

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS**

**BROADWATER COUNTY, STATE OF MONTANA**

**LOCATION:** 416 Broadway, Townsend, MT 59644

**DATE:** December 28, 2022

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

Public Comment: Sheriff Wynn Meehan commented.

10:04 Emergency Declaration Resolution 41-2022 discussion and decision. Commissioners agreed to extend the Emergency Declaration Resolution a day.

10:10 DNRC, Floodplain Mapping Update for Jefferson River; Jerry Grebenc, Great West Engineering, FEMA Maps postponed to January 9, 2022, agenda.

10:11 Broadwater County Acting County Attorney Jania Hatfield discussed the 4-H Pavilion Contract. Jason Noyes commented. Hatfield commented.

10:18 Commissioner Randolph moved to accept J.J. Conner's letter of interest for the Board of Health. Commissioner Delger seconded and carried.

10:19 Commissioner Randolph moved to appoint Dwight Thompson to the Board of Health. Commissioner Delger seconded and carried.

10:21 Broadwater County Undersheriff Brandon Harris presented Axon Taser Contract. Commissioner Delger moved to approve the Axon Taser Contract in the amount of \$44,586.75. Commissioner Randolph seconded and carried.

10:30 Commissioner Delger moved to approve November 14, November 28, December 5 and December 14, 2022, Minutes. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$7,501.74. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve claims in the amount of \$19,220.11. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$98,802.05. Commissioner Randolph seconded and carried.

Commissioner Delger moved to approve payroll claims in the amount \$247,203.49. Commissioner Randolph seconded and carried.

Communications Received: Emergency Declaration Resolution 41-2022, J.J. Conner's letter to Commissioners re: interest for the Board of Health, Dwight Thompson's letter to Commissioners re: interest for the Board of Health, Axon Taser Contract and invoice for Broadwater County Sheriff Dept., and receipt from State of Montana HB124 2<sup>nd</sup> Qtr FY23 in the amount of \$156,258.06.

Present at the meeting was Allison Kosto of MSU Extension Office.

Meeting adjourned at 10:41 a.m. The next regular Commissioner Meeting will be held January 9, 2023, at 10:00 a.m.



Attest:

ANGIE PAULSEN  
Clerk and Recorder



DARREL FOLKVORD  
Commissioner Chairman