

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
July 27, 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: Shirley Wilson asked who reports COVID19 data to the media, and offered to put an information board in her store window with current information. She was instructed to talk to Heather at Public Health. Tim Ravndal asked the status of the third commissioner. That decision is by District Court.

Commissioner Delger moved to approve minutes dated 7/13/20 and 7/20/20. Motion seconded by Commissioner Folkvord and carried.

Communications received: Center for Mental Health requesting continued financial support, Hogum Wildfire Resilience Project information, Water & Waste Digest. Communications are on file in the Commissioners' office as deemed necessary and are available for review.

Commissioner Delger moved to pay approved claims dated 7/17/20 for \$90,766.32, to pay approve claims dated 7/24/20 for \$246,503.65, and to approve payroll for pay date 7/15/20 in the amount of \$199,852.19. Motions seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to approve the resolution for election of presiding officer, with Commissioner Darrel Folkvord elected Chair, and Commissioner Mike Delger elected Vice-Chair. Motion seconded by Commissioner Folkvord and carried.

Nichole Brown, Planner, presented the Horne court-ordered partition for approval. Commissioner Delger moved to support the COS exemption. Motion seconded by Commissioner Folkvord and carried.

Nichole presented the Cutshaw family transfer for approval. Mr. Cutshaw commented via phone. Commissioner Delger moved to support the COS exemption. Motion seconded by Commissioner Folkvord and carried.

Nichole presented the Bouma family transfer for approval. Mr. Bouma commented via phone, offering to sign an agreement to pay for road upgrade. Cory Swanson, County Attorney, advised not to request a letter at this time. Commissioner Delger moved to support the COS exemption. Motion seconded by Commissioner Folkvord and carried.

Nick Rauser, Captain, asked permission to purchase a 10' x 20' shed to store inmate-related items, to be paid from the inmate welfare account. He received bids from Elkhorn Custom Sheds

for \$4,747.00 and from Tuff Shed for \$7,394.00. Commissioner Delger moved to grant permission to purchase the shed from Elkhorn Custom Sheds. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to appoint Dwight Thompson to the Board of Health, Motion seconded by Commissioner Folkvord and carried. The term of appointment is 2 ½ years, to expire 12/31/2022.

Commissioner Delger moved to adopt and sign the INTERCAP Resolution, which is part of the INTERCAP loan agreement. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to sign the FEMA DR- 1996- MT Project #0033R Deep Creek Project close-out letter to Montana DES Administration. Motion seconded by Commissioner Folkvord and carried.

Michelle Beebe, who administers the junk vehicle program, received bids for a trailer from Capital Trailer & Equipment for \$11,350.00 and from Steer Inn for \$15,737.00. Commissioner Delger moved to purchase said trailer from Capital Trailer and Equipment. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to sign the website media agreement and contract with Civic Plus to stream meetings. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to sign Contract Number 2021-004-007 between Rocky Mountain Area IV Agency on Ageing and Broadwater County Health Department for provision of in-home care services to the elderly. Motion seconded by Commissioner Folkvord and carried.

Cheryl Campbell, Duane Holom, Ross Johnson, Bob Hollister, Bernadette Swenson, Leona Holman, Valerie Hornsveld and Shawn Higley were also present.

The meeting was adjourned at 11:12 a.m. The next regular meeting is scheduled for August 3, 2020 at 10:00 a.m.

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Darrel Folkvord, Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder