## COMMISSIONER MEETING 416 Broadway, Townsend, MT 59644 September 13 2021

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

Public comment: Shirley Wilson said people are complaining their calls to elected officials and employees are not returned. She also requested the podium be moved to the side. Commissioner Folkvord reported information on a proposed DOT resurfacing project near Three Forks has been posted on the County website.

Commissioner Randolph moved to grant the variance for the Walsh Minor Subdivision. Motion seconded by Commissioner Folkvord and carried. Commissioner Randolph moved to grant preliminary plat approval for said subdivision. Motion seconded by Commissioner Folkvord and carried. The Findings of Fact and Order are on file in the Planning Office, and available for public review.

Commissioner Randolph moved to sign the grant offer for Airport Improvement Programs (AIP) Project No.3-30-0078-014-2021. Motion seconded by Commissioner Folkvord and carried.

Carol Zirkle appeared to present revised covenants for Karp Minor Subdivision for approval. Commissioner Randolph moved to approve said covenants. Motion seconded by Commissioner Folkvord and carried.

Communications received: Walsworth request to produce a history of Broadwater County, City of Three Forks request for a meeting on growth policies, Rail Passengers Association informational letter. Communications are on file in the Commissioners' office as deemed necessary, and are available for review.

Commissioner Randolph moved to pay approved claims dated 9/10/21 for \$1,859.85. Motion seconded by Commissioner Folkvord and carried.

Commissioner Randolph moved to abandon the alley in Springville between blocks 19 and 20 and between blocks 21 and 22, and an unowned area of the Townsite adjacent to Block 19. Motion seconded by Commissioner Folkvord and carried.

Commissioner Randolph moved to change the date on the lease between Montana Department of Revenue and Broadwater County to September 1, 2021 through June 30. 2023. Motion seconded by Commissioner Folkvord and carried.

Commissioner Randolph moved to sign the application for Montana Department of Commerce Big Sky Economic Development Trust Fund (BSTF) Job Creation Project on behalf of Permafrost Coolers, LLC. Motion seconded by Commissioner Folkvord and carried. Bernadette Swenson and Helen Coleman were also in attendance.

The meeting was adjourned at 10:42 a.m. The next regular meeting is scheduled for September 20, 2021, at 10:00 a.m.

Mike Delger, Chair

Attest: Ann Rauser, Deputy Clerk and Recorder