

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
July 1, 2019

Commissioner Mike Delger called the meeting to order at 10:00 a.m. Commissioners Laura Obert and Darrel Folkvord were also present.

Public comment: Joan Potter asked to be on the agenda for July 15.
Shirley Wilson questioned the outcome of a Trust Board bill submitted last meeting.

Nichole Brown, Planning, presented the Price family transfer COS, with the requested affidavit, for approval. Access to one lot is not shown on the document. After discussion and comments from Nichole, Bernadette Swenson and Dale Price, a decision was tabled until Nichole contacts Tara DePuy, MACo Land Use Attorney, for advice.

Commissioner Folkvord moved to pay approved claims dated 6/28/19 for \$96,469.24. Motion seconded by Commissioner Obert and carried.

Commissioner Obert moved to approve minutes dated 6/24/19. Motion seconded by Commissioner Folkvord and carried.

Communications received: USDI notice of 2019 PILT payment of \$690,604.00; receipt for Fleiner restitution payment. Communications are filed in the Commissioners' office as deemed necessary and are available for review.

Commissioner update: Commissioner Delger attended the Hospital District Board, which is conferring with St. Peter's Health and Billings Clinic, Health Board and Rocky Mountain Development finance committee meetings.
Commissioner Obert attended the Law and Justice Legislative subcommittee to advocate for a study of the transfer of Board of Crime Control from Department of Justice to Department of Corrections, and the Health Board meeting.
Commissioner Folkvord attended the Health Board meeting, and commented the Department Head meeting was successful, the EMS meeting is scheduled for July 12 and he made arrangements for the July 10 meeting at 5:30 at the Headwaters Livestock Building.

Commissioner Folkvord moved to approve the transfer of FY 2016 and 2017 entitlements from the City-County Airport to the Livingston Airport. Motion seconded by Commissioner Obert and carried.

Mike Koehnke, DES, presented the Pre-Disaster Recovery Framework document for approval. It simplifies and makes this part of the Emergency Operations Plan (EOP) more useful.
Commissioner Obert moved to approve said document. Motion seconded by Commissioner Folkvord and carried.

Nichole reported Tara DePuy was not available for advice; the Price COS decision was postponed to July 8.

The COS preview procedure update and formation of a review committee will be revisited next week.

Nichole will research the cost of formatting, printing and mailing informational postcards. Shirley Wilson questioned the cost of the project.

Commissioners and Debbie Kelley, Finance, discussed PILT allocations, Intercap loan, computer replacement schedule and costs, Opportunity Bank agreement, and WIC press release.

Tim Ravndal, Debi Randolph, Cyrus Brandt, Mary Mistek, Brandon Harris, Mike Koehnke and Tressia Price were also present.

Commissioners entered into a close door session to discuss personnel issue/ legal strategy with Cory Swanson, County Attorney.

The meeting was adjourned at 2:55 p.m. The next regular meeting is scheduled for July 8, 2019 at 10:00 a.m.

Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder