

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
May 10, 2021

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

Teresa Monson RN presented the Broadwater County Public Health Grant/Task Order for the amount of \$24,083.00. There was discussion and Commissioner Folkvord moved to approve the Broadwater County Public Health Covid Contract for the amount of \$24,083.00. Motion was seconded by Commissioner Randolph and carried.

Teresa Monson RN also presented an Immunization grant contract in the amount of \$5153.00. There was discussion and Jania Hatfield, Deputy County Attorney, wanted time to review the contract information, therefore the approval of the contract was tabled until the next meeting scheduled May 13, 2021.

Commissioner Folkvord moved to approve minutes dated 05/03/201. Motion seconded by Commissioner Randolph and carried.

Commissioner Folkvord moved to approve payroll claims in the amount of \$195,530.33. Motion seconded by Commissioner Randolph and carried.

Commissioner Folkvord presented the Single Audit Certification Form. Airport Board received two grants in the amounts of \$20,000 Corona Virus Aid Relief Securities Act Grant and \$13,000 Corona Virus Response Grant. When the county receives these grants, they are then sent an audit certification form for expenditures over \$750,000. Broadwater county only received \$33,000, so the county is exempt from the Single Audit Requirements. Commissioner Randolph moved to sign the Single Audit Certification Form. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord presented a Request for FAA Agreement of Transfer of Entitlements. Broadwater county has a total of \$205,906.00 that needs to be used within 5 years or it has to be returned to the FAA. Airports all over the state will loan a portion or all of the funds to other airports for projects, the money then gets paid back. The funds would be transferred to Livingston in the amount of \$94,800.00 and the funds would be repaid by 2022. Commissioner Folkvord moved to approve the FAA Agreement of Transfer of Entitlements to Park County/City of Livingston in the amount of \$94,800.00. Motion seconded by Commissioner Randolph and carried.

Joe Bushilla spoke to the commission about a COS Boundary Relocation for his property. Nichole wasn't able to attend this meeting and Joe needed approval in order for the bank approval/closure. Commissioner Folkvord moved to approve the COS Boundary Relocation. Motion seconded by Commissioner Randolph and carried.

Also, in attendance were Shirley Wilson and Joe Bushilla.

The meeting was adjourned at 10:28 a.m. The next regular meeting is scheduled for May 17, 2021 at 10:00 a.m.

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Mike Delger, Chair

Attest:

Misty Masolo, Office Assistant