

**COMMISSIONER MEETING**  
**515 Broadway, Townsend, MT 59644**  
**June 22, 2020**

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

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 6/15/20. Motion seconded by Commissioner Folkvord and carried.

Communications received: DEQ notice of statewide general permit for disinfected water and hydrostatic testing sites, HAN alert re: Neisseria meningitidis, WW Digest. Communications are on file in the Commissioners' office as deemed necessary and are available for review.

Commissioner Delger moved to approve payroll for pay date 6/15/20 in the amount of \$190,508.49, and to pay approved claims dated 6/15/20 for \$59,792.16. Motions seconded by Commissioner Folkvord and carried.

Commissioner update: Commissioner Folkvord attended the Recreation Board meeting, where they are working on Holloway Park and Connors Field projects; Silos Master Plan Steering Committee virtual meeting; Conservation District virtual meeting; Mosquito Board meeting where officers were elected, mosquito trapping, seasonal hires, district expansion were topics, and another board member is needed; Airport Board meeting, where hangar extension, airport lease, resurvey of Canyon Ferry Airport and fuel purchasing system were topics; Fair Board meeting where plans for fair were discussed and by-laws signed; Board of Health where swimming pool, fair and rodeo were discussed.

Commissioner Delger attended Board of Health, where DEQ is working on tire problem at Winston and Radersburg sites; Weed, Mosquito and Solid Waste Boards; dealt with complaints about motorcycles, 4-wheelers, etc. at Silos Area.

Kevin McCutcheon, Payne West Insurance, appeared to give a review of the workers' compensation program, the transfer from MACo to Montana State Fund, and the savings to the county in annual premiums. As of July 1, Payne West will take care of the work comp claims and continue to assist with the safety program.

Commissioner Delger moved to approve the CARES Act Grant Offer, Grant No. 3-30-0078-012-2020 for the Townsend City-County Airport for \$20,000.00, to be used to reimburse airport operational and maintenance expenses. Motion seconded by Commissioner Folkvord and carried.

Commissioners received two metal recycling bids, to bale and removed approximately 400 tons scrap metal: Modern Recycling, Victor - \$76.00 /ton, and East Ridge Enterprises, Butte - \$80.00/ ton. Commissioner Delger moved to award the bid to East Ridge Enterprises. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to sign the MOU with Montana Stockgrowers Association for \$8464 and with Montana Wool Growers for \$1010.00. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to sign the Airport lease for Lot #6 with Robert Cody Reck. Motion seconded by Commissioner Folkvord and carried.

Cheryl Campbell, Leona Holman and Duane Holom were also present.

The meeting was adjourned at 10:46 a.m. The next regular meeting is scheduled for June 29, 2020 at 10:00 a.m.

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Darrel Folkvord, Vice Chair

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Attest:  
Ann Rauser, Deputy Clerk and Recorder