## COMMISSIONER MEETING 515 Broadway, Townsend, MT 59644 August 31, 2020

Commissioner Darrel Folkvord called the meeting to order at 10:00 a.m., Commissioner Mike Delger was also present. Commissioner Laura Obert attended via phone.

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 8/24/20 and 8/27/20. Motion seconded by Commissioner Folkvord. Voting yes - Delger and Folkvord; voting present – Obert. Motion carried.

Communications received: DHHS report on wells at Silos Recreation Area, receipts for Silo's boat launch fees received. Communications are on file in the Commissioners' office as deemed necessary and are available for review.

Commissioner Delger moved to pay approved claims dated 8/25/20 (4-H fair premiums) for \$1,136.00, and to pay approved claims dated 8/27/20 for \$35,631.70. motion seconded by commissioner Folkvord. Commissioner Obert commented the claims had not been available in the Clerk and Recorder's office or on line for review. Voting yes - Delger and Folkvord; voting present – Obert. Motion carried.

The meeting was closed and a public hearing was opened to adopt resolutions to finalize the FY2021 county budget. Victor Sample, Hospital District, asked if the requested mills were not levied, that some way be found to fund the important projects discussed last week. Comments were made by Cory Swanson, Commissioners Delger and Obert. Commissioner Delger moved to not levy the 2.3 mills requested by the Hospital District. Motion seconded by Commissioner Folkvord and carried. The hearing was closed and the regular meeting opened.

Commissioners opened 5 proposals for engineering and grant administration services: Territorial Landworks, Missoula; Great West Engineering, Helena; WWC Engineering, Helena; Robert Peccia and Associates, Helena; and Stahly Engineering, Helena. A selection team will review and evaluate the proposals.

Commissioner Delger moved to approve the FY2021 budget, and to approve the annual tax levy in mills. Motion seconded by Commissioner Folkvord. Voting yes - Delger and Folkvord; voting present – Obert. Motion carried.

The meeting was closed, and a public hearing opened to discuss the resolution for allocation of Bridge and Road Safety and Accountability Act (BARSAA) funds. Josh Obert, Public Works,

explained where the funds would be used. The hearing was closed and the regular meeting opened.

Commissioner Delger moved to adopt said resolution, Motion seconded by Commissioner Obert and carried.

Discussion ensued on the purchase of Public View, a new open data portal for citizens to easily search and view county financial information. Comments from Chery Campbell and Debi Randolph. Commissioner Delger moved to purchase said software for \$1,615.00. Motion seconded by Commissioner Obert and carried.

Commissioner Delger moved to sign Task Order 21-25-5-01-004-0 between Montana Department of Health & Human Services and Broadwater County Health Services, with focus on bullying among adolescents, aged 12 to 17. Motion seconded by Commissioner Obert and carried.

Ross Johnson, Wynn Meehan, Shirley Wilson, Debbie Kelley, Al Christophersen, Hugh Van Swearingen, Debra Brown, Teresa Monson, Leona Holman and Brandon Harris were also present.

The meeting was adjourned at 11:12 a.m. The next regular meeting is scheduled for September 8, 2020 at 10:00 a.m.

Darrel Folkvord, Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder