

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: April 6, 2023

Commissioner Debi Randolph called the meeting to order at 10:00 a.m. Commissioner Darrel Folkvord was also present.

Public Comment: Tim Ravndal Broadwater County News. Commissioner Randolph commented that the Lion's Club Easter Egg Hunt will be Saturday, April 8, 2023. Also, Commissioner Randolph commented that the County email is back up and working so you may need to resend an email if it was bounced back.

10:02 AM Broadwater Community Development and Planning Director Nichole Brown presented Quiet Lot 8 Preliminary Plat Approval. Commissioner Folkvord moved to accept the planning board suggested New Information A; Grant of Shared Driveway addendum as written. Commissioner Randolph seconded and carried. Commissioner Folkvord moved to approve the conditions with the additional condition No. 5 "The Grant of Shared Driveway Easement shall be signed and notarized by the developer and recorded with the final plat." Commissioner Randolph seconded and carried. 10:15 AM Commissioner Folkvord moved to grant preliminary plat approval for the Subsequent Minor Subdivision with the Addendum conditions as approved. Commissioner Randolph seconded and carried.

10:16 AM Director Brown presented appointment letters to the Broadwater County Fair Board from Lauren Reiser and Sheila Stenzel, due to resignations from John Rauser and Lisa Larson. Letter from Fair Board to Commissioners read into record. Commissioner Folkvord moved to accept John Rauser and Lisa Larson's resignations. Commissioner Randolph seconded and carried. Commissioner Folkvord moved to appoint Lauren Reiser to a three-year term to the Broadwater County Fair Board expiring December 31, 2025. Commissioner Randolph seconded and carried. Commissioner Folkvord moved to appoint Sheila Stenzel to a three-year term to the Broadwater County Fair Board expiring December 31, 2025. Commissioner Randolph seconded and carried.

10:28 AM Commissioner Folkvord moved to accept the Lease of Boat Docks to Canyon Enterprise Sale of Credit Card Kiosk to Canyon Enterprises. Commissioner Randolph seconded. Ravndal with Broadwater County News commented. Motion carried. Commissioner Folkvord moved to sign the sale agreement for the credit card kiosk to Canyon Enterprises. Commissioner Randolph seconded and carried.

Commissioner Folkvord moved to approve March 15, 2023, Minutes. Commissioner Randolph seconded and carried.

Commissioner Folkvord moved to approve payroll claims in the amount of \$242,110.93.
Commissioner Randolph seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$73,208.75.
Commissioner Randolph seconded and carried.

Communications Received: Addendum to THE QUIET LOT 8 SUBSEQUENT MINOR SUBDIVISION SAFF REPORT Dated March 28, 2023, STAFF REPORT THE QUIET LOT 8 SUBSEQUENT MINOR SUBDIVISION Preliminary Plat, Appointment letters to the Broadwater County Fair Board from Lauren Reiser and Sheila Stenzel, Letter from Fair Board to Commissioners, Lease of Boat Docks to Canyon Enterprise Sale of Credit Card Kiosk to Canyon Enterprises.

Present at the meeting were Debbie Blagg, Justin Blagg, Gary Bay, Tim Ravndal of Broadwater County News, and Bernadette Swenson of Schuaber surveying and Allison Kosto of MSU Extension Office.

Meeting adjourned at 10:38 a.m. The next regular Commissioner Meeting will be held April 12, 2023, at 10:00 a.m.



Attest:
ANGIE PAULSEN
Clerk and Recorder


DEBRA RANDOLPH
Commissioner Chairwoman