

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
August 16 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.

Allison Kosto, Extension, reported the 4-H portion of the fair went well. she thanked the commissioners for participating in “Kiss the Goat” contest, which netted \$500.00.

Jessica Erickson, Fair Manager, reported the open class and vender numbers were down, the concert went well, and rest rooms were a big issue.

Wynn Meehan, Sheriff, gave an update on the Woods Creek fire.

The regular meeting was closed, and a public hearing was opened concerning FY21 budget amendments. No comments were received. The hearing was closed and the regular meeting opened.

Debbie Kelley, Accounting, gave an overview of the amendments. Commissioner Randolph moved to approve the FY21 Expenditure and Revenue Budget Resolution. Motion seconded by Commissioner Folkvord and carried.

Nichole Brown reported there are two vacancies on the Parks and Recreation Board, and one application. Commissioner Folkvord moved to appoint Israel Schwope, with the term to expire 12/21/2023. Motion seconded by Commissioner Randolph and carried.

Nichole presented the Dry Gulch Acres Tract B Minor Subsequent Subdivision for final approval. Commissioner Randolph moved to grant final approval for said subdivision. Motion seconded by Commissioner Folkvord and carried.

Nathan Bilyeu, Jackson, Murdo & Grant, presented the Headwaters Utility Resolution for consideration. After comments from Jania Hatfield, Cory Swanson and commissioners, Commissioner Folkvord moved to approve the resolution with amendments: Section 2- Add “upon substantial completion of the project and maturity of the two year construction loan” and Section 3- Add “if bond is not issued within three years of date of signed resolution, the resolution will be rescinded”. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve the lease with Department of Revenue for \$250.00/month. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to sign the letter authorizing cleanup of the Grover building lot. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve minutes dated 8/9/2021. Motion seconded by Commissioner Folkvord and carried.

Ruben and Althea Dominguez, Craig Rickert, Doug Ellis and Misty Masolo were also present.

The meeting was adjourned at 11:59 a.m. The next regular meeting is scheduled for August 23, 2021, at 10:00 a.m.

Mike Delger, Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder