

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
September 8, 2021

Chairman, Mike Delger, called the meeting to order at 10:00 a.m. Commissioners, Darrel Folkvord and Debi Randolph were also present.

Public comment is the opinion of citizens and does not necessarily reflect accurately on Broadwater County actions, operations, policy, practice or processes.

No public comment at this time.

Commissioner Folkvord moved to approve minutes dated 8/30/21 and 9/1/21. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve claims in the amount of \$ 48,508.04. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord move to approve payroll in the amount of \$200,350.53. Motion seconded by Commissioner Randolph and carried.

Commissioner Delger shared mail received, which included a contract from Montana Internet Service. Deputy County Attorney, Jania Hatfield, agreed to review the contract before Commissioners decide on investing in the service for the local TV station.

The Walsh Preliminary Plat, listed on the Agenda, was not discussed at this time.

Community Development Director, Nichole Brown, provided the COS and affidavit for the Logan Boundary Relocation. Commissioner Folkvord made a motion to approve the boundary relocation. The motion was seconded by Commissioner Randolph and carried.

The Thurman Family Land Transfer, a gifting of land from Mike Thurman to Daniel Thurman, was demonstrated by Community Development Director, Nichole Brown. Commissioner Randolph made a motion to approve the land transfer. Commissioner Folkvord seconded the motion. Motion carried.

The Herschberger Boundary Relocation was demonstrated by Community Development Director, Nichole Brown. Commissioner Randolph made a motion to approve the boundary relocation. Commissioner Folkvord seconded the motion. Motion carried.

Community Development Director, Nichole Brown, provided a Plat for the West Side Trails Subdivision Phase II, while describing the lots. Deputy County Attorney, Jania Hatfield, appeared to speak about the engineer hired by the county. Mark Fasting, from Allied Engineering, shared information regarding the school bus route. Chairman, Delger, noted that the county will not be responsible for plowing the internal roads. Nichole Brown read the Finding and Fact Report, providing each condition. The Weed Management plan for all 243 lots

was provided by Nichole Brown, along with a letter from the Three Forks post master, requesting cluster mailboxes.

Nichole Brown stated, it is preferred that addresses be applied for at the time of construction. An address assignment is usually triggered by the need for power or a septic permit. Nichole Brown then provided a letter from the Three Forks Fire District. Commissioner Folkvord asked about the fire pond. Mike Fasting stated the person listed on the agreement usually maintains the pond. Nichole Brown read through the covenants. The water rights were then provided. A letter from the Three Forks public school was provided, regarding a bus turn-around. Commissioner Folkvord made a motion to approve the final plat for West Side Trails Subdivision, Phase II. Commissioner Randolph seconded the motion. The motion carried.

Commissioner Randolph made a motion to approve the Townsend School budget in the amount of \$7,317,292.79. Commissioner Folkvord seconded the motion. The motion carried.

Deputy County Attorney, Jania Hatfield, appeared to present the Resolution for the National Remembrance of the 20th Anniversary of September 11th. Commissioner Randolph made a motion to accept the Resolution of Broadwater County joining the National Moment of Remembrance of the 20th Anniversary of September 11th. Commissioner Folkvord seconded the motion. The motion carried. Commissioner Randolph added that a parade was taking place in Townsend, on Saturday, September 11th.

Commissioner Folkvord presented an announcement from the Department of Agriculture, stating there was a Farm and Ranch Stress Management mini grant program available. The program was created to address mental health and aids in rural communities and the agriculture industry. Information is available at the Commissioner's office, for those interested.

Chairman Delger announced that the FSA has grants available, with an application deadline of September 30th. These grants are available for those impacted by the fire. The FSA office is located in the Forest service building on Front street.

The meeting was adjourned at 11:52 a.m.

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Mike Delger, Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder