COMMISSIONER MEETING 416 Broadway, Townsend, MT 59644 April 25, 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: Tim Ravndal offered commentary.

Community Development Director Nichole Brown proposed addressing fee change from \$20 per address to \$50 per address. Cost of materials have increased, staff time, long-term updates to computer program and increase in volume. Commissioner Delger moved to change the addressing fee from \$20 to \$50 effective today. Commissioner Randolph seconded and carried. JB Howick offered comments.

Director Brown presented preliminary plat documents for McRea Minor Subdivision, which is a 2 lot minor subdivision located south of Lower Ray Creek Road. Recommendation from Planning Board to move forward, with conditions. Bernadette Swenson of Schauber Surveying offered commentary. Discussion and decision to be added to agenda for May 2, 2022.

Commissioner Randolph moved to designate Earmarked Alcohol Tax Money to Boyd Andrew Community Services. Commissioner Delger seconded and carried.

Public Works Supervisor Josh Obert updated on county road improvements. Craig Vietz offered comments.

Craig Vietz, Broadwater County Development Corporation (hereinafter "BCDC") requested to transfer Silos property to Broadwater County. John Hahn offered comments. JB Howick also present. Acting County Attorney Jania Hatfield asked if there were any current legal issues. Vietz responded that he was not aware of any current legal issues.

Craig Vietz, BCDC requested to forgo matching funds from Broadwater County for 2021-2022 budget. John Hahn offered comments regarding money that BCDC spent. JB Howick offered commentary and requested a subsistence level funding as the community grows. Jania Hatfield offered comments.

Commissioner Delger moved to approve April 11, 2022, and April 18, 2022, minutes. Commissioner Randolph seconded and carried.

Commissioner Delger moved to approve claims in the amount of \$137,125.42. Commissioner Randolph seconded and carried.

Communications Received: McRae Minor Subdivision Preliminary Plat, Letter to County Commissioners from Rachel Hayes re: designation of Earmarked Alcohol Tax Money, along with Instructions for Service Provider County Designation Forms, and Service Provider Designation Form with Commissioner's signatures. Picture of Silos area.

Meeting adjourned at 12:06 p.m. The next regular Commissioner Meeting will be held May 2, 2022, at 10:00 a.m.

Darrel Folkvord, Chair

Attest:

Angie Paulsen, Clerk and Recorder