

PROCEEDINGS OF THE BOARD OF COMMISSIONERS

BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: August 2, 2023

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

Public comment: None.

Commissioner Richtmyer moved to approve July 26, 2023, Minutes. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved approve claims in the amount of \$11,616.83. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$5,817.47. Commissioner Randolph seconded and carried.

Commissioner Richtmyer moved to approve payroll claims in the amount \$255,968.64. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$1,378.67. Commissioner Richtmyer seconded and carried.

Consent agenda item: Letter to Broadwater County Commissioners from Warren Smeltzer regarding resignation from the Broadband Board read into the record. There is now an opening on the Broadband Board. Commissioner Folkvord moved to accept Warren Smeltzer's resignation from the Broadband Board. Commissioner Richtmyer seconded and carried.

10:09 AM Broadwater County Public Health Director Ruby Taylor presented. Commissioner Richtmyer moved to approve Task Order #24-07-6-11-005-0; To the Master Contract Between the State of Montana, Department of Health and Human Services (DPHHS), and Broadwater County; Public Health Emergency Preparedness (PHEP) in the amount of \$30,381.00 Commissioner Folkvord seconded and carried.

10:15 AM Broadwater Deputy County Attorney Jania Hatfield presented. Commissioner Richtmyer moved to approve negotiations with the State of Montana and Broadwater County

for an annual lease contract of \$3,000.00 payable in equal monthly installments of \$250.00 to be revisited annually. Commissioner Folkvord seconded and carried.

10:22 AM Commissioner Folkvord moved to approve Resolution Declaring Tangible Personal Property Owned by Broadwater County to be Surplus Property and Authorizing the Disposal of that Property. Commissioner Richtmyer seconded and carried.

10:29 AM Commissioner Richtmyer moved to approve the Revised Board of Health By-Laws. Commissioner Folkvord seconded and carried.

10:32 AM Commissioner Randolph announced the Solid Waste Public meeting August 7, 2023, at the Flynn Building.

Communications Received: Letter to Broadwater County Commissioners from Warren Smeltzer regarding resignation from the Broadband Board.

Meeting adjourned at 10:35 AM. The next regular Commissioner Meeting will be held August 9, 2023, at 10:00 AM.



Attest:

ANGIE PAULSEN
Clerk and Recorder


DEBRA RANDOLPH
Commissioner Chairwoman