

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
August 23 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: email from Ross Johnson, opposing separation of county offices.

The regular meeting was closed and a public hearing opened for separating the offices of Treasurer and Clark and Recorder. Comments were received from Melissa Franks, Jania Hatfield, Doug Ellis, Tim Ravndal and Shirley Wilson. The public hearing was closed and the regular meeting opened.

After more information from Doug, Jania read the Order of Consolidation of Offices, effective 1/24/2022. Commissioner Folkvord moved to approve said Order. Motion seconded by Commissioner Randolph and carried.

Commissioner Folkvord moved to approve the MOU with Montana Stockgrowers Association for \$8,981.00 and the MOU with Montana Wool Growers Association for \$1,207.00. Motion seconded by Commissioner Randolph and carried.

Commissioner Folkvord moved to approve Contract number 2022-004-007 between Rocky Mountain Area IV Agency on Aging and Broadwater County Health Department. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve First Modification to Contract number 222-004-007. Motion seconded by Commissioner Folkvord and carried.

Mark Fasting, Allied Engineering, appeared to request a variance to Condition #3 for Westside Trails, to change the use of a well in phase 3 of the subdivision. After discussion and information from Alanah Griffith, attorney, Commissioner Folkvord moved to grant the variance as proposed. Motion seconded by Commissioner Randolph and carried.

Nichole Brown, Planning, presented the Malone family transfer for consideration. Commissioner Randolph moved to accept the COS exemption. Motion seconded by Commissioner Folkvord and carried.

Allison Kosto, Extension, was present to request \$2400.00 from PILT to assist in funding for a 2022 summer intern. Commissioners will check on available PILT funds before making a decision.

Josh Obert, Public Works, requested approval of \$276,481.00 loan for Solid Waste, to be paid in six yearly installments. Commissioner Folkvord moved to approve the loan with amendments to security and dates on the document. Motion seconded by Commissioner Randolph and carried.

Josh announced the free goods site is open at all cannister sites, first come, first served only.

Josh presented the bid specifications and contract for one 2021 or newer motor grader. Commissioner Folkvord moved to approved the Bid Specifications and Contract Document with dates amended. Motion seconded by Commissioner Randolph and carried.

Commissioner Folkvord moved to approve the floodplain development permit for the Toston Fishing Access Site Project. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve minutes dated 8/16/2021. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to approve payroll for pay date 8/13/21 in the amount of \$203,419.52. Motion seconded by Commissioner Randolph and carried.

Communications received: DEQ notice of wastewater permits for Lewis & Clark County, City of Cut Bank and City of Fort Benton. Communications are on file in the Commissioners' office as deemed necessary, and are available for review.

Commissioners met via Zoom with members of the Petroleum Tank and Release Compensation Board, MBAC, Earl Griffith and Victor Sample to resolve issues with payment for cleanup of the Grover building site. After much discussion, Commissioner Folkvord moved to sign the Application for Guarantee of Reimbursement Form 4. Motion seconded by Commissioner Randolph and carried. The loan document and Form 5 will be on next week's agenda. An appeal to the Board's decision may be considered.

Bernadette Swenson and Misty Masolo were among those present.

The meeting was adjourned at 2:52 p.m. The next regular meeting is scheduled for August 30, 2021, at 10:00 a.m.

Mike Delger, Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder