

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
November 23, 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: None.

Commissioner Delger moved to approve minutes dated 11/2/20, 11/9/20 and 11/16/20. Motion seconded by Commissioner Obert and carried.

Commissioner Delger moved to approve payroll dated 11/12/20 in the amount of \$202,290.55. Motion seconded by Commissioner Obert and carried.

Communications received: notice of wastewater discharge permits for Ravalli and Hill Counties; Weed Times magazine. Communications are on file in the Commissioners' office as deemed necessary and are available for review.

Nichole Brown, Planning, presented the Price boundary relocation COS for consideration. Commissioner Delger moved to sign the request for exemption review. Motion seconded by Commissioner Folkvord. Voting yes – Folkvord and Delger; recusing – Obert. Motion carried.

Commissioners discussed the Sanitarian/Planning and Finance Assistant positions. Commissioner Delger moved to advertise for these positions when the job descriptions are complete: Sanitarian/ Planning, duties will include daytime meeting streaming management and will be 40 hours/week. Finance will include evening meeting streaming management and will be 25 hours/week, with 2 hours/ week in the Commissioners' office. Motion seconded by Commissioner Obert and carried.

Commissioner Delger moved to approve Great West Engineering to develop the Request for Proposal (RFP) for the Silos Management Area, and to permit them to retain an attorney for the project, with said attorney to be involved with developing the RFP. Motion seconded by Commissioner Obert and carried.

Commissioner Folkvord stated the Big Sky Railway resolution is completed in electronic form and all commissioners are okay with his electronic signature on the document.

Bernadette Swenson and Leona Holman were also present.

The meeting was adjourned at 10:25 a.m. The next regular meeting is scheduled for November 30, 2020 at 10:00 a.m.

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Darrel Folkvord, Chair

Attest:

Ann Rauser, Deputy Clerk and Recorder