

**COMMISSIONER MEETING**  
**416 Broadway, Townsend, MT 59644**  
**December 13, 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: Jan Finn and Vicki Sullivan offered their opinion and requested discussion for next Commissioners' meeting concerning Horse Creek Subdivision.

Josh Obert, Public Works Supervisor presented petition for Ross Gulch Rd. road adoption. Jania Hatfield, Anthony Wagner, and Terry Miller offered comments and/or suggestions. Josh Obert, TJ Gravely, or Will Wertz will conduct an investigation. Mr. Williams and others in attendance will complete an addendum to the petition.

Josh Obert presented RFP's Lewis and Clark County Solid Waste Disposal Landfill Services for the Broadwater County Solid Waste District and Tri County Disposal Helena, MT. Commissioners review on Wednesday Dec. 15, 2021, and will make a recommendation on Dec. 20, 2021.

Jania Hatfield presented Silos FOIA. Commissioner Randolph moved for Broadwater County to file a declaratory action. Motion seconded by Commissioner Folkvord and carried.

Nichole Brown presented Schoer COS Boundary Relocation Request. Surveyor will reword the language and add to the exemption request. Bernadette Swenson, Schaubert Surveying, will get updated copy with corrections.

Nichole Brown presented Benyo COS Boundary Relocation Request. Tabled to Dec. 20, 2021.

After a conference via phone with Charles Petaja, attorney representing Dr. Campbell, Jania will make final edits and create a new lease. Commissioner Folkvord moved to sign a lease agreement between Broadwater County and Dr. Campbell through February 28, 2022. Dr. Campbell agreed to pay the taxes of \$766.22. If he stays after that date, he will pay the rental amount and taxes due monthly prorated. Commissioner Debi Randolph seconded the motion and carried.

Nichole Brown presented Planning Board appointments Deanna Kolodka and Jeanine Stone. Tabled.

Discuss Repairs at the Silos/Docks replacing floats at the docks and other repairs for safety purposes. Jania Hatfield gave a report on a work meeting on December 9, 2021, with Esther and members of the community. \$15,590.00 spent on 64 new floats. Requesting \$10,282.00 plus additional \$3,200.00 to finish rest of floats, or a portion of the dock will not be accessible for public next summer. Additional \$2,000.00 for fixing pieces of the dock, and requests additional \$10,151.00 to fix damaged frames. She has offered to cover \$6,000.00, total, as she already paid \$3,000.00. Jania will prepare clause for contract clarifying authorization of funds for decision Dec. 27, 2021, or Jan. 3, 2022, Commissioners' meeting.

Al Christophersen presented COE Application for work at Broadwater Bay. Purpose is to complete originally designed excavation of the boat access channel from the Broadwater Bay boat ramp to the lake. Commissioner Debi Randolph moved to sign the application for the work at Broadwater Bay and send on to U.S. Army Corps of Engineers. Motion seconded by Commissioner Folkvord and carried.

Communications Received: DEQ public notice for wastewater discharge for Lewis and Clark Caverns and Big Sky school district 72, DEQ silos recreation did not turn in report for October because they were closed, Missy Rauser is resigning position to serve on Broadwater Co. Fair Board, two letters from Denny Downing and Associates detailing reports for federal money, notification of federal compliance for monies received, in-person local pipeline response training, Rural Montana Magazine, two letters from Montana Department of Transportation for Correction of roads.

Commissioner Randolph moved to pay approved claims dated 12/01/21 in the amount of \$25,094.21. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to pay approved payroll claims dated 11/30/21 in the amount of \$227,634.10. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to pay approved the claims dated 11/30/21 in the amount of \$90,204.63. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to pay approved claims dated 12/08/21 in the amount of \$106,113.91. Motion seconded by Commissioner Randolph and carried.

The meeting was adjourned at 11:48 a.m. The next regular meeting is schedule for December 20, 2021, at 10:00 a.m.

  
Mike Delger, Chair

  
Attest.

Angie Paulsen, Interim Clerk and Recorder