

# HILL COUNTY WATER DISTRICT

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2018 CCR Report *Link*:  
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## DECEMBER 2019 AGENDA

**Wednesday, December 4, 2019 - 7:30 p.m.** at the District's shop/office at 104 Second Street at Hingham, Montana.

Recognition of visitors; Public comments, limited to any matter not on this agenda and within the jurisdiction of the District Board; 3-minute time limit per speaker.

Call to order and approval of minutes of previous meeting.

OLD BUSINESS:

OTHER OLD BUSINESS:

NEW BUSINESS:

1. Employee Report

OTHER NEW BUSINESS:

OTHER:

1. Delinquencies
2. Bills

**NEXT REGULAR MEETING – January 8, 2019 at 7:30 p.m.**

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## MINUTES OF THE REGULAR MEETING OF THE HILL COUNTY WATER DISTRICT

The regular meeting of the Hill County Water District was held on October 23, 2019 at the District's shop/office at Hingham, Montana.

**RECOGNITION OF VISITORS:** Cody Nagel, Steve Dailey and Andy Brummond of Fish Wildlife & Parks.

### **CALL TO ORDER:**

The meeting was called to order at 7:30 p.m. by President Dave Jones, who acted as Chairman. All board members were present except LaNay Kapperud and the chairman declared a quorum present. Also present was Manager Scott Decker and Secretary Tammy Pike.

Without objection, the Chairman changed the order of business and called upon the Fish, Wildlife & Parks representatives. Steve Dailey, Andy Brummond and Cody Nagel inquired about the ponds in Kremlin and what the District intends to do with them.

**PUBLIC COMMENTS:** No other members of the public were present or made any comments.

### **APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:**

The Chairman asked for corrections or additions to the minutes of the September 4, 2019 regular board meeting previously received by all board members. On motion by Larry Fossen, seconded by Tina Wood, the Board approved the minutes of the September 4, 2019 regular board meeting.

### **OLD BUSINESS:**

None.

### **OTHER OLD BUSINESS:**

None.

### **NEW BUSINESS:**

#### **EMPLOYEE REPORT:**

Scott Decker reported on a leak that was repaired on the South Inverness Road in the Lincoln pasture.

Mr. Decker also reported on the progress of the cold storage warehouse.

Mr. Decker reported on replacing a module at the repeater as it had failed.

**PERSONNEL COMMITTEE:** Larry Fossen reported on the committee's meeting to

review the evaluations for employees. The committee recommended a 2.8% raise for all employees. On motion by Larry Fossen, seconded by Rob Moog, the Board approved a 2.8% raise for all employees, effective as of the November 2019 pay period.

**OTHER NEW BUSINESS:**

ROD LINCOLN: Rob Moog reported that Rod Lincoln has requested information regarding an ag tap on his property. Scott Decker provided Mr. Moog with the information needed for the ag tap.

**OTHER BUSINESS:**

DELINQUENCIES: The Board reviewed the report on current delinquencies.

BILLS: The Board reviewed the list of monthly bills; a copy of the list of current bills is appended to these minutes. On motion by Lowell Strissel, seconded by Tina Wood, the Board approved all such bills for payment.

Since the Board had no further business, the Chairman adjourned the meeting.



Tammy R. Pike, Secretary

Next Regular Meeting – Wednesday December 4, 2019 at 7:30 p.m. at the District's shop/office at 104 Second Street, Hingham, Montana.

HILL COUNTY WATER DISTRICT

10/23/2019 9:12 AM

Register: 1020 · Cash in Bank -Independence Bank

From 09/05/2019 through 10/23/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/05/2019			-split-	Deposit		X	13,246.87	199,535.31
09/05/2019			-split-	Deposit		X	4,600.34	204,135.65
09/05/2019			-split-	Deposit		X	11,462.98	215,598.63
09/05/2019	eft	Hill County Electric	2005 · Accounts Payab...		7,380.80	X		208,217.83
09/05/2019	4795	Town of Hingham.	2005 · Accounts Payab...		25.00	X		208,192.83
09/06/2019	eft	Allegiance	2005 · Accounts Payab...		15.75	X		208,177.08
09/09/2019	eft	I Bank Visa 7669	2005 · Accounts Payab...		836.31	X		207,340.77
09/09/2019	eft	I Bank Visa 7677	2005 · Accounts Payab...		869.11	X		206,471.66
09/09/2019	eft	Triangle Communica...	2005 · Accounts Payab...		257.92	X		206,213.74
09/09/2019	eft	Montana Dept. of Re...	2100 · State Wtihholding	4026077-002-...	505.00	X		205,708.74
09/10/2019	eft	United States Treasury	-split-	81-0297216	2,767.90	X		202,940.84
09/10/2019	4796	ME Lab	2005 · Accounts Payab...		529.00			202,411.84
09/10/2019	4797	Montana DEQ	2005 · Accounts Payab...		1,396.00			201,015.84
09/10/2019	4798	Sherwin Williams	2005 · Accounts Payab...		61.05			200,954.79
09/12/2019			-split-	Deposit		X	17,646.70	218,601.49
09/13/2019	TP		2145-02 · TP Flex	Funds Transfer	35.88	X		218,565.61
09/14/2019			12000 · Undeposited F...	Deposit		X	98.95	218,664.56
09/14/2019	TP		2145-02 · TP Flex	Funds Transfer	63.25	X		218,601.31
09/14/2019	TP		2145-03 · LC Flex	Funds Transfer	25.00	X		218,576.31
09/15/2019	TP		2145-02 · TP Flex	Funds Transfer	21.36	X		218,554.95
09/19/2019			-split-	Deposit		X	17,349.90	235,904.85
09/19/2019			12000 · Undeposited F...	Deposit		X	199.05	236,103.90
09/20/2019	TP		2145-03 · LC Flex	Funds Transfer	25.00	X		236,078.90
09/26/2019			-split-	Deposit		X	670.60	236,749.50
09/26/2019		QuickBooks Payroll ...	2110 · Wages Payable	Created by Pay...	9,185.33	X		227,564.17
09/27/2019		Decker, Scott N	-split-	Direct Deposit		X		227,564.17
09/27/2019		Cady, Lonnie M.	-split-	Direct Deposit		X		227,564.17
09/27/2019		Pike, Tammy R.	-split-	Direct Deposit		X		227,564.17
09/30/2019			12000 · Undeposited F...	Deposit			284.78	227,848.95
09/30/2019			4320 · Interest Income	Interest		X	28.16	227,877.11
09/30/2019	eft	Blue Cross Blue Shie...	2005 · Accounts Payab...		2,071.02	X		225,806.09
09/30/2019	eft	Heartland	2005 · Accounts Payab...		1.00	X		225,805.09
10/01/2019	EFT	I Bank Visa 7677	2005 · Accounts Payab...		868.41			224,936.68
10/01/2019	EFT	I Bank Visa 7669	2005 · Accounts Payab...		267.55			224,669.13
10/01/2019	4799	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	665.56			224,003.57
10/01/2019	4800	Tina Wood	2005 · Accounts Payab...		80.00			223,923.57
10/01/2019	4801	Rob Moog	2005 · Accounts Payab...		80.00			223,843.57
10/01/2019	4802	Lowell Strissel	2005 · Accounts Payab...		80.00			223,763.57
10/01/2019	4803	Larry J. Fossen	2005 · Accounts Payab...		80.00			223,683.57
10/01/2019	4804	La Nay Kapperud	2005 · Accounts Payab...		80.00			223,603.57

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10/01/2019	4805	Kevin W. Springer	2005 · Accounts Payab...		80.00		223,523.57
10/01/2019	4806	David E. Jones	2005 · Accounts Payab...		80.00		223,443.57
10/01/2019	4807	Daniel Hybner	2005 · Accounts Payab...		80.00		223,363.57
10/01/2019	4808	Sherwin Williams	2005 · Accounts Payab...		152.46		223,211.11
10/01/2019	4809	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	1,638.79		221,572.32
10/01/2019	4810	Northwestern Energy	2005 · Accounts Payab...		743.96		220,828.36
10/01/2019	4811	Dearborn National Li...	2005 · Accounts Payab...	M120040	35.10		220,793.26
10/01/2019	4813	Blue Tarp Financial, ...	2005 · Accounts Payab...		59.65		220,733.61
10/01/2019	4814	Farmers Union Oil	2005 · Accounts Payab...		53.01		220,680.60
10/01/2019	4815	Fraser's Oil	2005 · Accounts Payab...		514.05		220,166.55
10/01/2019	4816	Verizon Wireless	2005 · Accounts Payab...		227.63		219,938.92
10/01/2019	48012	D P C Industries	2005 · Accounts Payab...		20.00		219,918.92
10/02/2019	eft	Hill County Electric	2005 · Accounts Payab...		5,219.30		214,699.62
10/02/2019	4817	North 40 Outfitters	2005 · Accounts Payab...		5.84		214,693.78
10/03/2019			-split-	Deposit		16,537.21	231,230.99
10/03/2019	eft	Montana Dept. of Re...	2100 · State Wtihholding	4026077-002-...	640.00		230,590.99
10/03/2019	eft	Unemployment Insur...	-split-	031 4163	22.60		230,568.39
10/04/2019	eft	United States Treasury	-split-	81-0297216	3,559.90		227,008.49
10/07/2019	TP		-split-	Paid hewd inst...		110.73	227,119.22
10/07/2019	TP		1020 · Cash in Bank -I...	paid hewd inste...		324.26	227,443.48
10/08/2019	4818	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	36.02		227,407.46
10/09/2019	4819	Cory Decker Constru...	2005 · Accounts Payab...		600.00		226,807.46
10/09/2019	4820	Havre Hardware & H...	2005 · Accounts Payab...	1774	121.29		226,686.17
10/09/2019	4821	Kylie Richter	2005 · Accounts Payab...		100.00		226,586.17
10/09/2019	4822	ME Lab	2005 · Accounts Payab...		1,007.00		225,579.17
10/09/2019	4823	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	597.59		224,981.58
10/09/2019	4824	Scott N. Decker	2005 · Accounts Payab...		74.75		224,906.83
10/10/2019			-split-	Deposit		4,253.65	229,160.48
10/10/2019			-split-	Deposit		13,109.86	242,270.34
10/16/2019	4825	Hill County Ambula...	2005 · Accounts Payab...	Dionne Strissel...	45.00		242,225.34
10/18/2019			-split-	Deposit		21,937.83	264,163.17
10/18/2019			12000 · Undeposited F...	Deposit		159.88	264,323.05
10/23/2019	4826	D P C Industries	2005 · Accounts Payab...		342.83		263,980.22
10/23/2019	4827	Daniel Hybner	2005 · Accounts Payab...		80.00		263,900.22
10/23/2019	4828	David E. Jones	2005 · Accounts Payab...		80.00		263,820.22
10/23/2019	4829	Hi-Line Rental	2005 · Accounts Payab...	6227	200.00		263,620.22
10/23/2019	4830	Hill County Electric	2005 · Accounts Payab...		471.25		263,148.97
10/23/2019	4831	Kevin W. Springer	2005 · Accounts Payab...		80.00		263,068.97
10/23/2019	4832	La Nay Kapperud	2005 · Accounts Payab...		80.00		262,988.97
10/23/2019	4833	Larry J. Fossen	2005 · Accounts Payab...		80.00		262,908.97

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10/23/2019	4834	Lowell Strissel	2005 · Accounts Payab...		80.00		262,828.97
10/23/2019	4835	Montana State Fund	2005 · Accounts Payab...	03-039359-9	1,702.76		261,126.21
10/23/2019	4836	Northwest Pipe Fittin...	2005 · Accounts Payab...	40721	245.52		260,880.69
10/23/2019	4837	Office Equipment Co.	2005 · Accounts Payab...	HCWD08	59.08		260,821.61
10/23/2019	4838	Rob Moog	2005 · Accounts Payab...		80.00		260,741.61
10/23/2019	4839	Tina Wood	2005 · Accounts Payab...		80.00		260,661.61
10/23/2019	4840	PASCO REDI MIX	2005 · Accounts Payab...		2,952.00		257,709.61