

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: December 5 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: none.

10:01 Broadwater County Community Planning Director Nichole Brown presented Kurtz Family Transfer/ Boundary Relocation. Johnny Kurtz commented. Commissioner Randolph moved to approve. Commissioner Delger seconded and carried.

10:06 Director Brown presented Meadows 3 Subsequent Minor Subdivision with conditions and amendments. Broadwater Deputy County Attorney Jania Hatfield commented. Commissioner Randolph moved to approve Meadows 3 Subsequent Minor Subdivision with conditions and amendments with amendments 6, 9, and 11J as modified. Commissioner Delger seconded and carried.

10:19 Commissioner Randolph moved to approve October 11, and November 23, 2022 Minutes. Commissioner Delger seconded and carried.

10:20 Commissioner Delger moved to approve claims \$11,781.47. Commissioner Randolph seconded and carried.

10:21 Commissioner Delger moved to approve payroll claims in the amount of \$250,351.54. Commissioner Randolph seconded and carried.

10:22 Commissioner Randolph moved to approve claims in the amount of \$19,251.87. Commissioner Delger seconded and carried.

10:24 Commissioner Randolph moved to approve claims in the amount of \$91,798.61. Commissioner Delger seconded and carried.

10:25 Commissioner Folkvord commented regarding county board vacancies. The Fair Board has a vacancy and the Tax Appeal Board will likely have a vacancy. Please submit a letter if you are interested to tswanton@co.broadwater.mt.us. Appointments begin in January 2023.

10:31 Public Works Supervisor TJ Gravely roads update. New Roads foreman is Ken Nelson.

10:39 Director Brown presented Brady BLR (Building for Lease or Rent). Deputy County Attorney Hatfield commented. Commissioner Delger moved to approve Brady BLR with Conditions. Commissioner Randolph seconded. Tim Ravndal commented. Motion carried.

10:47 Director Brown presented Miller Family Transfer. Commissioner Randolph moved to approve. Commissioner Delger seconded and carried.

10:57 Commissioner Folkvord called for a break.

11:00 Director Brown presented Wilken Boundary Relocation Tract 5a and 5a. Commissioner Folkvord recused himself. Broadwater County Sanitarian Shawn Rowland commented. DEQ approval eliminated for amended tract 5a only. Commissioner Delger moved to approve Wilken Boundary Relocation. Commissioner Randolph seconded and carried.

11:10 Acting County Attorney Jania Hatfield presented combining Clerk and Recorder and County Surveyor. Order of Consolidation of Offices effective December 5, 2022. Hal Plumber commented. Commissioner Randolph moved to approve the Order of Consolidated the Offices of Clerk and Recorder and County Surveyor. Commissioner Delger seconded and carried.

11:30 AM Discussion, Barb DeMartin, Petition to reopen Toston Bridge


Communications Received: Request for Exemption Review Johnny Kurtz, Certificate of Survey Exemption Affidavit Broadwater County, Findings of Fact and Order Report for The Meadows 3 Subsequent Minor Subdivision Preliminary Plat, Staff Report for the Brady Storage Units, COS Exemption Affidavit Broadwater County Marie Evelyn Miller, Request for Exemption Review Wilken LLC – Steve and Deborah Wilken, Order of Consolidation of Offices, Petition from Barb DeMartin to reopen Toston Bridge.

Present at the meeting were Tim Ravndal Broadwater County News, Eliza McLaughlin with MT43 News, Ed Shindoll, Bernadette Swenson with Schaubert Surveying, Public Works Director TJ Gravely,

Meeting adjourned at 11:00 a.m. The next regular Commissioner Meeting will be held December 12, 2022, at 10:00 a.m.



Attest:
ANGIE PAULSEN
Clerk and Recorder



DARREL FOLKVORD
Commissioner Chairman