

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
April 4, 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.

Nathan Bilyeu with CPACE presented Resolution to create CPACE District in Broadwater County for commercial property enhanced program. Hearing regarding this subject is April 18, 2022. Commissioner Randolph moved to approve the Resolution of Intent to Establish a Property Assessed Capital Enhancement Program ("Pace Program") for Broadwater County, Montana. Commissioner Delger seconded and carried.

Community Development Director Nichole Brown presented Quiet Subdivision Covenants. Acting County Attorney Jania Hatfield offered comments. Brenda Defenderfer commented via email. Jeff Howard, Dale Kober Rick Newsome, and Dani Gung of Quiet Subdivision offered comments. 2003 Subdivision regulations stand.

Director Brown presented Christianson Family Transfer. Karl Christianson offered comments. Commissioner Delger moved to approve. Commissioner Randolph seconded and carried.

Director Brown presented Townsend Health Systems Boundary Relocation Request due to realignment of Second Street. Commissioner Randolph moved to approve. Commissioner Delger seconded and carried.

Director Brown presented Logan Ag Exemption. David Logan offered comments. Commissioner Delger moved to approve Ag Tract for David Logan. Commissioner Randolph seconded and carried.

Captain Nick Rauser presented Broadwater County Sheriff Office purchase of Sheriff vehicles. Requesting purchase of a van in approximate amount of \$38,227.00 via Inmate Welfare Fund to get inmates to doctor appointments, other facilities, and transportation. Current transport van is high mileage and approximately 9 years old. Requested three new patrol cars to replace three old patrol cars that are several years behind on replacement. Dodge is not making patrol cars anymore and the best option is \$46,211.00 for the new price increase in vehicles. Should the purchase occur now, rather than wait, it could save the county approximately \$30,000.00. Undersheriff Brandon Harris offered comments. Commissioner Delger moved to approve one new inmate detention van and three new patrol vehicles. Commissioner Randolph seconded and carried.

Open SOQ Airport to select engineering firm for contract work. Only received one submission from Robert and Associates. Commissioner Delger moved to approve statement of qualifications for Robert and Associates. Commissioner Randolph seconded and carried.

Commissioner Delger moved to approve March 21, 2022, minutes. Commissioner Randolph seconded and carried.

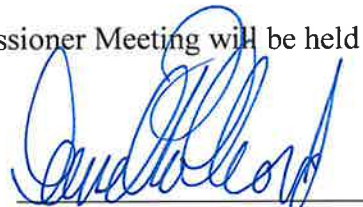
Tim Ravndal was present at the meeting

Commissioner Randolph moved to approve claims in the amount of \$103,333.75. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve payroll claims in the amount of \$224,408.68. Commissioner Randolph seconded and carried.

Communications Received: Resolution, Quiet Subdivision Covenants, email from Brenda Defenderfer to Director Brown re: covenants in Quiet Subdivision, Christianson COS and Christian Family Transfer Affidavit, Townsend Health Systems Request for Exemption Review and Affidavit, Tax Receipt and Amended Plat, David Logan Ag Exemption and Affidavit, Request for Exemption Review David S. Logan, SOQ Airport submission from Robert and Associates (3 copies and 1 copy on flash drive), Flyer from the City of Townsend to learn about the new water system April 4, 2022 at 6:30 pm at City Hall on Broadway.

Meeting adjourned at 11:26 AM. The next regular Commissioner Meeting will be held April 11, 2022, at 10:00 a.m.



Darrel Folkvord, Chair

Attest:

Angie Paulsen, Clerk and Recorder