

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: February 21, 2024**

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

Public Comment: None.

10:01 AM Commissioner Richtmyer moved to approve the Gravel Bar Consulting, LLC, Contract for Broadwater County Sanitarian Megan Bullock in the amount of \$110/hr. for a period of one year. Commissioner Randolph seconded and carried.

10:05 AM Commissioner Randolph moved to approve Master Contract Number HHS-PHSD-00000506; Task Order Number 24-07-4-21-103-0; To the Master Contract Effective July 1, 2019, to June 30, 2026, Between the State of Montana, Department of Public Health and Human Service (DPHHS) and Broadwater County; Environmental and Food Safety Licensing in the amount of \$5,000.00. Commissioner Richtmyer seconded and carried.

10:09 AM Commissioner Richtmyer moved to approve the acceptance of the Montana Department of Transportation (MDOT) Aeronautics Division Reconstruction Grant. Commissioner Randolph seconded and carried.

10:12 AM Commissioner Randolph moved to approve Broadwater County Floodplain Development Permit #24-FP-1, MT DNRC - Access Road - Droulliard Island. Commissioner Richtmyer seconded and carried.

10:17 AM Commissioner Richtmyer moved to approve payroll claims in the amount of \$289,348.03. Commissioner Randolph seconded and carried.

10:18 AM Broadwater County Clerk and Recorder Angie Paulsen presented Resolution Calling for an Election on the Question of Conducting a Local Government Review and Establishing a Study Commission to do so. Commissioner Richtmyer moved to approve Resolution 2024 – 8 Calling for an Election on the Question of Conducting a Local Government Review and Establishing a Study Commission to do so. Commissioner Randolph seconded and carried.

10:32 AM Broadwater County Community Development and Planning Director Nichole Brown presented and addendum to Bridger Brewing East Major Subdivision (Section 15, Township 2 North, Range 1 East). Bridger Brewing owner David Sigler commented. Commissioner Randolph moved to approve accepting the addendum to the finding of fact and order along with

the amendment to the preliminary plat for Bridger Brewing East Major Subdivision (Section 15, Township 2 North, Range 1 East). Commissioner Richtmyer seconded and carried.

Commissioner Randolph announced that there will be no meeting next week, as the Commissioners will be out of the office for MACo Conference in Great Falls, MT.

Commissioner Richtmyer announced that Montana Land Reliance is hosting a 2-hour meeting on conservation easements Tuesday February 27 10:30am to 12:30pm please RSVP to mtlandreliance.org.

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

February 22, 2024

11:00 AM Working Meeting with County Administrative Officer Bill Jarocki regarding projects and deadline.

Communications received: Gravel Bar Consulting, LLC, Contract for Broadwater County Sanitarian Megan Bullock, Master Contract Number HHS-PHSD-00000506; Task Order Number 24-07-4-21-103-0; To the Master Contract Effective July 1, 2019, to June 30, 2026, Between the State of Montana, Department of Public Health and Human Service (DPHHS) and Broadwater County; Environmental and Food Safety Licensing, Montana Department of Transportation (MDOT) Aeronautics Division Reconstruction Grant, Broadwater County Floodplain Development Permit #24-FP-1, MT DNRC - Access Road – Droulliard Island, Resolution 2024 - 8 Calling for an Election on the Question of Conduction a Local Government Review and Establishing a Study Commission to do so, and Addendum to Bridger Brewing East Major Subdivision Section 15, Township 2 North, Range 1 East.

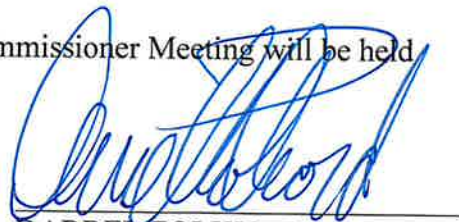
Present at meeting were: Eliza McLaughlin with US Senator Steve Daines Office, Montana Representative Jane Gillette, Deputy County Attorney Kaylan Minor, CAO Bill Jarocki, and David Sigler.

The meeting adjourned at 10:50 AM. The next regular Commissioner Meeting will be held March 6, 2024, at 10:00 AM.



Attest:

ANGIE PAULSEN
Clerk and Recorder


DARREL FOLKVORD
Commissioner Chairman