

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
May 20, 2019

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

Public comment: Debi Randolph presented copies of the Trust grant application for the wheel chair lift.

Shirley Wilson questioned why county phone numbers are in the Capital region phone book, but not the CenturyLink book.

Commissioner Obert moved to approve minutes dated 5/13/2019. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord move to approve payroll for pay date 5/15/19 in the amount of \$175,032.17. Motion seconded by Commissioner Obert and carried.

Commissioner Obert moved to pay approved claims dated 5/13/19 for \$113,937.43. Motion seconded by Commissioner Folkvord and carried.

Commissioner Obert moved to sign the Area IV Agency on Aging Contractor Assessment Tool. Motion seconded by Commissioner Folkvord and carried.

Commissioner Obert moved to add names to the Blackfoot Authorized on Account list. Motion seconded by Commissioner Folkvord and carried.

Terry Baldus, Customer Advocate for Connect Group, suggested reviewing if all fax lines on the Blackfoot account are necessary at \$55/line. She encouraged use of e-fax.

Shawn Rowland, Contract Sanitarian, has reviewed last year's budget. He suggested sharing administration and software with Planning. The current budget total should be adequate for FY 2020.

Tracie Kiesel, DUI Task Force, presented the FY 2020 calendar, contact list, budget and plan for approval. Ninety high school and junior high students attended the 2019 Super Bowl party despite terrible weather. Commissioner Obert moved to approve and adopt the DUI Task Force budget package. Motion seconded by Commissioner Folkvord and carried.

A public hearing was opened to adopt, by request of Sheriff Meehan, a resolution to increase daily jail rates from \$65.95 to \$67.95. No public comment was received. The hearing was closed.

In open meeting, Commissioner Folkvord moved to adopt said resolution. Motion seconded by Commissioner Obert and carried. Commissioner Delger commented a peer review of the Detention Center received a very high rating.

Mary Hendrickson, Public Works Director, presented a Solid Waste Ordinance providing enforcement authority for the regulation and disposal of solid waste within Broadwater County and providing a penalty for violation. After discussion, Commissioner Obert moved to accept the first reading of the ordinance. Motion seconded by Commissioner Folkvord and carried. Commissioner Delger read a letter from Mike Castleberry addressing concerns about the solid waste program.

Mary asked permission to purchase a new truck and fogger for the Mosquito program. Total cost won't exceed \$46,115.00. She will check if a good used pickup is available. There are sufficient funds in the CIP account.

Mary asked for authority to purchase a software program for the Road Department, and provided quotes from two vendors. Commissioner Obert moved to support the purchase from vendor #1 as presented. Motion seconded by Commissioner Folkvord and carried.

Mary is working on a plan for a new shop for Roads, large enough for graders to be inside for maintenance during the winter. She also asked permission to request a RFP for a new grader to replace the 2010 unit. She discussed purchasing a truckload of culverts, as there is cost saving. Commissioners agreed to the requests.

Communications received: Vigilante Electric notice of planned outage; DEQ violation letter for Silos water sample for 2018; DEQ notice of wastewater discharge permit for West Yellowstone; DNRC notice of public meeting for Broadwater Hydroelectric Project (FERC No. 2853); BLM notice of proposed lease of 12 oil and gas parcels. Communications are filed in the Commissioners' office as deemed necessary and are available for review.

Commissioner Obert moved to accept the adjusted journal entries for March and April as presented. Motion seconded by Commissioner Folkvord and carried.

Commissioners worked on commission controlled budgets. Commissioner Obert reiterated her statement of disclosure regarding no conflict between her volunteer work and duty as Commissioner.

Brandon Harris, Bobbie Hicks, Mary Jane Becker, Rodger Vetter, Tim Ravndal, Julie Lethert, Janea Korthals, Ed Shindoll and Mike Koehnke were also present.

Commissioners entered into a closed door session for personnel performance reviews.

The meeting was adjourned at 3:30 p.m. The next regular meeting is scheduled for May 28, 2019 at 10:00 a.m.

Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder