COMMISSIONER MEETING

416 Broadway, Townsend, MT 59644 April 18, 2022

Commissioner Darrel Folkvord called the meeting to order at 10:00 a.m. Commissioners Mike Delger and Debi Randolph were also present.

Public comment: Steve Kurk commented on the south end of the county.

Regular commission meeting closed at 10:11 a.m. and public hearing opened.

Public hearing regarding a CPACE Resolution to establish a Capital Enhancement Program (CPACE) District. Tim Ravndal offered comments and asked questions. Nathan Bilyeu, Attorney at Law of *Jackson, Murdo & Grant P.C.*, referred to Lastbestpace.com for information regarding CPACE program.

Public hearing closed at 10:21 a.m. Regular commission meeting open.

Commissioner Randolph moved to approve the Resolution to establish a Capital Enhancement Program (CPACE) for Broadwater County. Commissioner Delger seconded and carried.

Boundary Relocation Catalfamo/Olson at 37 Missouri View Loop, Toston, MT, is postponed until April 25, 2022. Landowner is out of town, so the discussion is moved to May 2, 2022.

Maintenance Agreement BLM and Broadwater County on Copper City Rd. discussed. County Attorney reviewed said agreement. BLM has agreed to maintain Copper City Rd at no cost to the county. Commissioner Delger moved to approve. Commissioner Randolph seconded. Tim Ravndal asked questions. Motion carried.

Discussion to allow the Montana Board of Crime Control Grant of \$130, 209.00 to be used at the Regional Juvenile Detention Center. Other option is to send juveniles to out of state facility. Commissioners agreed to allow grant to be used at the Juvenile Detention Center located in Great Falls, MT, and signed the agreement.

Discussion regarding Silos to approve two new camp host sights. BOR agrees with approving new camp post sights for the Silos recreation area by Canyon Enterprises. Commissioners approve.

Commissioner Delger moved to approve payroll claims in the amount of \$234,827.11. Commissioner Randolph seconded and carried.

Communications Received: Resolution Establishing a Property Assessed Capital Enhancement Program ("PACE PROGRAM") for Broadwater County, Montana. Copper City Access Road Maintenance Agreement. Letter from Federal Energy Regulatory Commission to Commissioners re: 2022 Dam Safety Inspection Follow-Up, Broadwater Project.

Meeting adjourned at 10:42 a.m. The next regular Commissioner Meeting will be held April 25, 2022, at 10:00 a.m.

Darrel Folkvord, Chair

Attest:

Angie Paulsen, Clerk and Recorder