

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
August 9 2021

Commissioner Mike Delger called the meeting to order at 10:00 a.m., Commissioners Darrel Folkvord and Debi Randolph were also present.

Public comment: None.

Commissioner Delger read a letter to Department of Transportation requesting a speed limit study for Highway 284 from mile marker 64 to mile marker 63. Commissioner Folkvord moved so sign said letter. Motion seconded by Commissioner Randolph and carried.

Teresa Monson, Health Department, presented contracts for approval. Commissioner Folkvord moved to sign first modification to contract 2021-004-007, 2021 budget. Motion seconded by Commissioner Randolph and carried.

Nichole Brown, Planning, presented the Olsen boundary relocation for consideration. Commissioner Folkvord moved to accept the COS exemption. Motion seconded by Commissioner Randolph and carried.

Nichole reported there are three vacancies on the Planning Board, and three applicants. Commissioner Folkvord moved to appoint Dallas Diehl to complete the term expiring on 12/31/2022. Motion seconded by Commissioner Randolph and carried. Commissioner Folkvord moved to appoint Ed Shindoll and Richard Tramp to complete the terms expiring on 12/31/2021. Motion seconded by Commissioner Randolph and carried.

Carol Zirkle presented options for modifying the Karp Subdivision covenants.

Commissioner Randolph moved to sign the MOU among Gallatin, Jefferson and Broadwater Counties to replace the Meridian Bridge, obligating Broadwater County to 12.5% of cost, estimated at \$110,013.00. Motion seconded by Commissioner Folkvord and carried.

Josh Obert, Public Works, reported solid waste sites have seen temporary closures, due to staff shortages. He asked for patience and support until a new plan is approved.

Josh read a resolution for the distribution of bridge and road safety and accountability program funds. Commissioner Randolph moved to sign said resolution. Motion seconded by Commissioner Folkvord and carried.

Commissioner Randolph moved to sign quit claim deeds to Winston Livestock Company and Gary Schoer, deeding an alley in Block 3, Winston, abutting lots owned by the above named. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to sign an agreement regarding Toston bridge between MT Department of Transportation and Broadwater County, acknowledging maintenance and/or closure of bridge by either party does not constitute ownership of said bridge. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve minutes date 8/2/2021. Motion seconded by Commissioner Folkvord and carried.

Communications received: Great West invitation to dinner at MACo 2021, letter from auditor, MBAC quarter report. Communications are on file in the Commissioners' office as deemed necessary, and are available for review.

Brandon Harris, Undersheriff, gave an update on the Woods Creek/ Needles fire.

The DES Emergency Management Performance Grant (EMPG) FFY2021-22 Award document was signed.

Tim Ravndal, Bernadette Swenson, Jania Hatfield, Gary Olsen, Gary Schoer and Misty Masolo were also present.

The meeting was adjourned at 11:33 a.m. The next regular meeting is scheduled for August 16, 2021, at 10:00 a.m.

Mike Delger, Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder