: Gordon Oelkers, W. Bruce Houle, Bernie W. Finnicum, Paul S. Finnicum, Greg Hennessy, Robert Jasper, Steven Moore and Raedelle Aspenlieder. Absent: Dallas Dehner. Guests: Quentin Kubas, Rick Knick and Brad & Jeanette Raab.

W. Bruce Houle made a motion to approve the agenda with the addition of Utility Billing Vouchers #516 - #520, and Bainville request to rent mosquito fogger and Bob. Bernie W. Finnicum seconded the motion. All present voted in favor of the motion. Absent: Dallas Dehner. MOTION CARRIED.

W. Bruce Houle made a motion to approve June 2, 2008 minutes and May 31, 2008 Treasurer Report. Bernie W. Finnicum seconded the motion. All present voted in favor of the motion. Absent: Dallas Dehner. MOTION CARRIED.

Montana-Dakota Utilities Co. Mayor Oelkers welcomed Quentin Kubas, MDU District Manager in Wolf Point. Mr. Kubas explained the frig program and storing units at the gravel yard until picked-up. Individuals can call MDU to make arrangements.

Upper Pool Park. Brad and Jeanette Raab are interested in the upper pool park area if the town council will sell it. Paul S. Finnicum made a motion to have the property surveyed and pinned. W. Bruce Houle seconded the motion. All present voted in favor of the motion. Absent: Dallas Dehner. MOTION CARRIED. Council would like the survey completed by the August meeting.

Airport. Rick Knick said there will be an Airport Public Meeting on Tuesday, July 8th at 6:30 p.m. The reason for the public meeting is the Airport Layout Plan - future 10-20 year plan. The FAA requires the plan in order to fund projects. The following are some of the needs: ramp, future fueling system, snow removal building with east side public restrooms, runway future - hopefully a total rebuild in 2009, extend runway to 4400 ft., possible taxiway, noise and size issues with current ramp, purchasing land for airport. Types of hangers and use will be discussed. Rick's idea was to have a mechanic at the airport who would also be the airport manager to subsidize his/her business. Bruce would like to see land purchase moved up on the list.

New Library. The Frontier Day fund raiser for the library served over 200 people and made approximately \$800.

July 7, 2008 cont.

Theodore Roosevelt Expressway. No news.

Planning Board & Jurisdictional Area. Special meeting was held prior to this meeting. No action at this time.

Growth Policy. Dixie is working on this.

Culbertson Industrial Park. No news yet on the sub division plans submitted to DEQ by Travis West. Raedelle will call him.

Montana Water Court. Nothing new.

3rd Filter Train. Mayor Oelkers received a response from the Montana Department of Environmental Quality stating "Thank you for your letter of May 8, 2008 requesting a deviation from Standard 4.2.1.3 for the Culbertson water treatment plant. The deviation was approved on May 21st, 2008, based on the information received which includes: a deviation request from Watson Engineering signed by Thomas M. Watson 4475 PE, your letter of May 8, 2008 and the attachments to that letter."

HKM Engineering acknowledges receipt of the drawings showing the planned modifications to the Culbertson water treatment plant and the planned reuse of the original 1984 drawings prepared by HKM Associates, with the qualifications stated on sheet G-1.

Council asked about the pipe from the river to the reservoirs. Is anything being planned?

Water, Sewer & Garbage Rates. W. Bruce Houle made a motion to go through the proper procedure to adjust sewer and garbage rates. The water rate was set-up with increases over 5 years with August 15, 2009 as the 5th year. Bernie W. Finnicum seconded the motion. All present voted in favor of the motion. Absent: Dallas Dehner. MOTION CARRIED.

Old Library Building. Town will advertise the old library building for sale as is - where is. Bruce is concerned about the bricks on the outside moving. Paul said the outside bricks are the facade.

Angle Parking. W. Bruce Houle made a motion to approve first reading of Ordinance No. 208 An Ordinance Declaring Angle Parking For Specified Streets and Avenues. Bernie W. Finnicum seconded the motion. All present voted in favor of the motion. Absent: Dallas Dehner. MOTION CARRIED.

Zoning/Ordinance Permit. A Zoning/Ordinance permit for Dirk & Lynn Reiland was approved and signed.

GJV's. General journal voucher #465 and utility billing vouchers #510 - #520 were approved and signed.

Budget Meetings. Budget meetings are scheduled for July 8th and 22nd at 7:00 p.m.

Mosquito Fogger. Bainville wants to rent Bob and the mosquito fogger. Council said Bob does not have the time.

The following bills were reviewed by the auditing committee and ordered paid:

July 7, 2008 cont.General Fund:

Christina Olson	157.75
Emily Hendrickson	174.94
First Community Bank	1274.84
Gina Savely	239.17
Jacoby Engelke	196.66
Janae Reynen	254.91
Jeraco Willcoxon	52.54
Karen Savely	73.56
Karli Larsen	289.73
Lauren Hekkel	124.09
Dept. of Revenue	173.00
PERS	429.47
Tiffany Marchwick	489.65
Bernie W. Finnicum	438.28
Dallas Dehner	438.28
Gordon Oelkers	1056.02
Paul S. Finnicum	435.28
W. Bruce Houle	438.28
Roosevelt Co. Clerk & Recorder	10.00
Odean Kilsdonk	58.89
Penny Hendrickson	73.22
Raedelle Aspenlieder	2201.39
Robert Jasper	82.27
Christina Olson	904.38
Emily Hendrickson	349.20
Gina Savely	422.66
Jacoby Engelke	473.56
Janae Reynen	439.23
Jeraco Willcoxon	404.71
Karen Savely	430.42
Karli Larsen	583.05
Lauren Hekkel	140.21
Tiffany Marchwick	883.09
Abby Larsen	47.96
Culb. Summer Baseball	200.00
Black Mountain Software	1326.00
Brett Hilde	172.44
Bruce Waldhausen	165.88
Cassidy Obergfell	47.18
The City Line	4801.88
Farm Plan	100.94
Finnicum's	392.56
Finnicum's	168.78
First Community Bank	2765.29
Hawkins Inc.	533.95
Hometown Market	91.98
Hometown Market	506.51
Horizon Resources	139.45
Kelsey Larsen	520.86
Larsen Builders	724.28
Miller Oil Co.	62.93
Dept. of Revenue	307.53
MMIA	890.11
Oelkers Serv.	25.81
PERS	477.75

Enterprise Funds:

First Community Bank	2824.40
Dept. of Revenue	524.24
PERS	1693.57
MDU	2113.54
Postmaster	94.12
Dixie Berwick	1619.58
Odean Kilsdonk	1904.35
Robert Jasper	2577.70
Steven Moore	2371.95
Action Auto	1074.43
Alltel	46.17
Carquest Auto Parts	75.48
The City Line	9.85
Dept. of Human Health	21.00
Energy Laboratories	214.00
Finnicum's	51.59
Finnicum's	59.37
First Community Bank	2598.78
Hawkins Inc.	707.10
Industrial Systems	404.98
Kohler Communications	387.00
Larsen Builders	99.42
Mastercard	43.86
Miller Oil Co.	964.76
MT Dept. of Env. Quality	639.84
Dept of Revenue	470.60
MMIA	1918.75
North Dakota Dept of Health	25.00
Northwest Pipe Fittings	1592.16
Oelkers Servicenter	900.41
Praxair Dist.	8.50
PERS	1585.09
Sheridan Electric Coop	15.00
Unemp. Ins. Div.	123.63
USA Blue Book	157.22
Utilities Underground Location	4.38
Wasteco. Supply	4750.00
MDU	36.66
MDU	783.18
MDU	1336.38
Nemont	44.30
Williston Landfill	1289.61
TOTAL	<u>\$38,161.95</u>

Other Funds:

D.A. Davidson & Co.	6500.00
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July 7, 2008 cont.

General Fund cont.

Raedelle Aspenlieder	33.22
Recreation Supply Co.	1746.93
Robert Jasper	40.40
Roosevelt Co. Sheriff Dept.	916.66
The Searchlight	73.95
Unemp. Ins. Div.	77.34
USA Blue Book	157.22
Will's Office World	219.25
Hennessy Law Office	354.75
MDU	438.61
Nemont	345.08
TOTAL	<u>\$33,066.21</u>

Special Funds:

First Community Bank	56.22
Dept. of Revenue	5.76
MDU	1285.12
PERS	21.03
Dept. of Env. Quality	610.00
Robert Jasper	82.27
Ross Helmer	152.76
Barnes & Noble Booksellers	232.79
Books on Broadway	99.07
Cactus Concrete Products	60.15
The City Line	14.89
Craig's Small Engine Repair	86.68
Culbertson Pharmacy	3.99
Family Circle	19.98
Farm Plan	198.89
Finnicum's	32.27
Finnicum's	20.23
First Community Bank	46.23
Home	14.00
Hometown Market	20.02
Horizon Resources	350.00
Kadmas, Lee & Jackson	7299.61
Land Development Solutions	2597.52
Miller Oil Co.	200.89
Dept of Revenue	3.87
Montana	23.00
MMIA	41.55
NorMont Equipment Co.	418.00
PERS	14.70
Richland Co.	123.80
Sheridan Electric Coop	48.25
Sidney Red-E-Mix	132.00
Unemp. Ins. Div.	3.65
MDU	1292.72
TOTAL	<u>\$15,611.91</u>

Meeting adjourned at 8:25 p.m.

Raedelle Aspenlieder  
Clerk

Dolan Oelkers  
Mayor

July 8, 2008 Budget Meeting. The town council met in special session to review the preliminary budget. The following were present: Gordon Oelkers, Paul S. Finnicum, W. Bruce Houle, Dallas Dehner, Bernie W. Finnicum, Robert Jasper and Raedelle Aspenlieder.

Paul wanted to know what the total revenues are.

Items of interest for the budget: garage door and opener, playground equipment similar to the set at the baseball field, swimming pool - surrounds around the bathrooms, TV receiver, money raised by Women's Club and Library to go towards new furnishings, more dumpsters and rings, cemetery trees, low heat rate for Library from MDU, Library Building Budget \$200,000 and look into health insurance for employees.

July 8, 2008 Budget Meeting cont.

Clerk will run the numbers on a 3% pay raise and \$1.00/hr. raise and \$15.00 on insurance.

Meeting adjourned at 8:30 p.m.

Raedelle Aspenlieder  
Clerk

Gordon Oelkers  
Mayor

July 22, 2008 Final Budget Meeting. The town council met to prepare the final budget at 7:00 p.m. The following were present: W. Bruce Houle, Gordon Oelkers, Bernie W. Finnicum and Raedelle Aspenlieder. Absent: Dallas Dehner and Paul S. Finnicum.

Discussion on the final budget: Raedelle will see if the town can bill the County for a portion of the utilities at the fire hall, garbage budget may not be able to order 40 dumpsters - how many is a load, and street lighting assessment needs to go up.

The following raises were approved:

- Robert Jasper \$1.00 raise - increased to \$16.81/hr.
- Steven Moore \$1.00 raise - increased to \$15.82/hr.
- Odean Kilsdonk \$1.00 raise - increased to \$13.47/hr.
- Raedelle Aspenlieder \$1.00 raise - increased to \$15.53/hr.
- Dixie Berwick \$1.00 raise - increased to \$10.88/hr.
- Library Worker .28¢ raise - increased to \$9.47/hr.
- Judge Bruce Waldhausen \$4.98 raise - increased to \$170.86/month
- Clerk of Court .32¢ raise - increased to \$11.03/hr.
- Pool Manager .26¢ raise - increased to \$9.02/hr.
- Assistant Pool Manager .22¢ raise - increased to \$7.69/hr.
- Lifeguards with 100 hours or more experience .22¢ raise - increased to \$7.56/hr.
- Lifeguards with less than 100 hours experience .21¢ raise - increased to \$7.19/hr.

Robert Jasper, Steven Moore, Odean Kilsdonk, Raedelle Aspenlieder and Dixie Berwick received an increase of \$15.00/month on the insurance stipend, to raised the monthly insurance to \$515.00/month.

Meeting adjourned at 8:00 p.m.

Raedelle Aspenlieder  
Clerk

Gordon Oelkers  
Mayor

August 4, 2008. The Culbertson Town Council met in regular session with the following present: Gordon Oelkers, W. Bruce Houle, Paul S. Finnicum, Greg Hennessy, Steven Moore and Raedelle Aspenlieder. Absent: Dallas Dehner and Bernie W. Finnicum. Guest: Teresia Moore.

W. Bruce Houle made a motion to approve the agenda with the additions: 1.) minutes from Budget Meetings July 8 and July 22, 2008, 2.) Resolution No. 359 to Earmark The Use Of Capital Improvement Program Funds and 3.) Resignation. Paul S. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Paul S. Finnicum made a motion to approve the minutes from July 7 - 2 special meetings, July 7, 2008 regular meeting and July 8th and 22nd budget meetings, and June 30, 2008 Treasurer Report. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Paul S. Finnicum made a motion to accept Steve Moore's resignation and wish him the best. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED. Clerk will advertise the position for 30 days with the deadline being Friday, August 29, 2008.

Due to the Labor Day Holiday, the next regular meeting will be Tuesday, September 2, 2008.

911. Teresia Moore reported on 911. The new mapping system is up and running, county wide and city wide. Teresia suggested the town send the names, addresses and phone numbers (if we have them) to the 911 center. Dixie can do this with the utility billing system. Phase II wireless is now up and running, so the cell phone location will pop up. 911 system can now fax maps to fire halls and ambulance also. Dispatchers will be emergency medical dispatchers. This is a 24 hour course. There are a total of 10 dispatchers.

New Multi-Use Facility/Library. Clerk will get an update on the timeline from Bauer Group.

Airport. No news.

Theodore Roosevelt Expressway. No news.

Planning Board. Nothing new.

Growth Policy. Work in progress.

Industrial Park Sub-Division. Travis West with Land Development Solutions submitted the sub division application to DEQ. DEQ approved the sub division and Dry Prairie Rural Water turned the water on. Still need zoning rules, regulations and guidelines.

Montana Water Court. Work in progress.

Basin Electric. Basin isn't starting construction until next spring.

3rd Filter Train. The MT Dept. of Environmental Quality responded to Dry Prairie Rural Water engineer with a list of comments and requests. Dry Prairie Rural Water will work through this.

Water, Sewer & Garbage Rates. Clerk discussed the water rate for Dry Prairie Rural Water. Clerk will give Clint Jacobs this information. Clerk presented a schedule of notice requirements. Council reviewed the necessary rate changes to sewer and garbage. Paul S. Finnicum made a motion to hold the Public Hearing on sewer and garbage rates on Monday, August 25th at 7:00 p.m. in the town hall. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Old Library. Sales Ad and Agreement. There have been no serious inquiries. Clerk will run the ad again.

Angle Parking. Paul S. Finnicum made a motion to approve 2nd and final reading of Ordinance No. 208 Designating Angle Parking In Specific Areas. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Upper Pool Park. W. Bruce Houle made a motion to survey the upper pool park for final form, with 40' reserved for pool parking, reserve set backs for the street, require a stick built home and restrictive covenants. Paul S. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Legion Building. Raedelle will call Ellerkamp Construction to fix our accident with the garbage truck at the Legion Building. This could be a claim against our auto insurance.

Zoning/Ordinance Permit. A Zoning/Ordinance Permit for Ronald & Cheryl Arthur was approved and signed.

GJV's. General journal vouchers #466 - #475 and utility billing vouchers #516 - #520 were approved and signed.

Clerk will notify the town council for a special meeting to approve the Resolution setting the mills. The county assessor did not have the information out yet.

Wages FY 2008-2009. W. Bruce Houle made a motion to approve Resolution No. 358 setting wages for fiscal year 2008-2009. Paul S. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Capital Improvement Fund. Paul S. Finnicum made a motion to approve Resolution No. 359 to earmark the use of Capital Improvement Program Funds. W. Bruce Houle seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

On Wednesday, August 6th the Ag Open will tour Rolling Hills Winery, Fort Peck irrigation and Basin Electric sites.

The following bills were reviewed by the auditing committee and ordered paid:

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Karli Larsen	610.49	MMIA	4063.61
Tiffany Marchwick	915.75	MMIA	3627.00
MMIA	4889.50	Postmaster	95.68
MMIA	3049.00	Dixie Berwick	1858.70
Postmaster	84.00	Odean Kilsdonk	2235.58
Odean Kilsdonk	45.62	Robert Jasper	3001.13
Penny Hendrickson	75.40	Steven Moore	2574.67

Steve Moore  
Box 525  
Culbertson, Mt 59218  
August 4, 2008

Culbertson Town Council  
Culbertson Mt 59218

Mr. Mayor and Council Members:

With this letter, I hereby submit my resignation effective Sept 30, 2008.

My 17 years working for the Town of Culbertson has been a great experience and I regret having to make this difficult announcement.

I would be glad to discuss the reassignment of my duties. I am also willing to help, when possible, after my resignation.

I want to thank you for being flexible and understanding with family and military responsibilities during the years that I worked here.

Best wishes to you always.

Sincerely,

  
Steve Moore

August 4, 2008 cont.General Fund cont.

Raedelle Aspenlieder	2567.24
Robert Jasper	63.85
Christina Olson	1032.90
Emily Hendrickson	202.71
Gina Savely	516.37
Jacoby Engelke	608.97
Janae Reynen	410.21
Jeraco Willcoxon	691.91
Karen Savely	295.42
Karli Larsen	614.21
Lauren Hekkel	386.76
Tiffany Marchwick	889.18
Bruce Waldhausen	170.86
The City Line	3977.27
Farm Plan	151.25
First Community Bank	2660.74
Gaffaney's	67.73
Hawkins, Inc.	679.59
MT Dept. of Revenue	317.22
MDU	444.06
Nemont	306.28
Oelkers Servicenter	122.86
PERS	549.36
Q Business Source	155.93
Roosevelt County	1445.84
Roosevelt Co. Sheriff Dept.	1000.00
The Searchlight	178.48
Will's Office World	112.32
Hawkins, Inc.	315.30
Hometown Market	165.60
Northwest Pipe Fittings	255.30
TOTAL	<u>\$31,025.48</u>

Special Funds:

MMIA	2548.53
MMIA	666.00
Patrick Price	650.00
Robert Jasper	127.70
Ross Helmer	260.37
The City Line	9.85
Culbertson Pharmacy	10.79
First Community Bank	79.02
Karen Baxter	27.77
Marcy Hamburg	44.46
Miller Oil Co.	41.04
MT Dept of Revenue	8.36
MDU	91.83

Meeting adjourned at 8:30 p.m.

*Raedelle Aspenlieder*  
Clerk

Enterprise Funds cont.

Alltel	46.18
The City Line	9.85
Culbertson Pharmacy	5.19
Dept. of Public Health & Human	21.00
Energy Laboratories	259.25
First Community Bank	3165.12
Hawkins, Inc.	1305.89
Kohler Communications	6.00
Miller Oil Co.	546.79
MT Dept. of Revenue	562.42
MDU	2656.55
Nemont	44.62
Oelkers Servicenter	1630.17
Praxair Dist.	8.70
PERS	1839.75
Sheridan Electric	15.00
U.S. Bank Trust Spa Lockbox	6441.18
USA Blue Book	84.42
Utilities Underground Location	10.22
Williston Landfill	1409.31
Hawkins, Inc.	315.30
Praxair Dist.	8.50
The Searchlight	192.49
TOTAL	<u>\$38,040.27</u>

Special Funds cont.

O, The Oprah Magazine	29.97
Oelkers Servicenter	44.87
PERS	23.30
Redbook	19.97
Richland County	178.81
Sheridan Electric	45.17
Karen Baxter	63.79
MDU	1254.42
Newman Traffic Signs	113.40
TOTAL	<u>\$6,339.42</u>

*Doris Albers*  
Mayor

August 25, 2008. The Culbertson Town Council met in Special Session to hold a Public Hearing on Sewer and Garbage Rate Increases and the Resolution setting mills for FY 2008-2009. The following were present: Gordon Oelkers, Dallas Dehner, Paul S. Finnicum, W. Bruce Houle and Raedelle Aspenlieder. Absent: Bernie W. Finnicum. Guests: Jim and Audrey LePore and Ray Halvorson.

Paul S. Finnicum made a motion to approve the agenda. W. Bruce Houle seconded the motion. Those voting in favor of the motion: Paul S. Finnicum, W. Bruce Houle and Dallas Dehner. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Sewer and Garbage Rate Increases. Ray Halvorson questioned why we haul to the Williston landfill and not the Sidney landfill. Ray thought it would be a savings to go to Sidney because of less miles, fuel savings and man hour savings. He has no complaint about the garbage service, we have great service. Mayor Oelkers explained that the tonage rates at Sidney are higher than Williston, there is a difference in permitting for in-state vs. out-of-state.

Jim and Audrey LePore were here to support the council. They wondered what was causing the increases. Council explained it was fuel costs, wages and testing requirements. Culbertson is still under the state target rate for our community for water and wastewater. Council also explained that the enterprise funds are not to make money, but to provide the services and break even.

Paul S. Finnicum made a motion to approve Ordinance No. 209 An Ordinance Amending Sewer and Garbage Rates Effective After the September 15, 2008 Meter Reading. Dallas Dehner seconded the motion. Those voting in favor of the motion: Paul S. Finnicum, Dallas Dehner and W. Bruce Houle. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Paul S. Finnicum made a motion to approve Resolution No. 360 setting the mills for FY 2008-2009 All-Purpose levy of 90.95 mills and Library 57.60 mills a total of 148.55 mills for fiscal year ending June 30, 2009. Dallas Dehner seconded the motion. Those voting in favor of the motion: Paul S. Finnicum, Dallas Dehner and W. Bruce Houle. Absent and not voting: Bernie W. Finnicum. MOTION CARRIED.

Meeting adjourned at 7:30 p.m.

  
Clerk

  
Mayor

September 2, 2008. The Culbertson Town Council met in regular session with the following present: W. Bruce Houle, Bernie W. Finnicum, Dallas Dehner, Gordon Oelkers, Paul S. Finnicum, Steven Moore, Greg Hennessy and Raedelle Aspenlieder. Guests: Marcy Hamburg-Planner, Betty Gobbs, Irene Moore, Clint Jacobs-Dry Prairie Rural Water, Deb & Gary Rasmussen and Deputy Matt Wallace.

W. Bruce Houle made a motion to approve the agenda. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Dallas Dehner made a motion to approve the August 4, 2008 and August 25, 2008 minutes. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the July 31, 2008 Treasurer Report. Dallas Dehner seconded the motion. All voted in favor of the motion. MOTION CARRIED.

September 2, 2008 cont.

Oil & Gas Lease. Betty Gobbs and Irene Moore were present to talk about the oil lease. Betty Gobbs wanted the town to be aware of seismic activity. Betty wants the seismic company to pay for any damages they do. She has 2 main trunk lines and service lines on her land. Betty said she was told they should stay 100' from lines that are 4" pipe and larger. Gordon said they can run the lines over the ground and use electric, not thumping.

Attorney Hennessy said the paper she hasn't signed yet is the surface damage lease. The surface damage agreement should have the language in there about damages if any.

Betty said the activity would start in december and be done in April.

Dogs. Gary and Deb Rasmussen were present to express their concern over dog issues. Gary has been attacked two (2) times, once was by a pit bull dog. He was concerned the pit bull would easily take a child. Gary called 911 and was told we have no one on duty. Gary and Deb also said dogs are barking all hours of the night. A person should be able to open their windows and not be disturbed by barking dogs. Dogs are also running loose and depositing waste in other peoples yards.

Deputy Wallace said he did not receive a call from the 911 center about Gary Rasmussen's complaint. Council asked Deputy Wallace to talk to the pit bull owner and report to the Rasmussen's.

Council will review the dog ordinance. Clerk will mail the dog ordinance with suggested changes to the mayor and council for next months meeting.

Agreement - Town - Dry Prairie Rural Water - Basin Electric. Dry Prairie Rural Water Authority is trying to secure funds from the State Revolving Fund Program for the 3rd filter train to accomodate Basin Electric. Bond Counsel - Dan Semmens with Dorsey & Whitney is requiring an agreement be in place between the Town of Culbertson, Dry Prairie Rural Water Authority and Basin Electric prior to securing the funding from the SRF Program. Attorney Hennessy will polish the agreement on Wednesday. Greg wants the water rights and reservation in the agreement. He will draft the changes to the agreement and get them to Raedelle to pass on to the mayor and council to review.

Attorney Hennessy will launch the application for water right which takes acre feet out of our reservation. The 3rd filter train is expected to be delivered after the first of the year and coming on line March 2009. Steve Moore is concerned with the water treatment plant control system. Steve will call MSE to see about upgrades.

Planning - Jurisdictional Area. Marcy Hamburg shared her e-mail from Jerome Grebenc. Does the town want to pursue the 1 mile as an agreement?

Paul S. Finnicum made a motion to request the jurisdictional area for Culbertson include the one (1) mile radius from town limits. Dallas Dehner seconded the motion. All voted in favor of the motion. MOTION CARRIED.

The county can waive their statutory right to the 1 mile radius. Marcy will help write the request to the county commissioners. Marcy suggested we set-up the city planning board. Council decided to have a meeting on October 6th at 6:30 p.m. and invite potential planning board members: Dixie Berwick, Gordon Oelkers, W. Bruce Houle, Ross Buxbaum, Lee Averill, Mike Olson, Paula Schledewitz, and Allen Bowker. After the appointment of planning board a meeting will be scheduled.

Multi-Use Facility/Library. Construction in progress.

Airport. Next year - new runway.

September 2, 2008 cont.

Theodore Roosevelt Expressway. The FONSI Report is out from MT DOT. Now the State of Montana needs to find the funds. Bruce will be attending a meeting in Belfield in October.

Growth Policy. Dixie and Steve will finish their portion of the policy.

Culbertson Industrial Park Sub Division. Council wants to wait for the Planning Board to establish zoning rules, regulations and guidelines for the Industrial Park.

Sewer and Garbage Rates. Paul S. Finnicum made a motion to approve second and final reading of Ordinance No. 209 An Ordinance Amending The Sewer And Garbage Rates For The Town Of Culbertson. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Old Library Building. Council reviewed the proposal from Jaimee Green for the Library Property. Council will handle the same as was done with Big Sky Fire concerning a business plan. Council will hold the offer open for 30 more days. Clerk will send Jaimee Green a letter that we are interested in her interest and invite her to come to the October council meeting.

Upper Pool Park. The upper pool park lot would be a one house lot. The stakes along the street allow for a 13' boulevard and parking allowance on the south is 50'. Covenants - new stick built home, basement is optional, 1200 sq. ft. minimum, bid, condition subsequent with a time of 1 year to build, no assignability, bidding for 90 days, council will reserve the right to reject any and all bids. W. Bruce Houle made a motion to proceed to advertise as soon as Attorney Hennessy has the ad ready. Paul S. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Zoning/Ordinance Permit. A zoning/ordinance permit for George & Dar Jasper was approved and signed.

GJV's. General journal voucher #476 and utility billing vouchers #521-#526 were approved and signed.

Cable TV. Klip, LLC is in the process of selling its assets to Bulldog Cable Montana incorporated, a company with experience in cable system management and operations. Klip, LLC asks that the town transfer all franchise agreements and any other agreements with Klip, LLC to Bulldog Cable Montana when notified.

Job Vacancy. Paul S. Finnicum made a motion to interview Mike Gossage, Michael Cameron and Barsotti and speaker phone with Tim Hare. W. Bruce Houle seconded the motion. Paul will come up with some questions to be asked of all applicants. Council wants Bob in on the interviews. All voted in favor of the motion. MOTION CARRIED. Clerk will set-up the interviews and try to keep it in one night.

The following bills were reviewed by the auditing committee and ordered paid:

<u>General Fund:</u>		<u>Enterprise Funds:</u>	
Karli Larsen	610.49	Postmaster	96.72
Tiffany Marchwick	915.75	Dixie Berwick	1745.95
Old Dominion	53.60	First Community Bank	2886.23
Christina Olson	511.55	MT Dept. of Revenue	513.68
Emily Hendrickson	225.89	Odean Kilsdonk	2027.05
First Communtiy Bank	1933.10	PERS	1697.90

September 2, 2008 cont.

General Fund cont.

Gina Savely	487.86
Jacoby Engelke	159.32
Janae Reynen	440.74
Jeraco Willcoxon	399.45
Karli Larsen	119.18
Lauren Hekkel	431.59
MT Dept. of Revenue	215.64
Penny Hendrickson	75.40
PERS	526.23
Raedelle Aspenlieder	2404.22
Robert Jasper	179.43
Tiffany Marchwick	482.31
Alan Aspenlieder	500.00
Bruce Waldhausen	270.86
Building Codes Bureau/Boiler	66.00
The City Line	2074.39
Dixie Berwick	43.29
Finnicum's	151.00
Gaffney's	52.24
Horizon Resources	63.92
Larry Crowder	200.00
Larsen Builders	32.94
Mike Olson	200.00
Miller Oil Co.	50.78
MDU	334.62
Nemont	302.95
Oelkers Servicenter	12.43
Robert Jasper	400.00
Roos. Co. Sheriff Dept.	1000.00
Agri Industries, Inc.	78.95
MDU	203.89
Hennessy Law Office	1399.57
TOTAL	<u>\$17,609.58</u>

Meeting adjourned at 9:45 p.m.

Raedelle Aspenlieder  
Clerk

[Signature]  
Mayor

Enterprise Funds cont.

Robert Jasper	2661.56
Steven Moore	2529.90
Alltel	46.18
Chole Butler	35.26
The City Line	9.85
Dept. of Public Health & Human	21.00
Energy Lab	34.75
Finnicum's	49.62
Hawkins, Inc.	2747.43
Miller Oil Co.	809.99
MDU	33.59
Nemont	45.45
Northern Pump & Comp.	702.88
Northwest Pipe Fittings	365.00
Oelkers Servicenter	275.90
The Roundup	31.50
Sheridan Electric Coop.	15.00
Utilities Underground Location	13.14
Williston Landfill	1413.50
Carquest Auto Parts	126.96
MDU	2765.52
TOTAL	<u>\$23,701.51</u>

Special Funds:

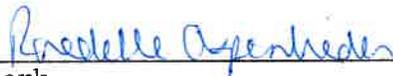
First Community Bank	190.03
MT Dept. of Revenue	27.68
Odean Kilsdonk	165.28
PERS	82.86
Robert Jasper	149.52
Ross Helmer	260.37
Steven Moore	105.42
The City Line	9.85
Consumer Reports	26.00
Country Living	24.00
Culbertson Pharmacy	7.15
Display Sales	336.50
Farm Plan	83.32
Finnicum's	203.27
Great Northern Dev. Corp.	255.00
Kadmas, Lee & Jackson, Inc	1550.12
Karen Baxter	18.77
Larsen Builders	270.50
Miller Oil Co.	186.25
MDU	68.22
MDU	15.50
National Geographic Traveler	17.95
Oelkers Servicenter	301.66
Real Simple	23.94
Richland County	142.84
Sheridan Electric Coop	76.46
Sidney Red-E-Mix	96.00
Simple & Delicious	18.00
The Penworthy Co.	166.12
Western Plains Mach.	171.00
Display Sales	334.25
TOTAL	<u>\$5,394.83</u>

September 15, 2008. The Culbertson Town Council met in Special Session for the purpose of filling the Chief Water and Sewer Plant Operator Position. Mayor Oelkers called the meeting to order at 8:05 a.m. The following were present: Gordon Oelkers, W. Bruce Houle, Bernie W. Finnicum, Robert Jasper, Dixie Berwick and Raedelle Aspenlieder. Absent: Paul S. Finnicum and Dallas Dehner.

W. Bruce Houle made a motion to offer the Chief Water and Sewer Plant Operator Position to Mike Gossage to start at \$14.00/hr. for the first 6 months and a .50¢/hr. raise after a 6 month probation period. Bernie w. Finnicum seconded the motion. Those voting in favor of the motion: W. Bruce Houle, Bernie W. Finnicum and Gordon Oelkers. Absent and not voting: Paul S. Finnicum and Dallas Dehner. MOTION CARRIED.

Raedelle will notify all applicants.

Meeting adjourned at 8:15 p.m.

  
 \_\_\_\_\_  
 Clerk

  
 \_\_\_\_\_  
 Mayor

October 6, 2008. The Culbertson Town Council met in regular session with the following present: W. Bruce Houle, Gordon Oelkers, Bernie W. Finnicum, Dallas Dehner, Paul S. Finnicum, Greg Hennessy and Raedelle Aspenlieder. Guests: Jaimee Green, Samantha & Brad Purvis, Keenan Engelke, Shawn Purvis, Michelle & Gary Sutton, Angie Purvis, Clint Jacobs and Deputy Tim Lingle.

W. Bruce Houle made a motion to approve the agenda with addition of Zoning/ Ordinance Permits from Ken & Karla Forbregd and Keenan Engelke. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

W. Bruce Houle made a motion to approve the September 2, 2008 and September 15, 2008 minutes and August 31, 2008 Treasurer Report. Dallas Dehner seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Old Library. Jaimee Green is interested in the old library building, but she does not have a business plan yet. Jaimee's time frame is 6 mos. to 1 year before she can get a business plan in place. The council wants to see a business plan and what employment possibilities will be created.

Dogs. Deputy Lingle reported that Deputy Fredricks responded to the 911 call when Gary Rasmussen had encountered the Shawn Purvis dog. Shawn Purvis said he reinforced the top and sides of the dog kennel so his dog can't get out. Shawn Purvis said his dog is not vicious. Deputy Lingle said if a dog is impounded for biting it will be impounded for 10 days. This is a county health issue. Deputy Lingle will get more information on the impound situation before we schedule a meeting. W. Bruce Houle would like to re-write the dog ordinance. Council will hold a special meeting to address the dog ordinance only. Deputy Lingle and Sheriff Crawford will be invited to that meeting.

October 6, 2008 cont.

Dry Prairie Rural Water, Basin Electric & Town. Paul S. Finnicum made a motion that on the recommendation of Attorney Hennessy, he moves to approve and sign the Agreement Regarding Certain Water Improvements Between The Town Of Culbertson, Montana, Dry Prairie Rural Water Authority and Basin Electric Power Cooperative. Bernie W. Finnicum seconded the motion. There was a considerable amount of discussion. Attorney Hennessy said he will be doing a change of place of use to expand the parameters. Greg believes the town has adequate water rights for this agreement. All voted in favor of the motion. MOTION CARRIED.

Robert Robinson was not present.

New Multi-Use Facility. There will be a meeting in the bank basement on Tuesday, October 7th at 10:00 a.m. with Jim Bauer-Architect, Dept. of Transportation, County Commissioners and Mayor Oelkers concerning the concrete, state highway right-of-way and permits.

Airport. No new news.

Theodore Roosevelt Expressway. The Annual Informational meeting for the Theodore Roosevelt Expressway will be Tuesday, October 21, 2008 at 2:00 p.m. Mountain Time at St. Bernard's Parish Center in Belfield, ND. W. Bruce Houle plans to attend.

Planning Board. Gordon reported the planning board meeting was held earlier. In attendance was Gordon Oelkers, W. Bruce Houle, Mike Olson and Dixie Berwick. Gordon Oelkers was appointed President, Mike Olson - Vice President and Dixie Berwick - Secretary. Zoning rules, regulations and guidelines for Culbertson Industrial Park Sub-Division will be something the Planning Board will work on.

Upper Pool Park. No bids.

Zoning/Ordinance Permits. Zoning/Ordinance Permits were approved for: Ron & Diane Larsen, Troy & Jaimee Green, Lee & Laurie Averill, Ken & Heather Taylor, Ken & Karla Forgregd and Keenan Engelke.

GJV's. General journal vouchers #477-#491 and utility billing vouchers #527-#532 were approved and signed.

Oil & Gas Lease. Paul S. Finnicum made a motion to sign the Oil & Gas Lease. A 3 yr. paid up term, \$35./acre bonus 1/6th royalty. Dallas Dehner seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Consolidated Grain & Barge Co. W. Bruce Houle made a motion to approve Amendment Number 2 to the Option and Purchase Agreement dated December 10, 2005 to extend the Agreement until May 1, 2009. Bernie W. Finnicum seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Street Lighting. Paul S. Finnicum made a motion to approve Resolution Number 361 A Resolution Specifying Street Lighting District Assessment Increase Effective Fiscal Year 2008-2009. The street lighting assessment shall increase 24% for 2008-2009. W. Bruce Houle seconded the motion. All voted in favor of the motion. MOTION CARRIED.

Keenan Engelke introduced himself as a write-in candidate for Roosevelt County Commissioner.

October 6, 2008 cont.

The following bills were reviewed by the auditing committee and ordered paid:

General Fund:

Penny Hendrickson	75.40
Raedelle Aspenlieder	2221.27
Bruce Waldhausen	170.86
The City Line	39.93
Finnicum's	196.71
First Community Bank	886.16
Gaffaney's	93.08
Hometown Market	136.68
Kadrmass, Lee & Jackson	3521.98
Montana Dept. of Revenue	137.00
MMCTFOA	50.00
MMIA	1106.37
MDU	267.41
Nemont	256.01
Oelkers Servicenter	85.95
PERS	455.88
Roosevelt Co. Sheriff Dept.	1000.00
The Searchlight	457.60
Unemp. Ins. Div.	86.43
Will's Office World	557.94
Finnicum's	24.81
TOTAL	<u>\$11,827.47</u>

Special Funds:

Larsen Builders	208.44
MDU	1293.47
Robert Jasper	58.69
Ross Helmer	260.37
Barnes & Noble Booksellers	178.81
The City Line	9.85
Finnicum's	50.49
First Community Bank	59.12
Karen Baxter	9.64
Marcy Hamburg	44.46
Midwest Living	19.97
Miller Oil Co.	58.69
Montana Dept. of Revenue	4.88
Montana Historical Society	29.00
MMIA	60.97
MDU	1412.17
Oelkers Servicenter	38.57

Enterprise Funds:

Corrpro Waterworks	605.00
Williston Herald	110.00
Odean Kilsdonk	637.67
Steven Moore	2578.04
Steven Moore	3048.68
Postmaster	98.82
Dixie Berwick	1802.34
Odean Kilsdonk	2163.40
Robert Jasper	2875.57
Alltel	46.18
The City Line	9.85
Energy Laboratories Inc.	309.75
Finnicum's	8.80
First Community Bank	4026.96
Hawkins, Inc.	1869.74
Miller Oil Co.	271.22
Montana Dept. of Revenue	724.12
MMIA	2191.24
MDU	2414.47
Nemont	44.10
Oelkers Servicenter	1118.05
Praxair	18.85
PERS	2364.53
Sheridan Electric	15.00
Sheridan Electric	354.02
Sidney Herald	95.23
The Shopper	35.00
Unemp. Ins. Div.	149.31
Utilities Underground	11.68
Finnicum's	18.76
Industrial Systems	512.63
TOTAL	<u>\$30,529.01</u>

Special Funds cont.

PERS	10.61
Richland County	595.89
Sheridan Electric	84.16
Unemp. Ins. Div.	5.93
Finnicum's	30.71
Larsen Builders	159.95
TOTAL	<u>\$4,684.84</u>

Meeting adjourned at 9:05 p.m.

Raedelle Aspenlieder  
Clerk

[Signature]  
Mayor

November 3, 2008. The Culbertson Town Council met in regular session with the following present: W. Bruce Houle, Gordon Oelkers, Bernie W. Finnicum, Dallas Dehner, Robert Jasper, Greg Hennessy and Raedelle Aspenlieder. Absent: Paul S. Finnicum. Guests: Keenan Engelke.

W. Bruce Houle made a motion to approve the agenda with the addition of the FSA Election Ballot. Bernie W. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

Dallas Dehner made a motion to approve the October 6, 2008 minutes and September 30, 2008 Treasurer Report. Bernie W. Finnicum seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

New Multi-Use Facility. Bob said Tooz Const. questioned the waterline to the new building, if it is supposed to be poly or copper. Agri Industries wants to pull poly from the curb stop into the building. Bob referred them to the architect.

Airport. The airport has been mowed and snow plowed once already.

Theodore Roosevelt Expressway. W. Bruce Houle attended the meeting on Oct. 21st in Belfield, ND. Individuals from Texas to Canada were present. The nine state coalition hired one lobbyist to go after federal funds. The Canadian Prime Minister sent a delegation to the meeting. The new government only learned of TRED 3 months ago. Saskatchewan has a surplus of money. They want to enhance their infrastructure with roads and railroads. Bruce will write to the Governor and Montana Department of Transportation asking when the study will be done from Me Too to the Canadian Border.

Planning Board. Dixie is sending out the information.

Growth Policy. No news.

Culbertson Industrial Park Sub-Division. The Planning Board will work on this. Raedelle or Dixie will put together the information of size of lots and services available to the Industrial Park.

Montana Water Court. Town recently recieved an Order To Correct Clerical Error.

3rd Filter Train. Town received a copy of the response from the Montana Dept. of Environmental Quality dated 10-14-08 to Dry Prairie's Engineer concerning the Water Treatment Plant Improvements. This is for our information only, Dry Prairie's staff must work on this.

Old Library Building. No new news.

Dog Ordinance. No new news.

GJV's. Utility billing vouchers #533 - #538 were approved and signed.

Pre-Buy Propane. Bernie W. Finnicum made a motion not to pre-buy propane for the water treatment plant this year. Dallas Dehner seconded the motion. All present voted in favor of the motion. MOTION CARRIED.

FSA Election Ballot. Dallas Dehner made a motion to vote for Clay Petersen for FSA Board Member. Bernie W. Finnicum seconded the motion. Those voting in favor of the motion: Dallas Dehner and Bernie W. Finnicum. Opposed: W. Bruce Houle. Absent and not voting: Paul S. Finnicum. MOTION CARRIED.

November 3, 2008 cont.

The following bills were reviewed by the auditing committee and ordered paid:

General Fund:

Me Too Pizza	52.60
Carquest Auto Parts	78.97
Postmaster	42.00
Penny Hendrickson	75.40
Raedelle Aspenlieder	2221.27
Robert Jasper	89.78
Bruce Waldhausen	170.86
The City Line	165.71
CNA Surety	50.00
First Community Bank	910.39
Gaffaney's	38.41
MT Dept. of Revenue	141.32
MDU	52.26
MDU	312.44
Nemont	260.40
Oelkers Servicenter	80.02
PERS	472.13
Raedelle Aspenlieder	4.80
Roosevelt Co. Sheriff Dept.	1000.00
The Searchlight	34.80
W. Bruce Houle	179.65
TOTAL	<u>\$6,433.21</u>

Special Funds:

Robert Jasper	209.46
Ross Helmer	260.37
The City Line	103.76
First Community Bank	100.01
Karen Baxter	29.11
Miller Oil Co.	145.14
MT Dept. of Revenue	12.08
MDU	54.08
Oelkers Servicenter	166.95
PERS	37.91
Richland County	245.80
Sheridan Electric Coop	60.22
Sidney Red-E-Mix	84.00
The Penworthy Co.	194.77
The Saturday Evening Post	14.97
TOTAL	<u>\$1,718.63</u>

Enterprise Funds:

Mastercard	498.78
Montana Hiline Sewer	8058.45
Williston Landfill	1458.94
Roosevelt Medical Center	80.00
Montana Motor Vehicle Div.	50.00
Postmaster	98.28
Dixie Berwick	1858.70
Michael Gossage	2156.14
Odean Kilsdonk	2385.95
Robert Jasper	2693.02
Alltel	46.18
Bucky Heckman	50.00
The City Line	9.85
Cory Lambert	50.00
D & K Synan Trucking	50.00
Dept. of Health & Human Serv.	21.00
Dixie Berwick	8.40
Energy Laboratories	34.75
First Community Bank	2843.32
Gene Schmitz	50.00
Hawkins, Inc.	545.55
Industrial Systems, Inc.	1591.96
Jeff Aspenlieder	50.00
Michael Nordmeyer	50.00
Miller Oil Co.	763.09
MT Dept. of Revenue	496.60
MDU	936.67
MDU	18.24
Nemont	44.41
Northwest Pipe Fittings	5586.97
Oelkers Servicenter	352.00
Patricia Richards	50.00
PERS	1707.41
Sheridan Electric Coop.	15.00
Utilities Underground Location	16.06
TOTAL	<u>\$34,725.72</u>

Meeting adjourned at 8:20 p.m.

Raedelle Aspenlieder  
Clerk

[Signature]  
Mayor