

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
January 11, 2021

Commissioner 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.

Communications received: letter from Vigilante Electric. Communications are on file in the Commissioner's office as deemed necessary and are available for review.

Commissioner Folkvord moved to approve payroll for pay date 12/31/2020 in the amount of \$190,807.88, and to approve minutes dated 1/4/2021. Motions seconded by Commissioner Randolph and carried.

Commissioner update: Commissioner Delger reported they are working with Bridger Brewery to navigate the bonds process. Commissioner Folkvord said donated art work may soon be displayed in the meeting room. Silos master plan and LAC meetings are scheduled this week.

The meeting was closed and a public hearing to adopt a resolution establishing office hours for Broadwater County offices was opened. No comments were received. The hearing was closed.

The meeting was opened. Commissioner Folkvord moved to approve the resolution establishing office hours. Motion seconded by Commissioner Randolph and carried.

The meeting was closed and a public hearing to adopt a resolution establishing mileage, lodging and per-diem was opened. No comments were received. The hearing was closed.

The meeting was opened. Commissioner Delger moved to approve the resolution establishing mileage, lodging and per-diem. Motion seconded by Commissioner Randolph and carried.

The meeting was closed and a public hearing was opened to adopt a resolution establishing regular meeting dates of the Broadwater County Commission. No comments were received. The hearing was closed.

The meeting was opened. Commissioner Folkvord moved to amend the resolution to change bulletin board in the basement of the courthouse to bulletin board at 416 Broadway. Motion seconded by Commissioner Randolph. Motion as amended carried.

Commissioner Randolph moved to adopt and ratify the Broadwater County Public Process Policy. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to adopt and ratify the Broadwater County Commissioner Meeting Agenda and Open Meeting Policy. Comment from Cory Swanson, County Attorney. Motion seconded by Commissioner Randolph and carried.

Commissioners reviewed the format of the contract for Trust Board secretary.

After review of the job description and salary matrix for the salary increase request for Administrative Assistant for Public Health Nurse, Commissioner Randolph moved to grant a \$.60/ hour increase in salary. Motion seconded by Commissioner Folkvord and carried.

Nichole Brown, Community Development, presented the County Board Membership Practice for review. Commissioner Folkvord moved to add “Board positions may be limited to 2 terms.” and to amend “renewing board members may be vetted by existing board.” Motion seconded by Commissioner Randolph and carried.

Applications for board positions were reviewed, and people who have expressed interest will be contacted. No appointments were made.

Commissioners decided on their respective board responsibilities:

Airport, Fair, Local Advisory Council – Darrel Folkvord.

Trust, Recreation, Solid Waste – Mike Delger

Historical Society, Weed, Investments – Debi Randolph

Health – Delger and Randolph

Compensation, Mosquito, Townsend and Three Forks, TV – All

Teresa Monson and Steve McCullough were also present.

The meeting was adjourned at 11:18 a.m. The next regular meeting is scheduled for January 19, 2021 at 10:00 a.m.

.

Mike Delger, Chair

Attest:

Ann Rauser, Deputy Clerk and Recorder