

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
April 26, 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: Chuck Hahn asked the status of the rest area planned at the south end of the county. Commissioner Delger commented the rest area is a Montana Department of Transportation project and the final decision for said project was determined by the Montana Highway Commission. The project was awarded to the Rickert/Diamond Group and public outreach will be conducted by said group.

Commissioner Randolph moved to change the name of the Opportunity Bank Building to Flynn Building, in honor of the Flynn families' contributions to the community and Broadwater County, as submitted by Rick Van Dyken. Motion seconded by Commissioner Folkvord and carried.

Nichole Brown, Planning, presented the Lindley COS to aggregate 2 lots in Deep Creek Estates for consideration. Commissioner Randolph moved to accept the COS exemption. Motion seconded by Commissioner Folkvord and carried.

Nichole presented the Gillespie family transfer for consideration. Commissioner Randolph moved to accept the COS exemption. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to approve minutes dated 4/19/2021. Motion seconded by Commissioner Randolph and carried.

Communications received: DEQ notice of wastewater discharge permit for Silver Bow County, receipts from Family Medical Clinic for rent and State of Montana for Taylor Grazing FY 2021, Emergency Medical Services in Montana: Crisis on the Horizon. Communications are on file in the Commissioners' office as deemed necessary, and are available for review.

Commissioner Folkvord moved to pay approved claims dated 4/16/21 for \$33,556.73. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve payroll for pay date 4/15/2021 in the amount of \$208,593.12. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to approve minutes dated 4/19/2021. Motion seconded by Commissioner Randolph and carried.

Nichole presented Antelope Run I Minor Subdivision for preliminary plat approval and read the conditions of approval. After comments from Janie Hatfield, Deputy County Attorney, Commissioner Folkvord moved to amend condition #9 to read "...constructed by Broadwater County or its agent...". Motion seconded by Commissioner Randolph and carried. Bernadette Swenson, Schaubert Surveying, commented on behalf of the land owner. Commissioner Folkvord moved to grant preliminary plat approval for said subdivision. Motion seconded by Commissioner Randolph and carried. The document is on file in the Planning office.

Nichole reported the Planning Board Bylaws do not state a number of members, but requires 3 for a quorum, which implies a 5-member board. Commissioner Folkvord moved to reappoint Dennis Miller to the board. Motion seconded by Commissioner Randolph and carried.

Nichole presented the Peaceful Hilltop Minor Subdivision for final approval. The weed application was approved when signed by board members. She read the conditions for final approval. Commissioner Folkvord moved to grant final approval for said subdivision. Wynn Meehan, Sheriff, commented the requirement to restrain cats and dogs is unenforceable, and causes problems for his department. Cory Swanson, County Attorney offered his comments. Motion seconded by Commissioner Randolph and carried.

Commissioner Folkvord moved to authorize expenditure of \$9816.00 for a replacement server for the Sheriff Office. Motion seconded by Commissioner Randolph and carried.

Commissioner Folkvord moved to approve the Galzagorry legal payment of \$2,222.64. Motion seconded by Commissioner Randolph and carried.

Chuck Hahn asked about removing the subdivisions from the system. It is being handled by the Attorney and Clerk & Recorder.

Misty Masolo was also present.

The meeting was adjourned at 11:25 a.m. The next regular meeting is scheduled for May 3, 2021, at 10:00 a.m.

Mike Delger, Chair

Attest:
Ann Rauser, Deputy Clerk and Record

