

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
September 20 2021

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

Public comment: None.

Commissioner Randolph moved to approve minutes dated 9/8 and 9/13/21. Motion seconded by Commissioner Delger and carried.

Communications received: DOT notice of final version of 2021-2025 Statewide Transportation Improvement Program (STIP). Communications are on file in the Commissioners' office as deemed necessary, and are available for review.

Commissioner Randolph moved to approve payroll for pay date 0/15/21 in the amount of \$253,703.43, to pay approved claims dated 9/7//21 for \$223,394.83, to pay approved claims dated 9/17/21 for \$945/80, and to pay approved claims dated 9/14/21 for \$1759.03. Motions seconded by Commissioner Delger and carried.

Shawn Rowland, Sanitarian, presented for consideration a contract between the State of Montana, Department of Environmental Quality, and Broadwater County, for the purpose of delegating to the contractor authority to review certain systems in subdivisions. Commissioner Randolph moved to approve said contract, contingent on insurance coverage. Motion seconded by Commissioner Delger and carried.

Commissioner Randolph moved to sign the internet service agreement with Montana Internet to provide service to the Broadwater TV District, for a fee of \$71.20/month. Motion seconded by Commissioner Delger and carried.

Allison Kosto, Extension, presented the contract between MSU Extension and Broadwater County for her services for FY 2022. Commissioner Randolph moved to approve said contract. Motion seconded by Commissioner Delger and carried.

Josh Obert, Public Works, reported there are two positions open for Solid Waste. Trash is being dumped outside of gates and fences cut. If you have information about this problem, let him know.

Shirley Wilson and Helen Coleman were also in attendance.

The meeting was adjourned at 10:27 a.m. The next regular meeting is scheduled for September 27, 2021, at 10:00 a.m.

Mike Delger, Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder