

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
November 12, 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: Commissioner Folkvord had information on the mosquito postcard mailing: \$.60/card, 356 mailed, \$213.60 total cost.

Virgil Binkley, Trust Board, presented the attorney-Client contract between Broadwater County Trust Board, Broadwater County and Peter Simon, to determine and enforce Broadwater County's rights regarding Bedford Lower Bridge Road, and potentially negotiate a relocation of said road. After discussion and comments from Steve McCullough and Chuck Hahn, Commissioner Obert moved to sign said contract. Motion seconded by Commissioner Folkvord and carried.

Commissioner Obert moved to sign the Subgrant Agreement Brownsfield Cleanup Revolving Loan Fund between Broadwater County and Snowy Mountain Development Corporation on behalf of Central Montana Brownfields Coalition to coordinate and direct cleanup of hazardous substances and petroleum contaminants at 415 Broadway (Ambulance Building). Motion seconded by Commissioner Folkvord and carried.

Commissioner Obert moved to approve minutes dated 11/4/19. Motion seconded by Commissioner Folkvord and carried.

Communications received: Montana Board of Investments amortization schedule and summary of disbursements table for 2863 Intercap Loan - \$200,000 for purchase of Opportunity Bank building; DEQ notice of wastewater discharge permit for Lewis & Clark County; ESRI News brochure. Communications are filed in the Commissioners' office as deemed necessary and are available for review.

A letter from G>B Carson repeating his request to establish a quiet train zone through Townsend was read. After discussion, and comments from Chuck Hahn and Brandon Harris, Commission agreed to contact MRL and City Council to meet and discuss a solution.

Commissioners reviewed the draft request for proposal for Silos Recreation Area Master Plan document. A revised document will be submitted for consideration at next week's meeting.

Joe Jepson and Al Christophersen were also present.

The meeting was adjourned at 11:40 a.m. The next regular meeting is scheduled for November 18, 2019 at 10:00 a.m.

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Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder