

**COMMISSIONER MEETING**  
**515 Broadway, Townsend, MT 59644**  
**February 18, 2020**

Commissioner Laura Obert called the meeting to order at 9:00 a.m. Commissioners Mike Delger and Darrel Folkvord were also present.

Public comment is the opinion of citizens and does not necessarily reflect accurately on Broadwater County actions, operations, policy, practice or processes.

Public comment: None.

Commissioner Delger moved to approve minutes dated 2/2/2020. Motion seconded by Commissioner Folkvord and carried.

Commissioner update: Commissioner Folkvord attended MACo last week, and shared information on subdivision regulation changes, highway improvement planned for Broadwater County, grant opportunities for senior transportation through Transportation Advisory Committee (TAC), state and local tax policies, unfunded pension liability and Northwest Energy/Colstrip plans, and a meeting with Bridger Brewing and MBAC.

Commissioner Delger attended the Public Safety Mill Levy meeting at Three Forks.

Commissioner Obert also attended MACo, and shared concerns with lack of funding for Health and Human Services, lack of funding for justice reform, especially for counties, successes in the Forested Counties Coalition, and insurance discussion with State Fund. DES training included recovery after an event.

Jerry Grebenc, Great West Engineering, gave an overview of the proposed growth policy update nearing completion, and the Capital Improvement Plan (CIP) for which he needs more information from county departments.

Wynn Meehan, Sheriff, presented the interlocal agreement for adult detention services with Lewis and Clark County for review. Commissioner Folkvord moved to sign the agreement. Motion seconded by Commissioner Delger and carried.

Commissioners discussed the proposed reconstruction of the Meridian Bridge and approaching road. Jefferson County will write the grant and take lead on the project, which is scheduled for 2023. Gallatin County is also a partner in the project. Commissioner Delger moved to agree to participate in the TSEP project for the Meridian Bridge and to pay the \$110,013 (1/8 of total cost) from PILT. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to approve the special use permits requested by Camp Mak-A-Dream and Broadwater Rod & Gun Club for fishing derbies/tournaments at Silos Campground

and Recreation Area, as granted by Bureau of Reclamation. Motion seconded by Commissioner Delger and carried.

Nichole Brown, Community Development Director, presented the 380 Views-2 Minor Subdivision to request final approval. As all conditions have been met, Commissioner Delger moved to grant final approval for said subdivision. Motion seconded by Commissioner Folkvord and carried.

Mike Koehnke, DES, presented the update for the City/County Interlocal Agreement for Disaster and Emergency Services for review and consideration. It is scheduled to be on the agenda again in two weeks.

Communications received: thank you from Montana Preservation Alliance and Broadwater Food Pantry; notice of Community Health Improvement Plan (CHIP) meeting; DEQ notice of hearing on TENORM rules; DEQ status letter for petroleum releases at former Grover's Exxon; thumb drive for insurance claims; receipts from Family Medical clinic and Montana Internet Corp.; MBAC quarterly report; Montana Weed Association ballot for Ag representative on board; charge from Family Medical Clinic of \$5,000 for County Health Officer for 2019; DEQ review of water quality standards; claim from Lewis & Clark Humane Society for \$2375; Mental Health Local Advisory Council application; Bureau of Reclamation (BOR) list of submittals required per contract; Federal Energy Regulatory Commission (FERC) grant to Department of Natural Resources and Conservation (DNRC) for ODSP audit extension for Broadwater Project.. Communications are on file in the Commissioners' office as deemed necessary and are available for review.

Commissioner Delger moved to approve payroll for pay date 1/31/20 in the amount of \$190,183.21; to pay approved claims dated 2/7/20 for \$1,105.97; and to pay approved claims dated 2/11/20 for \$65,363.47. Motions seconded by Commissioner Folkvord and Carried.

Commissioner Folkvord moved to pay approved claims dated 2/6/20 for \$36,296.62; and to sign the checklist for review and approval of communicable disease reporting protocol. Motions seconded by Commissioner Delger and carried.

Commissioner Delger moved to approve the Lion Club's request to hold an Easter Egg Hunt on the Courthouse lawn, and sign the letter of permission. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to sign the license and service agreement between Broadwater County and CivicPlus, LLC for development of a website for the county. Motion seconded by Commissioner Delger and carried.

Commissioner Obert brought forward a caution that new furniture is a want, not a need, that has been paid for historically from savings in departments' budgets. She urged use of State Surplus vs. new. PILT has not been previously used for new furniture purchases.

Also in attendance were Tim Ravndal, Ross Johnson, Bernadette Swenson, Mary Hendrickson, Brandon Harris, Hugh Van Swearingen, Nancy Marks, Walter Leedle, and Dave Clouse.

Commissioners entered into a closed door session to discuss personnel.

The meeting was adjourned at 12:30 p.m. The next regular meeting is scheduled for February 24, 2020 at 10:00 a.m.

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Laura Obert, Chair

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Attest:

Ann Rauser, Deputy Clerk and Recorder