

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: April 17, 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 Regular Meeting Closed, Public Hearing Open regarding Broadwater County Growth Policy Addendum. Jamie Erbacher, CFM with WGM Group presented Broadwater County Growth Policy Addendum. Gus Byrom MT Dept of Commerce and CTAP commented. Audrey Martin commented.

10:23 AM Close Public Hearing open regular meeting.

10:24 AM Townsend School District # 1 and Broadwater County Community Library Interlocal Agreement tabled.

10:24 AM Public Health Director Ruby Taylor presented. Commissioner Randolph moved to approve Task Order 24-07-1-01-117-0; To the Master Contract Number HHS-PHSD-00000524 Effective July 1, 2019 to June 30, 2026 Between the State of Montana, Department of Public Health and Human Services and Broadwater County Community Health Assessment. Commissioner Randolph Moved to approve the Task Order Commissioner Richtmyer seconded and carried.

10:36 AM Abe Fandrich requested Cancellation of Delinquent Property Taxes for Mobile Home Property. Broadwater County Treasurer Melissa Franks commented that none of the taxes have been paid since 2014. Deputy County Attorney Kaylan Minor commented. No action was taken

10:50 AM Community Development and Planning Director Nichole Brown presented and read into the record Albe Minor Subdivision (Section 3, Township 7 North, Range 1 East) Amendment to Findings of Fact and Order. Deputy County Attorney Minor commented. Commissioner Richtmyer moved to approve the Amended Findings of Fact and Order Report of the Albe Minor Subdivision as stated at the April 17, 2024, commission meeting. Commissioner Randolph seconded. Jeannie Steele of Steele Realty commented. Bernadette Swenson with Schaubert Surveying commented. Motion carried.

11:18 AM Broadwater County Administrative Officer Bill Jarocki presented Solid Waste Advisory Board Recommendation for Solid Waste Assessment Reconciliation. Jeannie Steele with Steele Realty commented. Broadwater County Public Works Director TJ Graveley

commented.

Commissioner Richtmyer moved to approve claims in the amount of \$12,853.50. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve payroll claims in the amount of \$278,367.47. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve April 10, 2024, Minutes. Commissioner Randolph seconded and carried.

Communications received: Broadwater County Growth Policy Addendum 2024 Draft, Broadwater School and Community Library Interlocal Agreement, Task Order Number 2407-1-01-117-0 To the Master Contract Number HHS-PHSD-00000524 Effective July 1, 2019 to June 30, 2026 Between the State of Montana, Department of Public Health and Human Services and Broadwater County Community Health Assessment, Amended Findings of Fact and Order Report Preliminary Plat Dated 11/20/2022 Albe Minor Subdivision.

Present at meeting were: Madelyn Schvitz with Steele Realty, Abraham Fandrich, and Pam Sample.

The meeting adjourned at 11:53 AM. The next regular Commissioner Meeting will be held April 24, 2024, at 10:00 AM.


Attest:

ANGIE PAULSEN
Clerk and Recorder



DARREL FOLKVORD
Commissioner Chairman