

PROCEEDINGS OF THE BOARD OF COMMISSIONERS

BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: April 26, 2023

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

Public Comment: none.

10:01 AM Broadwater County Community Planning and Development Director Nichole Brown request Helm/Stone Boundary Relocation COS Tracts D1, D2, and D3 Book 1 Page 252. Commissioner Folkvord moved to accept the Helm/Stone Boundary Relocation. Commissioner Richtmyer seconded and carried.

10:05 AM Director Brown presented Helsen Boundary Relocation. New DEQ approval will be recorded with the new survey. Commissioner Folkvord commented. Broadwater County Deputy Attorney Jania Hatfield commented. Commissioner Richtmyer moved to approve the request for exemption for Helsen for Boundary Relocation. Commissioner Folkvord seconded and carried.

10:19 AM Broadwater County Sheriff Nick Rauser requested a change of position of Jail Commander. Not looking to add a new position, but looking to shift positions. Would be for next year's budget then around the first of July.

10:26 AM Center for Mental Health doing business as Many Rivers Whole Health Community Services Chief Executive Officer Sydney Blair CEO presented. Commissioner Richtmyer commented. Commissioner Folkvord commented. Hatfield commented. LAC meetings are second Wednesdays of the month at 2pm in the Flynn Building.

10:50 AM Broadwater County Commissioner Darrel Folkvord presented Agreement to Furnish Engineering Services to Broadwater County for Improvements to the Townsend Airport; Task Order 2- Project Administration – AIP-016-2023 in the amount of \$25,480.00. Commissioner Richtmyer moved to approve said Task Order 2. Commissioner Folkvord seconded and carried. Commissioner Folkvord moved to approve Task Order 3-Land Acquisition Assistance & Services-Phase II in the amount of \$20,910.00. Commissioner Randolph seconded and carried.

10:58 AM Regular Meeting Closed and PUBLIC HEARING OPENED.

10:46 AM Broadwater County Clerk and Recorder/Surveyor presented partial Lucifer Street Abandonment, which is a dead end street and does not provide access to Land or waters or anyone else. Hatfield commented. Bernadette Swanson of Schuaber Surveying presented. Statement from Department of Natural Resources Mark McNearney was read into the record. Commissioner Richtmyer commented. Commissioner Folkvord discussed with William Lane understands that Lane does not have legal access to that property if he were to subdivide it in the future. Morris Land Surveying becomes the official viewing report required by statute.

11:08 PUBLIC HEARING CLOSED and regular meeting reopened.

Commissioner Folkvord moved to approve Resolution 2023-7 to abandoned and add additional language / amendments as recommended by Deputy County Attorney. Commissioner Richtmyer seconded and carried. Commissioner Richtmyer moved to approve the Quitclaim Deed for the Lucifer Street partial abandonment and carried. Bernadette Swanson commented.

11:15 AM Board of Health By-Laws will be moved to a later date.

Commissioner Richtmyer moved to approve claims in the amount of \$29,225.63. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$23,119.83. Commissioner Richtmyer seconded and carried.

Commissioner Folkvord moved to approve April 12, 19 and 24, 2023, Minutes. Commissioner Richtmyer seconded and carried.

Commissioner's Working Meeting will be May 2, 2023, at 2pm in the Flynn Building with Amanda Casey and Zack Ringsak of Senator Testor's office. The public is invited to attend.

Communications Received: Request for Exemption Review Helm/Stone Boundary Relocation COS, Helsen Boundary Relocation, Job Description Broadwater County Jail Commander – Detention Division, Task Order Number Two Agreement to Furnish Engineering Services to Broadwater County for the Improvements to the Townsend Airport, Task Order Number Three Agreement to Furnish Engineering Services to Broadwater County for Improvements to the Townsend Airport, Center for Mental Health now doing business as: Many Rivers Whole Health County impact, Quitclaim Deed William R. Lane and Marilyn Lane, Resolution 2023 –7 Closure of Lucifer Street adjacent to Lot 1 Block 1 in the Townsite of Toston, MT.

Present at the meeting were Nancy Marks with MT43News, Bernadette Swanson with Schuaber Surveying, Thomas W. Helm and Sheriff Captain Mark Wood.

Meeting adjourned at 11:20 a.m. The next regular Commissioner Meeting will be held May 3, 2023, at 10:00 a.m.



Attest:
ANGIE PAULSEN
Clerk and Recorder


DEBRA RANDOLPH
Commissioner Chairwoman