

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
January 28, 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: Tim Ravndal asked if counties other than Granite are assisting with cost of State of Montana vs Barrus case. Other counties have and continue to make in-kind contributions. Shirley Wilson was concerned about commission meetings adjourning after office hours, and said she doesn't care what Montana law allows, she wants Broadwater County rules instead.

During last week's office hours, Commissioners signed Public Health office letters that had been approved in the open meeting, and received an update on computer problems in the Sheriff's office that were also brought forward in the open meeting. These were ministerial. On 1/25/19, Commissioners were in a closed door meeting to discuss a personnel issue and legal strategy for Broadwater County vs Teamsters Union #2.

Commissioner Obert moved to approve minutes dated 1/22/2019. Motion seconded by Commissioner Folkvord and carried.

The lease agreement for the County-owned modular building was discussed. Commissioners will work with County Attorney Cory Swanson to draft a lease with a market lease rate of \$1,246/month (\$0.39/sqft), City taxes and fees, maintenance utilities to be paid by the tenant, and water/sewer, grounds keeping, inspections to be covered by the county.

Commissioner Obert moved to pay approved claims dated 1/23/19 for \$91,384.40, and to approve adjusted journal entries for October and November, 2018. Motions seconded by Commissioner Folkvord and carried.

Nichole Brown, Community Development, presented the Hamilton Subsequent Minor Subdivision for preliminary plat approval. There were no comments at the public hearing for the subdivision. Commissioner Obert moved to grant the variance request for the deviation from the design and development standards of a ratio greater than 3:1. Motion seconded by Commissioner Folkvord and carried. Commissioner Obert then moved to grant preliminary approval for said subdivision. Motion seconded by Commissioner Folkvord and carried. The findings of fact and order are on file in the Planning Office.

Scott Oldroyd, Paradine LLC, requested in writing that the late fees and interest be waived on his property. He presented evidence that he is working through financial problems rather than declare bankruptcy. Commissioner Folkvord moved to waive penalty and interest if the principal

amount of approximately \$11,967.46 is received by the Treasure by February 7, 2019. Motion seconded by Commissioner Obert and carried.

Commissioner update: Commissioner Folkvord participated in the interview process for the Clerk and Recorder employee, attended the aircraft accident review, toured the detention facility, and attended various board meetings. Commissioner Obert attended the Board of Crime Control budget hearing, testified at the Mason Moore Memorial Highway bill hearing, and attended the Solid Waste Board, Community Communication and LEPC meetings. Commissioner Delger attended the Rocky Mountain Development Council finance and board meetings.

Cheryl Campbell, Dwight Thompson, Bobbi Meehan, Alan Wright, Duane and Melinda Holom, Bernadette Swenson, Debi Randolph, Mike Evans and Mike Myers were also present.

The meeting was adjourned at 11:16 a.m. The next regular meeting is scheduled for February 4, 2019 at 10:00 a.m.

Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder