

PROCEEDINGS OF THE BOARD OF COMMISSIONERS

BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: February 6, 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.

10:01 Broadwater County Community Planning and Development Assistant Tacy Swanton presented. Commissioner Richtmyer moved to approve Task Order No. 7 – MLIA Grant Administration Broadwater County On-Call Engineering Services Great West Engineering Project No. 1-20244 in the amount of \$920.00. Commissioner Folkvord seconded and carried.

Communications Received: Task Order No. 7 – MLIA Grant Administration Broadwater County On-Call Engineering Services Great West Engineering Project No. 1-20244. Letter to Commissioners from MBAC re: activity in Broadwater County.

Commissioner Folkvord moved to approve claims in the amount of \$7,395.12. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve payroll in the amount of \$242,123.33. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$91,915.70. Commissioner Richtmyer seconded and carried.

Present at the meeting was Nancy Marks with MT43 News.

Meeting adjourned at 10:15 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