

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS**  
**BROADWATER COUNTY, STATE OF MONTANA**  
**LOCATION:** 416 Broadway, Townsend, MT 59644  
**DATE:** February 15, 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: Nancy Marks with MT43 News commented.

10:00 AM Community Development & Planning Director Nichole Brown presented Cook's Landing Building for Lease or Rent (BLR). Director Brown read the staff report into the record. Gayle Watson commented. Add to March 1, 2023, agenda for decision.

10:22 AM Director Brown presented Quiet Lot 8 Subsequent Minor Subdivision. Director Brown read the staff report into the record. 10:45 AM Commissioner Folkvord commented. Broadwater County Deputy County Attorney commented. Bernadette Swanson with Schaubert Surveying commented. Add to March 1, 2023, agenda for discussion and decision.

10:58 AM Broadwater County Undersheriff Brandon Harris requested the purchase of Snowbundance Deluxe for Search and Rescue. Commissioner Richtmyer is a member of Search and Rescue and therefore recused herself from the discussion and decision. Search and Rescue received a donation of \$10,000.00 to purchase equipment. The balance of the funds will come from the Search and Rescue CIP. Commissioner Folkvord moved to approve the Broadwater County Search and Rescue purchase of the Snowbundance Deluxe in the amount of \$11,320.00. Commissioner Randolph seconded and carried.

11:07 AM Broadwater County Deputy County Attorney Jania Hatfield presented. Commissioner Folkvord moved to sign Consent to and Waiver of Conflict of Interest for Silverman Law Office. Commissioner Richtmyer seconded and carried. Silverman Law Firm will work with the county on the construction of a building in southern Broadwater County

11:10 AM Public Works Supervisor TJ Graveley presented. Commissioner Richtmyer moved to approve Task Order No. 8-Goose Bay FLAP Application Broadwater County On-Call Engineering Services Great West Engineering Project No. 1-20244 in the amount of \$7,500.00. Commissioner Folkvord seconded and carried.

11:20 AM Commissioner Randolph presented. Deputy County Attorney Hatfield commented. Commissioner Folkvord moved to approve signing Revised HR Contract with Westaff. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve February 8, 2023, Minutes. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to sign the Notice to Proceed for Broadwater County Fairgrounds construction project with Gruber Excavation and AV Construction. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$33,190.92. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$6,079.98. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$32,972.91. Commissioner Richtmyer seconded and carried.

February 20, 2023: County Offices are closed this day in observance of President's Day

Commissioners will be at MACo training February 20-23, 2023, so there will be no meeting February 22, 2023.

Communications Received: Cook's Landing Building for Lease or Rent (BLR) Staff Report, Quiet Lot 8 Subsequent Minor Subdivision Staff Report, Snowbulance Deluxe for Search and Rescue, Commissioner Folkvord moved to sign Consent to and Waiver of Conflict of Interest for Silverman Law Office, Task Order No. 8-Goose Bay FLAP Application Broadwater County On-Call Engineering Services Great West Engineering Project No. 1-20244, and Revised HR Contract with Westaff.

Present at the meeting were Amy Currence, John Stenzel, and Sheila Stenzil with the Department of Revenue, Nancy Marks with MT43 News, Fire Chief Ed Shindol, and Bernadette Swanson of Schaubert Surveying.

Meeting adjourned at 11:33 a.m. The next regular Commissioner Meeting will be held March 1, 2023, at 10:00 a.m.



Attest:

ANGIE PAULSEN  
Clerk and Recorder

  
DEBRA RANDOLPH  
Commissioner Chairwoman