

COMMISSIONER MEETING

416 Broadway, Townsend, MT 59644

February 23, 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: Mary Ellen Schnur, Montana Healthcare Foundation released request for grant applications requesting support for the ELC to be official applicants for the grant. Deadline is March 11. No matching component. 1-year planning grant. Add to the March 7, 2022, agenda.

Steve McCullough, Broadwater Trust Board requesting grand approval in the amount of \$22,953.51 to Canyon Enterprises for repair of the Silos Docks. Commissioner Randolph moved to approve. Seconded by Commissioner Delger and carried.

Allison Kosto, County Extension Agent recommends the purchase of No-Till Great Plains Drill from Churchill Equipment in the amount of \$23,194.00. Commissioner Randolph moved to fund half of the purchase from PILT. Seconded by Commissioner Delger and carried.

Dan Lucas, Western Region Department Head from MSU Extension offered comments.

Brittney Willis, presented Montana Disaster and Emergency Services Budget. Performance Grant Application agree to 50% match. Commissioner Randolph moved to approve market adjustment for DES Coordinator's position for \$1/hr. Seconded by Commissioner Delger and carried.

Teresa Monson, County Public Health presented Homemaker Grant Discussion. Commissioner Delger moved to approve to sign the letter of intent to apply for the Grant for the respite and Homeskill nursing. Commissioner Randolph seconded and carried.

Nichole Brown, Community Development Director presented and requested Preliminary Plat Approval for Montana Cross Roads Minor Subdivision. Bill Dryer, of Alpine Surveying and Engineering offered comments. Jania Hatfield, Acting County Attorney offered comments. Craig Rickert, Developer on the project offered comments and requested an extension to complete some information to be followed up in writing within a year. Discussion Tabled.

Meeting recessed.

Nichole Brown, Community Development Director presented and requested Final Plat Approval for Lake Vista Lot 2 Minor Subsequent Minor Subdivision. Commissioner Delger moved to approve. Commissioner Randolph seconded and carried.

Montana Cross Roads Minor Subdivision discussion resumed. Commissioner Randolph moved to approve Montana Crossroads Minor Subdivision Preliminary Plat with conditions for approval with the following changes; signed fire plan, #1 page 1 remove Wheatland road TBD, page 3 Staff Analysis remove single family residential homes and add dwellings, page 7 under Findings of Fact re Utilities #2 second paragraph remove electrical and add utility services, same page under Finding of Fact re Roads and Traffic reflect traffic count of 6,613 from the traffic study, insert between 3 & 4 reference of MCA 76-3-501 (1)(b) coordination of roads to change the name of the Wheatland Road on the East side to prevent confusion. Page 8 Findings of Fact re Emergency Services 2nd paragraph change Three forks

police department to Gallatin County sheriff's Office, page 15 #4(a) remove local road #1, page 16 #8 remove entire sentence revocable or alterable, Page 17(e) first sentence remove dwelling units and add structures. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve Minutes from January 31, 2022 and February 7, 2022. Commissioner Randolph seconded and carried.

Commissioner Delger moved to approve signing invoice from DEQ to allow legislative audit. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve payment to MACo for identification cards for Diane K Thorne and Mindy Shaeffer. Commissioner Delger seconded and carried.

Commissioner Randolph moved to approve payroll claim in the amount of \$235,245.74. Seconded by Commissioner Delger and carried.

Commissioner Delger moved to approve claims the amount of \$76,503.72. Seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve claims in the amount of \$3,461.84. Seconded by Commissioner Delger and carried.

Commissioner Delger moved to approve claims in the amount of \$43,765.64. Seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve claims in the amount of \$2,630.21. Seconded by Commissioner Delger and carried.

Commissioner Randolph moved to reschedule the Working Meeting Subdivision and other County Fees discussion to 9:00 a.m. Thursday, March 17, 2022.

Communications received: Letter from Trust Board, Letter of intent to Rocky Mountain Development Council to Apply for Project Grant re: Homemaker, Respite and Skilled Nurse Program, Preliminary Plat Application book from Nichole Brown Community Planning. BWC Wheatland Area Zoning District Pamphlet. From Nichole Brown #1 11/15/21 in Commissioner Meeting Minutes re Variance Approved, #2&3 DEQ and Stormwater letter to JJ Conner from Public Water and Subdivision Review Section, #4 email from Bernadette Swenson to Broadwater Planning re DWG file, #5 Letter to USPS from Schaubert Surveying re Mail-USPS approval, #7 Fire Mitigation Plan signed by Rural Fire Department Chief re Fire protection plan for Lake Vista Lot 2 Minor Subdivision, #8 Subdivision Noxious Weed Management Plan information and application, #9 Declaration of Restrictions, Covenants and Conditions for Lake Vista A Lot 2 Minor Subdivision, #10 Customer Agreement NW Energy "Improvements, #11 Broadwater County a. Tax Receipt and b. Platting Certificate. Letter from Vigilante Electric Cooperative, re: 2022 annual meeting of the members, Invoice from DEQ \$15,563.80 that BWC rec'd from state to help administer jump vehicle program asking consent to conduct an audit if needed, Application to allow county identification cards for the county health department, Disaster and Emergency Services Emergency Management Performance Grant Applicant Agent Designation Letter, DES EMPG Annual Phone Justification Form, DES EMPG Annual Time Certification Form, DES EMPG Annual Utilities Justification Form, Assurances – Non-Construction Programs Standard Form 424B (Rev.7-97). Vendor Invoice DEQ MV Recycling & Disposal, MACo County Identification Authorization Form Diane K Thorne and Mindy Shaeffer.

Meeting adjourned at 1:06 p.m. The next regular meeting is scheduled for Monday March 7, 2022, at 10:00 a.m.

Diane Thorne and Margaret Ruckey of public health were present at the meeting.



Darrel Folkvord, Chair



Attest

Angie Paulsen, Clerk and Recorder