

PROCEEDINGS OF THE BOARD OF COMMISSIONERS

BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: April 10, 2024

Commissioner Darrel Folkvord called the meeting to order at 10:00 AM. Commissioners Debi Randolph and Lindsey Richtmyer were also present.

Public Comment: none.

10:02 AM Broadwater County Sheriff Nick Rauser presented. Broadwater County CAO Bill Jarocki commented. Commissioner Randolph moved to approve selling the Search and Rescue Van to School District #1 in the amount of \$5,500.00. Commissioner Richtmyer seconded. Jeannie Steele commented. Commissioner Folkvord commented. Sheriff Rauser commented. Motion carried.

10:14 AM Commissioner Folkvord presented Airport By-Laws, which the only changes are to remove all references to the City, as ownership has been changed to the County. Commissioner Richtmyer moved to approve the Broadwater County Airport By-Laws. Commissioner Randolph seconded and carried.

10:17 AM Community Development and Planning Director Nichole Brown presented Montana Crossroads Minor Subdivision (Section 15, Township 2 North, Range 1 East) discussion of a material amendment to the approval of the Preliminary Plat Amended Traffic Impact Study (TIS). Commissioner Richtmyer, CAO Jarocki, Commissioner Folkvord, Commissioner Randolph, Craig Rickert and Director Brown commented. Commissioner Richtmyer moved to accept the amended Traffic Impact Study from Montana Crossroads. Commissioner Randolph seconded. Jeannie Steele commented. CAO Jarocki commented. Motion carried. Commissioner Richtmyer moved to accept the Addendum to the Montana Crossroads Minor Subdivision Findings of Fact and Order Report. Commissioner Randolph seconded and carried.

10:58 AM Director Brown, Parks and Rec County Liaison, did not have anything to report regarding Connors Field Vault Toilet Installation Project, Scope of Work and Timeline. The Parks and Recreation Board has not received any bids for the project. This project is under \$100,000 and therefore does not require an RFP process.

10:59 AM Director Brown presented Albe Minor Subdivision (Section 3, Township 7 North, Range 1 East) Amendment to Findings of Fact and Order. Director Brown read into the record the amendments on the document. Bernadette Swenson from Schaubert Surveying commented. Jeannie Steele commented. Agenda item will be added to future commission meeting.

11:33 AM Director Brown, Brady BLR #2 (Building for Lease or Rent) Storage Units (Section

34, Township 3 North, Range 1 East. Commissioner Richtmyer moved to approve the Brady Brady BLR #2 Staff Report with conditions. Commissioner Randolph seconded. Jeannie Steele commented. Motion carried.

Commissioner Richtmyer moved to approve April 3, 2024, Minutes. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$37,307.41. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$56,026.38. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve payroll claims in the amount of \$502.50. Commissioner Richtmyer seconded and carried.

Commissioner Randolph moved to approve payroll claims in the amount of \$1,238.28. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve a claim in the amount of \$31,496.00. Commissioner Randolph seconded and carried.

Commissioner Richtmyer moved to approve payroll claims in the amount of \$262,304.97. Commissioner Randolph seconded and carried.

Communications received: Wit's Wheels and Deal quote for Sale of Search and Rescue Van to Townsend School District #1, The By-Laws of The Broadwater County Airport Board, Addendum to Montana Crossroads Minor Subdivision (Section 15, Township 2 North, Range 1 East) Staff Report, Montana Crossroads Three Forks, MT, Broadwater County by E5 Engineering, PLLC, MT Traffic Impact Study (TIS) Update, Airport Bylaws, Amended Findings of Fact and Order Report Preliminary Plat Albe Minor Subdivision, Staff Report for the Brady Storage Units #2 for Buildings for Lease or Rent (BLR),

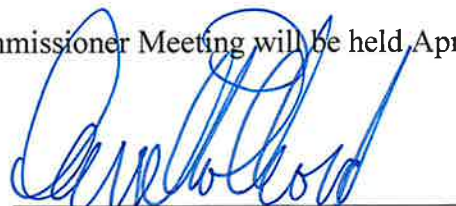
Present at meeting were: Bernadette Swenson with Schaubert Surveying, and Jeannie Steele with Steele Realty.

The meeting adjourned at 11:48 PM. The next regular Commissioner Meeting will be held April 17, 2024, at 10:00 AM.



Attest:

ANGIE PAULSEN
Clerk and Recorder


DARREL FOLKVORD
Commissioner Chairman