COMMISSIONER MEETING 515 Broadway, Townsend, MT 59644 MARCH 2, 2020

Commissioner Darrel Folkvord called the meeting to order at 10:00 a.m. Commissioner Mike Delger was also present. Commissioner Laura Obert "working in Washington DC today on behalf on the Montana Association of Counties".

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

Public comment: Tim Ravndal stated this is RKBA (Right to Keep & Bear Arms) Week, and asked the commission to reconsider a resolution to ensure rights are protected.

Commissioner Folkvord moved to approve minutes dated 3/2/2020. Motion seconded by Commissioner Delger and carried.

Commissioner update: Commissioner Delger attended Solid Waste, Rocky Mountain Development, Trust Board and Hospital Board meetings. Billings Clinic has invested \$2.9 million in the hospital, has a new doctor and other caregivers on staff. Commissioner Folkvord met with Public Words Director to review road upgrades at Keating Gulch and Lone Mountain, and possibly increase the open days for Winston site, stopped in at the septic tank installers training and attended the Fair Board meeting.

Commissioner Delger moved to pay approved claims dated 2/28/20 for \$49,074.97, to approve payroll for pay date 2/28/20 in the amount of \$184,107.45, and to pay approved claims dated 2/25/20 for \$75,225.12. Motions seconded by Commissioner Folkvord and carried.

Cory Swanson, County Attorney, reported there are issues with the proposed airport hangar lease, and asked it be on the agenda for next week.

Commissioner Folkvord read and signed the statement of support for the Guard and Reserve.

Commissioner Folkvord moved to reaffirm the approval for the termination of investment agreement between Broadway County and Broadwater County Hospital District, which was signed on 2/27/2020. Comments were made by Tim Ravndal, Hugh Van Swearingen and Cory Swanson. Motion seconded by Commissioner Delger and carried.

Mike Koehnke, DES, presented the Emergency Management Preformation Grant application of \$24,723.00, with a 50% match required, for approval. Commissioner Delger moved to approve the request. Motion seconded by Commissioner Folkvord and carried.

Mike also presented the Interlocal Agreement for inter-Jurisdictional Disaster and Emergency Services between Broadwater County and City of Townsend, which will replace the 1985 county/city agreement. Commissioner Delger moved to approve and sign the document. Motion seconded by Commissioner Folkvord and carried.

Cory Swanson presented the Agreement to Furnish Engineering Services by Robert Peccia and Associates, Inc. to Broadwater County for Silos Recreation Area, and Task Order Number One, authorization to proceed with development of Silos Recreation Area Master Plan. Commissioner Delger moved to approve and sign the documents. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to fund Peer Support for intervention and mental health services through Behavioral Health Local Advisory Council from PILT for \$19,525.00. The grant for funds was denied. Nick Rauser, Deputy, spoke in favor. Motion seconded by Commissioner Folkvord and carried.

Doug Ellis, Treasurer, presented a lease agreement between County and Department of Revenue to provide space for driver examiner 2 days per month with no compensation. This does provide a service to county citizens. . Commissioner Delger moved to approve and sign the contract. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord stated the commitment to participate in the 2020 census, and read a statement on the importance of the census.

Ross Johnson asked if the county is proactive re: coronavirus. He was assured the Health Department, DES and THS are on top.

Also in attendance were Shirley Wilson, Debi Randolph and Jessica Crusch.

The meeting was adjourned at 1 10:59 a.m. The next regular meeting is scheduled for March 9, 2020 at 10:00 a.m.

Darrel Folkvord, Vice-Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder