

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: August 23, 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.

10:00 AM Public Works Supervisor TJ Graveley Solid Waste Changes postponed.

10:01 AM Commissioner Folkvord moved to approve 8U8 Airport 5-year Capital Improvement Plan request. Commissioner Richtmyer seconded and carried.

10:06 AM DES Supervisor Brittney Willis presented the selection of an Automated External Defibrillator (AED) vendor and contract for the courthouse in the event of a heart attack emergency to be located near the front window of the Treasurer's Office. Willis presented two top contract options: Cintas First Aid & Safety and AED Authority, both of which are either leased or purchased. Willis recommended AED Authority. Commissioner Richtmyer moved to approve the purchase of an AED with AED Authority for \$2,966.00 with a 5-year service plan. Commissioner Folkvord seconded and carried. Broadwater County Sheriff Nick Rauser commented.

10:25 AM Broadwater County Sheriff Nick Rauser presented. Commissioner Folkvord moved to approve Interlocal Agreement for General Law Enforcement Services among Broadwater County, Sheriff of the County, and the City of Townsend 4-year contract in the amount of \$355,513.89 for FY 23-24. Commissioner Richtmyer seconded and carried.

Broadwater County Sheriff's Office is offering tours of the Sheriff's Department the second Wednesday of every month at 2:00 PM and the fourth Wednesday of every month at 6 PM.

10:36 AM Broadwater County Clerk of District Court Val Hornsveld presented three bids for a new copier for the offices of Broadwater County Attorney, Clerk of District Court and the Witness Advocate. Of the three bids from Office Solutions, Fischer's Technology and Integrated Imaging Systems, Hornsveld recommended Fischer's Company in the amount of \$5,446.67. Commissioner Richtmyer moved to approve the purchase of Fischer's Cannon IR copier in the

amount of \$5,446.67, which includes the maintenance contract. Commissioner Folkvord seconded and carried.

10:45 AM Commissioner Folkvord moved to approve Montana PBS Contract with Montana TV District. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$16,143.98. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve the solid waste scale claim in the amount of \$28,375.00. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$285,148.31. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$7,392.34. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$21,474.43. Commissioner Folkvord seconded and carried.

Thursday, August 24, 2023

10:00 AM Weekly Working Meeting with Jania Hatfield, Deputy County Attorney, in the Commission Office regarding projects and deadlines

6:00 PM Southern Broadwater County: (CTAP*) Meeting at Flynn Building (416 Broadway) Discussion Regarding Future Growth in Broadwater County

Thursday, August 31, 2023

10:00 AM Weekly Working Meeting with Jania Hatfield, Deputy County Attorney, in the Commission Office regarding projects and deadlines

6:00 PM Northern Broadwater County: (CTAP*) Meeting at Flynn Building (416 Broadway) Discussion Regarding Future Growth in Broadwater County

Communications Received: 8U8 Airport 5-year Capital Improvement Plan, Cintas Quote, AED Division of Narva Enterprises Quote, Office Solutions Quote, Fischer's Technology Quote, Integrated Imaging Systems Quote, Interlocal Agreement for General Law Enforcement Services among Broadwater County, Sheriff of the County, and the City of Townsend, Montana PBS agreement for connection to the Montana PBS.

Present at the meeting was Nancy Marks with MT43News.

The meeting adjourned at 10:53 AM. The next regular Commissioner Meeting will be held August 30, 2023, at 10:00 AM.

A handwritten signature in blue ink, reading "Angie Paulsen", written over a horizontal line.

Attest:
ANGIE PAULSEN
Clerk and Recorder

A handwritten signature in blue ink, reading "Debra F Randolph", written over a horizontal line.

DEBRA RANDOLPH
Commissioner Chairwoman