

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA**

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: February 1, 2023

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

Public Comment: none.

10:00 AM Deputy County Attorney Jania Hatfield presented 4H Pavilion contract. Page 28, Section 11.4.1 crossed out premium. 10:07 technical difficulties. 10:09 Hatfield recapped changes on page 28 and 29 regarding premium and reasonable damages. 4H Livestock Committee Chairman Jason Noyes commented. Commissioner Folkvord moved to approve 4H Pavilion Contract in the amount of \$388,000.00 to Dick Anderson Construction. Commissioner Richtmyer seconded and carried.

10:15 AM Julie Zipperian with Centennial Insurance Renewal Application presented Broadwater County Equipment Schedule. Commissioner Richtmyer moved to approve the 2022-2023 Renewal of Contract with Centennial Insurance. Commissioner Folkvord seconded and carried.

10:19 AM Community Development and Planning Director Nichole Brown presented Fairchild Aggregation of Lots COS. Commissioner Folkvord moved to approve the use of the Aggregation Exemption Request of Lots 2-4 and 2-5 of COS Bk 2 Pg. 146. Commissioner Richtmyer seconded. Al Christophersen commented. Director Brown commented. Motion carried.

10:26 AM Community Development and Planning Director Brown presented Antelope Vista II Tract 2 Subsequent Minor Subdivision Request for Preliminary Plat Approval. Deputy County Attorney Jania Hatfield commented. 10:32 Commissioners read out loud Findings of Fact agreed upon. Commissioner Folkvord moved for Preliminary Plat Approval of Antelope Vista II Tract 2 Subsequent Minor Subdivision with recommended conditions. Commissioner Richtmyer seconded and carried.

10:37 AM Broadwater County Deputy County Attorney Jania Hatfield presented Resolution to name Special Deputy County Attorney for possible construction of the county building in the south end of Broadwater County. Add to February 8 Agenda.

10:40 AM Public Health Director Ruby Taylor presented Contract between DPHHS and Broadwater County. Commissioner Richtmyer moved to approve Task Order Amendment Number One Task Order for Disease Intervention Specialists and/or

Congregate Living Coordinators Task Order Number 23-07-7-11-106-0 between DPHHS and Broadwater County. Commissioner Folkvord seconded and carried.

10:46 AM Broadwater County MSU Extension Administrative Assistant and Broadwater County Fair Manager Jessica Erickson presented Graymont Western US Inc. Contribution Agreement in the amount of \$28,200.00. The funding will be used to replace interior and exterior lighting, ceiling units in 4H buildings and the furnace. Commissioner Folkvord moved to approve the Contribution Agreement in the amount of \$28,200.00. Commissioner Richtmyer seconded and carried.

1:30 PM Discussion on Update for Broadwater County v. Peters et al (may be closed to the public for litigation strategy discussion).

Announcement: Commission meeting Monday, February 6, 2023, 10:00 AM.

Commissioner Richtmyer moved to approve January 25, 2023, Minutes. Commissioner Folkvord seconded and carried.

Communications Received: 4H Pavilion Contract- Standard Design-Build Agreement and General Conditions Between Owner and Design-Builder, Centennial Insurance Broadwater County Equipment Schedule, Fairchild Aggregation of Lots COS and DEQ Approval Request for Exemption Review, Antelope Vista II Tract 2 Subsequent Minor Subdivision Staff Report, Task Order Amendment #1 Disease Intervention Specialists and/or Congregate Living Coordinators Task Order # 23- 07-7-11-106-0 between DPHHS and Broadwater County, Graymont Western US Inc. Contribution Agreement.

Present at the meeting was MSU Extension Office Allison Kosto, Bernadette Swenson of Schaubert Surveying, Susan Fairchild, Al Christophersen with the Trust Board, John and Christina Kamps.

Meeting adjourned at 10:53 a.m. The next regular Commissioner Meeting will be held February 8, 2023, at 10:00 a.m.



Attest:
ANGIE PAULSEN
Clerk and Recorder


DEBRA RANDOLPH
Commissioner Chairwoman