## COMMISSIONER MEETING 416 Broadway, Townsend, MT 59644 November 9 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: Duane Holom complained about having to make an appointment at the Treasurer's office.

Commissioner Delger moved to approve minutes dated 10/21/2020. Motion seconded by Commissioner Obert and carried.

Communications received: DEQ notice of proposed renewal of statewide general permit coverage for owners/operators of oil and gas production facilities; receipts from JSJ and Fleiner restitution: MBAC quarterly report, Rural Montana magazine. 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 10/30/20 in the amount of \$195,855.74. Motion seconded by Commissioner Obert and carried. He moved to pay approved claims dated 10/15/20 for \$127,142.04. Motion seconded by Commissioner Folkvord. Voting yes – Folkvord and Delger. Recused – Obert.

Debbie Kelley, Finance, gave a quarterly update on the county budgets, which are in good shape.

Wynn Meehan, Sheriff, gave an update, including positions not filled, finances so far in good shape, problems with the current phone system, and the necessity for a new canine, which will be funded by the DUI Taskforce.

Commissioners discussed the Silos recreation Area request for qualifications and request for proposal solicitation. The matter will be on the agenda next week for a decision.

Debi Randolph, Brandon Harris, Doug Kosola and Leona Holman were also present.

The meeting was adjourned at 11:46 a.m. The next regular meeting is scheduled for November 16, 2020 at 10:00 a.m.

.