

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: December 20, 2023

Commissioner Debi Randolph called the meeting to order at 10:00 AM. Commissioners Darrel Folkvord and Lindsey Richtmyer were also present.

Public Comment: Representative Jane Gillette commented. Commissioner Richtmyer announced Rancher Roundtable Focus Session on policy and land management this Tuesday, January 9, 2023, at 12 PM at The Lodge with lunch provided. Please RSVP to Allison Kosto, MSU Extension Agent. Commissioner Richtmyer read an update on Parks and Recreation Board submitted by board member Lacey Forrey.

10:05 AM Broadwater County Attorney Cory Swanson presented Stipulate to dismissal of MQEC v Counties Supreme Court Case. Commissioner Folkvord commented. Commissioner Folkvord moved, with County Attorney Swanson's recommendation, to dismiss the pending Supreme Court Case OP23-0592. Commissioner Richtmyer seconded and carried.

10:13 AM Broadwater County Detention Center Commander Johnnie Spurlock's presentation for Resolution to Increase Daily Inmate Rate to \$82.90 per inmate per day. Resolution 2023 - 22 was read into the record. Broadwater County Administrative Officer (CAO) Bill Jarocki commented. Commissioner Richtmyer moved to approve Resolution 2023 - 22 Broadwater County Detention Center Inmate Boarding Rate. Commissioner Folkvord seconded and carried.

10:19 AM Broadwater County Noxious Weed and Mosquito Director presented Cost Share Program. Commissioner Folkvord moved to approve Broadwater County Chemical and Biological Control Agent Cost Share Program. Commissioner Richtmyer seconded and carried.

10:28 AM Homemaker and Skilled Nursing Contract #2024-004-007 tabled. Broadwater County Public Health Director Ruby Taylor presented Rocky Mountain Development Center update.

10:39 AM Broadwater County Public Health Director Ruby Taylor requested Montana Health Care Foundation SRA contract update, review and signature request. Commissioner Richtmyer moved to approve the Montana Healthcare Foundation SRA Contract. Commissioner Folkvord seconded and carried.

10:42 AM Golf Course Superintendent Cory Bakkum presented grant request to Trust Board for \$70,000.00 for new Irrigation Pump System. Al Christophersen from the Trust Board is available for any questions. Commissioner Richtmyer moved to approve the Broadwater County trust grant for \$70,000. Commissioner Folkvord seconded and carried.

10:52 AM Commissioner Folkvord gave an update regarding the airport. Commissioner Folkvord moved to approve Certify FAA Financial Reports for FY 2022-2023 A.I.P. 3-30-0078-014-2021. Commissioner Richtmyer seconded and carried.

11:00 AM Broadwater County Community and Development Director Nichole Brown requested final plat approval for Westside Trails Phase 3 (Township 2 North, Range 1 East, Section 18). Commissioner Folkvord moved to approve Westside Trails Phase 3 (Township 2 North, Range 1 East, Section 18) with conditions noted that remove condition #3 for final plat approval. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$18,395.88. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve payroll claims in the amount of \$25,653.95. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$80,419.04. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$264,428.40. Commissioner Richtmyer seconded and carried.

3:00 PM Weekly Working Meeting with Deputy County Attorney Kaylan Minor in the Commission Office regarding projects and deadlines.

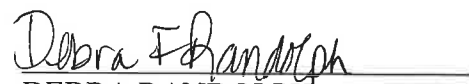
Communications received: Stipulate to dismissal of MQEC v Counties Supreme Court Case OP23-0592, Resolution 2023 - 22 Broadwater County Detention Center Inmate Boarding Rate, Noxious Weed and Mosquito Director presented Cost Share Program, Montana Healthcare Foundation SRA Contract, Letter from the Trust Board regarding grant request for Old Baldy Golf Course, Federal Aviation Administration Airport Division Federal Financial Report, Federal Aviation Administration Airport Division Outlay Report and Request for Reimbursement for Construction Programs, Certify FAA Financial Reports for FY 2022-2023 AIP03-30-0078-014-2021, Proposed COS and Final Plat Application for Westside Trails Phase 3 (Township-2N, Range-1E, Section 18), Findings of Fact for Westside Trails Phase 3.

Present at meeting were: Nancy Marks with MT43 News, Jane Gillette, Mark Fasting and Alanah Griffith with Three Forks Properties

The meeting adjourned at 12:08 PM. The next regular Commissioner Meeting will be held January 3, 2024, at 10:00 AM.



Attest:
ANGIE PAULSEN
Clerk and Recorder



DEBRA RANDOLPH
Commissioner Chairwoman