COMMISSIONER MEETING 416 Broadway, Townsend, MT 59644 July 13 2021

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

Public comment: Commissioner Folkvord read a communication from Christi Jacobsen, Secretary of State, re: resolutions # HJR17 and #HJR14 passed by the Montana Legislature.

Debbie and Lynn Cain were present to request the ag covenant on the property be revoked. Jania Hatfield, Deputy County Attorney, stated, after research, the Commission has authority to revoke the ag covenant on this property. Commissioner Randolph moved to consent the ag covenant be revoked on the Cain property. Motion seconded by Commissioner Folkvord and carried.

Commissioner Randolph moved to approve minutes of the 7/6/2021 meeting. Motion seconded by Commissioner Folkvord and carried.

Communications received: receipts for rent from Family Medical Clinic -\$1331.00, Fleiner restitution - \$500.00, transfer from First Premier Bank to Trust Fund - \$500,000.00. 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 6/30/21 in the amount of \$205,767.70. Motion seconded by Commissioner Folkvord and carried.

Ed Shindoll, Fire Chief, asked about the resolution for Stage One fire restrictions. It will be on the agenda for next week. Said restrictions are in effect Saturday, July 10.

Sydney Blair, Center for Mental Health, gave on overview and explanation of services offered for the chronically mental ill.

Commissioner Randolph moved to sign the Montana Department of Commerce Community Development Block Grant (CDBG) Program Contract amendment #MT-CDBG-Pl-17-03C, extending the grant to 12/31/2021, to update subdivision regulations. Motion seconded by Commissioner Folkvord and carried.

Carol Zirkle was present to request the covenants be removed from the Karp Minor Subdivision. After much discussion, she was advised to meet with the other landowners and attempt to amend the covenants.

Commissioner Randolph moved to sign the DPPHS service provider designation form to designate Boyd Andrew Community Services to receive earmarked Alcohol Tax funds. Motion seconded by Commissioner Folkvord and carried.

Debbie Kelley, Finance, presented the preliminary budget for discussion. Approval of the budget will be on the agenda for next week.

Misty Masolo, Brandon Harris, Melinda Holom, Mary Ellen Schnur, Shari Little and Wynn Meehan were also present.

The meeting was adjourned at 12:03 p.m. The next regular meeting is scheduled for July 19, 2021, at 10:00 a.m.

	Darrel Folkvord, Vice-Chair	
Attest:		