

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
February 16, 2021

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

Michael Stevenson asked when the county will do away with using masks.
Public comment is the opinion of citizens and does not necessarily reflect accurately on Broadwater County actions, operations, policy, practice or processes.

Commissioner Folkvord moved to approve minutes dated 2/8/2021. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to pay approved claims dated 2/5/21 for \$122,238.38. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to approve payroll for pay date 2/12/21 in the amount of \$191,622.60. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to pay approved claims dated 2/16/21 for \$159,698.13. Motion seconded by Commissioner Folkvord and carried.

Communications received: Department of Revenue (DOR) notice of refund of protested taxes to Blackfoot Communications, NACo invoice for county membership dues, Federal Energy Regulatory Commission (FERC) notice of Consultant's Safety Inspection Report (CSIR) for Broadwater Project No. 2853 - Toston Dam. Communications are on file in the Commissioner's office as deemed necessary and are available for review.

Commissioner Folkvord moved to accept the Silos Master Plan. Motion seconded by Commissioner Randolph and carried.

Nichol Brown, Planning, presented the Lake Vista Lot 5 Minor Subdivision for final plat approval. Commissioner Folkvord moved to approve said subdivision. Motion seconded by Commissioner Randolph and carried.

Nichole presented the Silos Lake View Estates Minor Subdivision for final plat approval. Commissioner Randolph moved to approve said subdivision. Motion seconded by Commissioner Folkvord and carried.

Debbie Kelley, Accounting, gave an update on pending MOUs and necessary budget amendments.

Mike Myers, Maintenance, reported the replacement fire alarm system for the Senior Center will cost \$2794.00 plus \$357.00/year for monitoring service. Commissioner Randolph moved to allow the expenditure. Motion seconded by Commissioner Folkvord and carried.

Mike presented the bids received for upgrade projects for the courthouse complex. They will be evaluated and awarded at a future meeting.

Nichole Brown, Community Development, reported her office is very busy now, with many calls about subdivisions and addresses. The Planning Board has one vacancy, and Parks & Recreation has two vacancies.

Commissioner Folkvord moved to appoint Dawn Reynolds to the Solid Waste Board. Motion seconded by Commissioner Randolph and carried.

Josh Obert, Public Works, appeared to discuss the plan to reorganize the Road Department. There are funds in the budget to hire a 5th employee, and for another road grader. Commissioner Randolph moved to approve the hire of an additional employee. Motion seconded by Commissioner Folkvord and carried.

Brittany Willis, DEQ, presented her EMPG grant to help fund her office for FY2022 for approval. Commissioner Folkvord moved to sign said grant. Motion seconded by Commissioner Randolph and carried.

Bernadette Swenson, Cheryl Tarbet, Douglas Smith, and Helen Coleman were also present.

The meeting was adjourned at 11:59 a.m. The next regular meeting is scheduled for February 22, 2021 at 10:00 a.m.

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Mike Delger, Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder