COMMISSIONER MEETING 416 Broadway, Townsend, MT 59644 April 11, 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: none.

Community Development Director Nichole Brown presented Boundary Relocation Catalfamo/Olson at 37 Missouri View Loop, Toston, MT. Frank Catalfamo offered comments. County Sanitarian Shawn Rowland offered comments. Commissioner Randolph moved to approve. Commissioner Delger seconded. Bill West, Lynett Koetz, Dan Turk, Russ Perkins, William Hagnas of Rendezvous Subdivision offered comments. Sanitarian Rowland requested a surveyor visit sight for drain. Acting County Attorney Jania Hatfield offered comments regarding covenants, aggregation, and boundary relocations. Commissioner Randolph moved table this decision until Monday April 18, 2022. Commissioner Delger seconded and carried.

MRL Bridge Replacement Floodplain Development Permit discussion. Montana Rial Link petitioned the County to do some repairs and replace some areas of the tracks west of Townsend. County Floodplain Administrator issued a Floodplain Development Permit. Tim Ravndal offered comments. Commissioner Delger moved to approve Floodplain Permit for Montana Rail Link. Commissioner Randolph seconded and carried.

Permafrost Resolution discussion. No money from the county to support this, rather, it is a grant in the amount of \$21,500.00. Tim Ravndal offered comments. Commissioner Randolph moved to approve signing the Budgetary Authority Resolution to allow Permafrost access the Big Sky Economic Development Trust Fund Grant in the total amount of \$21,500.00. Seconded by Commissioner Delger and carried.

Commissioner Randolph moved to approve the contract of Big Sky Economic Development Trust Fund signature certification form. Seconded by Commissioner Delger and carried.

Esther Fishbaugh presented Silos update. Finished with all the repairs on the main doc. Dredging project is finished.

Commissioner Delger moved to approve April 4, 2022, Minutes. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$89,362.59. Commissioner Delger seconded and carried.

Communications Received: Boundary Relocation Catalfamo/Olson at 37 Missouri View Loop, Toston, MT along with Affidavit, Letter from DEQ, and Certificate of Subdivision approval from DEQ. History Timeline for Lots 9 & 10 Missouri River Rendezvous Subdivision. Perkins Objection to Boundary Line Adjustment Exhibits with a copy of Tract 9 & 10. Covenants for Missouri River Rendezvous from Russ Perkins. MRL Bridge Replacement Floodplain Development Permit between Broadwater County and Montana Rail Link. Resolution and Permafrost Contract. Budgetary Authority Resolution. Contract between Broadwater County and Permafrost Coolers. Letter from DEQ regarding City of Helena Tenmile Water Treatment Plant wastewater discharge permit. Letter to Rural Fire Capacity Grant Funds Available from DNRC letter regarding grants timeline. DEQ letter Board of Environmental Review proposed selenium water quality standards and hearing notice.

Bill Fleiner restitution payment in the amount of \$738.10. Tim Ravndal requested dollar amount of the status of amount owed from Bill Fleiner restitution account.

Public Notice page on County website to post public notices there for people to view which will be seen on www.broadwatercountymt.com.

Reminders that ARPA meeting on Wednesday in Helena, MT. Commissioners Delger and Randolph attended a tribute to month of the military child.

Commissioner Delger updated that Dredging at Broadwater Bay is complete and was paid for by the Trust Board.

Ed Shindoll offered comments responding to a question regarding a canister fire at the Radersberg Solid Waste Canister Site. Shindoll felt it was most likely caused by burn barrel contents being dumped into the canister that still had hot ashes in them. The fire was extinguished and no further damage occurred.

Meeting adjourned at 12:20 PM. The next regular Commissioner Meeting will be held April 18,

2022, at 10:00 PM.

Darrel Folkvord, Chair

Attest

Angie Paulsen, Clerk and Recorder