

**COMMISSIONER MEETING**  
**515 Broadway, Townsend, MT 59644**  
**August 24, 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: Sheriff Wynn Meehan gave an update of console system installation and statewide policy and procedure document for law officers.

Commissioner Delger moved to approve minutes dated 8/17/20. Motion seconded by Commissioner Folkvord. Voting yes - Delger and Folkvord; voting present – Obert. Motion carried.

Communications received: DPHHS notice of FY 2021 earmarked alcohol tax distribution of \$10,953.00. Communications are on file in the Commissioners' office as deemed necessary and are available for review.

Commissioner Delger moved to pay approved claims dated 8/20/20 for \$64,133.98. Motion seconded by Commissioner Folkvord. Commissioner Obert commented claims should be available in the Clerk & Recorder office for public review. Voting yes - Delger and Folkvord; voting present – Obert. Motion carried.

Commissioner Delger moved to approve payroll for pay date 8/14/20 in the amount of \$186,251.16. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to sign the Townsend School District FY2021 Budget Report. Motion seconded by Commissioner Obert and carried.

Commissioner Folkvord recused himself for the following business. Commissioner Delger moved to approve the Townsend City-County airport lease agreement between the Airport Board and Darrel Folkvord. Motion seconded by Commissioner Obert and carried.

The requested levy of mills for the Hospital District for FY2021 was discussed, with comments from all commissioners, Cory Swanson, County Attorney, Debi Randolph and Ross Johnson. Commissioner Delger moved to table a decision until next week. Motion seconded by Commissioner Obert. voting yes – Obert and Delger, voting no – Folkvord. Motion carried.

Helen Coleman presented Compensation Board appointment applications. Commissioner Obert moved to appoint Chris Wright to a three-year term. Motion seconded by Commissioner Delger and carried. Commissioner Delger moved to re-appoint Mike Koehnke to a three-year term. Motion seconded by Commissioner Obert and carried.

Josh Obert, Public Works, presented the Bridge and Road Safety and Accountability Act (BARSAA) allocations for approval to use the funds as match to federal funds for improvements to Goose Bay Road, and to use any remainder for update and maintenance of county roads. Commissioner Obert gave a brief history of HB 473, which created BARSAA. One requirement is a resolution stating how funds will be used. The resolution will be on next week's agenda.

Commissioner Delger urged everyone to complete their census form: only 58% of the county has done so. Call 1-844-330-2020 if you have lost your information.

Leona Holman and Brandon Harris were also present.

The meeting was adjourned at 10:57 a.m. The next regular meeting is scheduled for August 31, 2020 at 10:00 a.m.

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Darrel Folkvord, Chair

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Attest:

Ann Rauser, Deputy Clerk and Recorder