

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
June 8, 2020

Commissioner Darrel Folkvord called the meeting to order at 10:00 a.m., Commissioner Mike Delger was 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: Cheryl Campbell asked if the Commission would consider removing the current Chair. Similar question from Bobbi Meehan. Tim Ravndal asked they get a handle on roads and subdivisions in the county, including White Horse Road.

Commissioner Delger moved to approve minutes dated 6/1/20. Motion seconded by Commissioner Folkvord and carried.

Communications received: MOUs between Fair Board and Rodeo Association, DEQ water quality reports for Silos Area, DEQ update on public hearing for water quality standards, DEQ wastewater discharge permit in Stillwater County, Yellowstone Country information on government vehicles, receipt for payment from Bill Fleiner. Tim questioned the balance of amount owed. Communications are on file in the Commissioners' office as deemed necessary and are available for review.

Commissioner Delger moved to approve the software proposal of \$1,000.00 from Tyler Technologies configure workstations. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to pay approved claims dated 6/4/29 for \$78,140.89, and to approve payroll for pay date 5/29/20 in the amount of \$171,316.50. Motions seconded by Commissioner Folkvord and carried.

Commissioners signed a letter to the Montana Department of Commerce supporting the Montana Historic Preservation Grant (MHPG) for the Placer School.

Nichole Brown, Planner, presented the Huth family transfer COS for consideration. Commissioner Delger moved to support the COS exemption. Motion seconded by Commissioner Folkvord and carried.

Nichole presented the Happy Flats Minor Subdivision for final approval. Commissioner Delger moved to grant approval for said subdivision. Motion seconded by Commissioner Folkvord and carried.

Nichole presented the Headwaters Minor Subdivision for preliminary approval. After discussion about the loop road and suggestion to make corrections to the proposed covenants, Commissioner Delger moved to grant preliminary approval to said subdivision. Motion

seconded by Commissioner Folkvord and carried. The findings of fact and order are on file in the Planning office.

Nichole presented the Cactus Flats Minor Subdivision for preliminary approval. the Planning Board held a public hearing as required for this subdivision. Written opposition to the subdivision was received from James Zurchmiede, Bob Curnow and Jim and Chris Farrington. The Board of Health has previously sent letters re: unlicensed RV campgrounds in the area. The underage drivers' issue has been mitigated by the Sheriff's department. The owners have applied for approach permits. Cory Swanson, County Attorney, said the if the motor bike trails are private they are allowed. Bernadette Swenson, Schaubert Surveying, stated the owners told her they plan to divide the property and build two houses. Nichole said there is no basis in law to deny the proposal. Commissioner Delger moved to table the issue until next week. Motion seconded by Commissioner Folkvord and carried.

Al Bodle and Mr. and Mrs. Jerry Olsen were also in attendance.

The public portion of the meeting was concluded at 11:57 a.m.

Commissioners entered into a closed-door session with Cory Swanson for a litigation update.

Commissioners canvassed the Primary Election vote at 3:00 p.m.

The meeting was adjourned at 4:15 p.m. The next regular meeting is scheduled for June 15, 2020 at 10:00 a.m.

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Darrel Folkvord, Vice Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder