COMMISSIONER MEETING 416 Broadway, Townsend, MT 59644 July 6 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: Commissioner Folkvord announced the Governor has issued an executive order declaring Montana a drought area.

Debbie and Lynn Cain were present to request the ag covenant on the property be revoked. Nichole Brown, Planning, attended via phone, and explained the options available to lift the covenant.

Steve Cavanaugh was present to request a change to condition 23 of the Rolling Glen Ranch Subdivision preliminary plat approval, regarding acquisition of water rights. Cory Swanson, County Attorney, offered comments.

Teresa Monson, Public Health, requested approval for Broadwater County Health Department Amendment #3 to Task Order 20-07-6-11-005-0 to provide funding for a Congregated Living Coordinator position. Decision was tabled until next week.

Jania Hatfield, Deputy County Attorney, read the proposed Rolling Glen Ranch Road Speed Limit Ordinance. Commissioner Folkvord moved to approve and initially adopt the first reading of said ordinance. Motion seconded by Commissioner Randolph and carried.

Mike Myers, Maintenance, requested approval of the Bent Tree Enterprises proposals to repair roofs: Detention Center, \$76,433.81; Search and Rescue, \$33,194.45. commissioner Randolph moved to accept said proposals. Motion seconded by Commissioner Folkvord and carried.

Ed Shindoll, Fire Chief, stated Stage One fire restrictions will be in effect Saturday, July 10.

Commissioner Folkvord moved to approve minutes of the 6/28/2021 meeting. Motion seconded by Commissioner Randolph and carried.

Communications received: DEQ notice of wastewater discharge permits for Manhattan, Hamilton, and Hebgen Lake Estates; notice of PILT payment of \$728,023 for FY2021 and receipt for said funds; receipt for American Rescue Plan Act Funds of \$605,732.00; MDOT loan grant approval; ESRI News. Communications are on file in the Commissioners' office as deemed necessary, and are available for review. Commissioner Randolph moved to pay approved claims dated 6/30/21 for \$93,456.98. Motion seconded by Commissioner Folkvord and carried.

Jania Hatfield, Bernadette Swenson, Jerry Olson and Helen Coleman were also present.

Commissioners entered into a closed-door session for personnel issue.

The meeting was adjourned at 11:55 a.m. The next regular meeting is scheduled for July 13, 2021, at 10:00 a.m.

Mike Delger, Chair

Attest: Ann Rauser, Deputy Clerk and Recorder