COMMISSIONER MEETING 515 Broadway, Townsend, MT 59644 July 6, 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: J. B. Howick presented a petition to reinstate the rodeo and Fall Fest. Tim Ravndal asked if the commission has received advance notice of the Bureau of Reclamation decision to rename roads. He also sated elections have been held in tough times in the past. The petition will be given to the Board of Health for consideration; there was no advance notice of the name changes.

Commissioner Delger moved to approve minutes dated 6/22/20. Motion seconded by Commissioner Folkvord and carried.

Communications received: DEQ notice of adoption of rules codifying rules for naturally occurring radioactive material; DPPHS notice of water test at Silos Recreation Area; receipts for CARES reimbursements of \$1,908.00 and \$165,653.00, HB 124 entitlement share of \$144,062.79 and PILT 2020 of \$716,973.00. 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 6/30/20 in the amount of \$187,075.79, and to pay approved claims dated 6/25/20 for \$51,811.47. Motions seconded by Commissioner Folkvord and carried.

Nichole Brown, Planner, presented the North Country Homes Subsequent Minor Subdivision for preliminary plat approval. She read the Findings of Fact and comments received. Randy Smith and Bernadette Swenson also commented. Commissioner Delger moved to grant preliminary plat approval for said subdivision. Motion seconded by Commissioner Folkvord and carried. The Findings of Fact are on file in the Planning office.

Nichole presented the Mostad family transfer COS for consideration. Commissioner Delger moved to support the COS exemption as presented. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to approve the Payne West Insurance, Montana Sate Fund workers compensation insurance estimated premium of \$148,336.00 Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to approve the resolution to establish the boundaries of the Broadwater County Ambulance Service District. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to appoint Mike Koehnke as a volunteer Deputy DES Coordinator. Motion seconded by Commissioner Folkvord and carried.

Cheryl Campbell, Debi Randolph, Scott and Josh Mostad and Cyrus Brandt were also present.

The meeting was adjourned at 11:413a.m. The next regular meeting is scheduled for July 13, 2020 at 10:00 a.m.

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Darrel Folkvord, Vice Chair

Attest:

Ann Rauser, Deputy Clerk and Recorder