

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
August 30 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: Sheriff Wynn Meehan gave information on the Type Three Fire Team.

Brittney Willis, DES, read the Stage One Fire Restriction Resolution. Commissioner Folkvord moved to approve said resolution. motion seconded by Commissioner Randolph and carried.

The regular meeting was closed and a public hearing opened to adopt the resolution finalizing the FY2021-22 County Budget. Comments were heard from Craig Vietz, and John Hahn. A public hearing was also held for the FY2021-22 Final Budget. Debbie Kelley, Accounting, gave a brief review of the budget. Comments were heard from Cory Swanson, County Attorney. The public hearings were closed and the regular meeting opened.

Commissioner Folkvord moved to approve the resolution to adopt the FY2021-22 county budget. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to adopt the FY2021-22 County Final Budget. Motion seconded by Commissioner Folkvord and carried.

Michelle Beebe, Accounting, read a resolution to change the credit card program used by the county, allowing each department to manage its own credit card. Commissioner Randolph moved to approve the resolution/agreement. Motion seconded by Commissioner Folkvord and carried.

Nichole Brown, Planning, presented the Walsh Minor Subdivision for preliminary approval, which contained a request for a variance to #6 concerning topographic data. A decision was deferred to next week.

Jania Hatfield, Deputy County Attorney, presented the collective bargaining agreement between the Sheriff's Department and Teamsters Union #2 for approval. The membership has approved the agreement. Commissioner Folkvord moved to approve and sign said agreement. Motion seconded by Commissioner Randolph and carried.

Craig Vietz and John Hahn, BCDC, appeared to request the Commission consider the potential transfer of the Silos wetland area to Broadwater County. Justin Meisner, NRCS, will conduct a tour of the area. Allison Kosto, Extension, could be liaison for the project and schedule a working meeting.

Kim Kondelik, Trust Board, appeared to request approval for the Trust Board decision to grant \$50,000.00 for construction of the STOKE Skate Park. Commissioner Randolph moved to approve said funds. Motion seconded by Commissioner Folkvord and carried.

Communications received: MGC Consultants - opencut consulting rates. Communications are on file in the Commissioners' office as deemed necessary, and are available for review.

Commissioner Folkvord moved to pay approved claims dated 8/25/21 for \$67,947.26. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to pay approved claims dated 8/23/21 for \$17,766.22. Motion seconded by Commissioner Folkvord and carried.

Commissioners met via Zoom with members of the Petroleum Tank and Release Compensation Board, MBAC, Earl Griffith and Victor Sample to resolve issues with payment for cleanup of the Grover building site. After much discussion, Commissioner Folkvord moved to sign the Application for Guarantee of Reimbursement Form 4. Motion seconded by Commissioner Randolph and carried. The loan document and Form 5 will be on next week's agenda. An appeal to the Board's decision may be considered.

Commissioners met via Zoom with Charlie Cannaliato to discuss options to upgrade the TV District system. After discussion, Charlie agreed to contact Blackfoot and Montana Internet about internet access for digital TV, and will report back.

Commissioner Randolph moved to approve minutes dated 8/23/21. Motion seconded by Commissioner Folkvord and carried.

Shirley Wilson, Nick Rauser, Brandon Harris, Josh Obert, Shari Little, Kirk Flynn, Kelsie Anderson, Ken Brug and Misty Masolo were among those present.

The meeting was adjourned at 1:35 p.m. The next regular meeting is scheduled for September 8, 2021, at 10:00 a.m.

Mike Delger, Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder