

**COMMISSIONER MEETING**  
**416 Broadway, Townsend, MT 59644**  
**February 8, 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.

Commissioner Randolph moved to approve minutes dated 2/1/2021. Motion seconded by Commissioner Folkvord and carried.

Communications received: Rural Montana magazine, receipts for payments from Family Medical Clinic and William Fleiner. 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 1/29/21 in the amount of \$183,024.09. Motion seconded by Commissioner Randolph and carried.

Cory Swanson, County Attorney, presented a proposed official notice to the Bureau of Reclamation that the County declines to automatically renew the management agreement for the Silos Recreation Area when it expires in February, 2023. After discussion, Commissioner Randolph moved to sign and send the letter to BOR. Motion seconded by Commissioner Folkvord and carried.

Commissioners, singularly or collectively, attended the interviews of the Silos Area Manager applicants, the cyber security meeting, Safety Committee meeting, Weed Board meeting, Fair Board meeting, and the Big Sky Rail Authority meeting.

The meeting was closed and a Public Hearing opened for a resolution requesting early pay-off of two Board of Investment loans. There were no comments. The hearing was closed.

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

Doug Ellis, Treasurer, gave an update on finances for the county, work with Montana Votes system to keep voters current, bills before the Legislature concerning voting, appointments not necessary to register vehicles, and records in the Clerk and Recorder vault are being digitized for easier access.

Josh Obert, Public Works, stated the review committee for the Silos Area Management Agreement unanimously recommended the contract be awarded to Canyon Enterprises, Inc. Commissioner Folkvord moved to award the contract to Canyon Enterprises, Inc. Motion seconded by Commissioner Randolph and carried.

Josh presented his plan to reorganize the road department into three management areas, with one road worker designated to each area for maintenance, and two workers to focus on problem areas. There are funds in the budget to account for the additional proposed employee.

Sharon Walker, Debbie Blagg, Brittany Willis, Nichole Brown and Helen Coleman were also present.

The meeting was adjourned at 11:03 a.m. The next regular meeting is scheduled for February 16, 2021 at 10:00 a.m.

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Mike Delger, Chair

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Attest:

Ann Rauser, Deputy Clerk and Recorder