

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
January 25, 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: receipts from JSJ for gazebo rent, from MACo for training refund. 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 1/15/21 in the amount of \$207,295.19. Motion seconded by Commissioner Randolph and carried.

Julie Zipperian, Centennial Insurance, presented the renewal application for liability insurance for policy starting 7/1/2021.

The Silo's Recreation Management Agreement RFPs as received from Townsend Canyon Ferry Lake KOA and Canyon Enterprise, Inc., will be opened and reviewed by the review committee on Tuesday and will be awarded on Wednesday.

Josh Obert, Public Works, reported that after a 6-month evaluation, the road department will be restructured into 3 districts. Solid waste department will have a 6-month review this week, including the MOU with Lewis & Clark County. He plans to upgrade equipment as funds are available.

Brittany Willis, DES, gave an update of grants, digitizing files and required training. A tour and training at the Toston Dam have been scheduled for Wednesday. Sixteen bleeding control kits have been purchased, and Cyrus Grant will conduct a training for their use.

Commissioner Folkvord stated the County will follow the Governor's Executive Order requiring a face covering be worn in indoor public spaces.

Nichole Brown, Planning, presented the amended covenants for River View Estates, Phases A & B, which include Commission-required covenants, for consideration. All landowners have signed the proposed amendments to the covenants. Nichole made a statement of disclosure that she and her husband are landowners in said subdivision; however, as County Planner, it is her responsibility to present these amendments to the Commission. Commissioner Folkvord moved to approve amendment of only the Commission-required covenants in Section 15 (D) of the

River View Estate Amended Protective Covenants. Motion seconded by Commissioner Randolph and carried.

Nichol presented county advisory board appointments for consideration. Commissioner Randolph moved to appoint Frank Davis to the Solid Waste Board. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to appoint Weston Munns to the Weed Board. Motion seconded by Commissioner Randolph and carried.

Wynn Meehan, Sheriff, via phone, presented the Missouri river Drug Task Force Memorandum of Understanding for FY 2022-2023 for consideration. Commissioner Randolph moved to approve said MOU. Motion seconded by Commissioner Folkvord and carried.

Commissioner Randolph moved to sign the Townsend Airport environmental categorical exclusion for airport improvements. Motion seconded by Commissioner Folkvord and carried.

Teresa Munson, Public Health, presented Task Order Amendment Number One for COVID Immunization Services, Task Order Number 21-07-4-31-103-0 for approval. Commissioner Folkvord moved to sign said task order. Motion seconded by Commissioner Randolph and carried.

Al Christophersen, Sharon Walker and Debbie Blagg were also present.

The meeting was adjourned at 11:19 a.m. The next regular meeting is scheduled for February 1, 2021 at 10:00 a.m.

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Mike Delger, Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder