

**COMMISSIONER MEETING**  
**416 Broadway, Townsend, MT 59644**  
**December 27, 2021**

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

Public Comment: John Ferrat offered comments on updating minutes and agendas on website.

Jania Hatfield, Deputy County Attorney presented Janssen Opioids Settlement MOU. Commissioner Folkvord moved to participate in the MOU for the Opioids Settlement. Motion seconded by Commissioner Randolph and carried.

Hatfield presented Disadvantaged Business Enterprise Program. Commissioner Folkvord moved to approve signing the Disadvantaged Business Enterprise Program document required for the FAA project for the airport. Motion seconded by Commissioner Randolph and carried.

Josh Obert, Public Works presented Ross Gulch Road update. Bernadette Swenson of Schaubert Surveying provided via email attaching minutes from May, 8, 1923, declaring county roads highlighting sections of Broadwater County 1966 map in which the road in question was declared a county road to the E-W road in Section 17 (Ridge Road) in 1923. A road petition in 1907 adopted only a portion of Ross Gulch Road. In 1923, the remainder to adopt Ross Gulch Road was adopted by resolution, but not recorded properly. As such, not necessary to move forward with adoption of county road, because it is already adopted. Road crew made sure the road was passable. Obert notified Mr. Miller, the initiator of the permit, of the update.

Discussion on digitizing the microfilm/fiche Clerk and Recorder records. Commissioners requesting completion of the current project before agreeing to the final scanning. Add to January 10, 2021, agenda.

Discussion on consent of access to property. Next agenda January 3, 2021. Jania will draft a letter for Commissioners.

Communications received: Email communication between Schaubert Surveying, Inc., and Obert of Public Works with attached May 8, 1923 minutes declaring county roads. Also received was a letter from MACO Property Casualty Trust Agent Services Survey.


Commissioner Folkvord moved to pay approved payroll amount of \$230,628.36 for Broadwater County claim. Motion seconded by Commissioner Randolph and carried.

Commissioner Folkvord moved to pay approved claims in the amount of \$117,951.81. Motion seconded by Commissioner Randolph and carried.

Commissioner Folkvord moved to approve December 20, 2021, minutes. Motion seconded by Commissioner Randolph and carried.

John Ferrat, Samantha Ferrat and Ed Shindoll were present.

The meeting was adjourned at 10:23 a.m. The next regular meeting is schedule for January 3, 2022, at 10:00 a.m.

  
Mike Delger, Chair

  
Attest:

Angie Paulsen, Interim Clerk and Recorder