

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: February 8, 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 Eric Seidensticker with MBAC presented. Broadwater County Attorney Cory Swanson commented. Commissioner Folkvord moved to approve Montana Department of Commerce Community Development Block Grant Program Contract #MT-CDBG-22ED-01. Commissioner Richtmyer seconded and carried.

10:13 AM Eric Seidensticker with MBAC presented. Commissioner Richtmyer moved to approve Appendix L1 Montana Business Assistance Connection (MBAC) Sub-Recipient Agreement with changes. Commissioner Folkvord seconded and carried.

10:21 AM Broadwater County Attorney Cory Swanson presented. Commissioner Richtmyer moved to approve Missouri River Drug Task Force (MRDTF) Memorandum of Understanding (MOU) FY 2024 – FY 2025. Commissioner Folkvord seconded and carried.

10:30 AM Broadwater County Attorney Cory Swanson presented. Commissioner Folkvord moved to approve Resolution 4-2023: Resolution to name Special Deputy County Attorney for possible construction of the county building on the south end of Broadwater County. Commissioner Richtmyer seconded. Vicki Rauser commented. Motion carried. Consent to and Waiver of Conflict of Interest will be added to next February 15, 2023, agenda for review.

Consent Agenda:

Broadwater County Planning and Development and Planning Assistant Tacy Swanton presented letters of interest from Mary Heinemann and Michael Delger to become members of Planning Board for 3-year terms. Commissioner Folkvord moved to appoint Michael Delger to a 3-year term on the Broadwater County Planning Board. Commissioner Richtmyer seconded and carried.

Board Member vacancies to date are as follows: Airport Board 3-year term 1 Member; Trust Board 3-years terms 2 Non-Voting Members and 1 Interested & Involved Party; Fair Board 3-year terms 1 Chairman, 1 Rodeo Board Representative/Tech/Social Media/Liaison, 1 Member; Mosquito Board - Townsend 3-year term 1 Member; Mosquito Board - Three Forks 3-year term 1 Member; Museum Board 3-year term 1 Member, TV Board 3-year terms 3 Members; Board of Health 3-year term 1 Manager; Board of Investments no terms 1 Townsend School Representative and 1 Secretary.

Commissioner Richtmyer moved to approve February 1, and February 6, 2023, Minutes. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$18,988.04. Commissioner Folkvord seconded and carried.

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

Communications Received: Montana Department of Commerce Community Development Block Grant Program Contract #MT-CDBG-22ED-01, Appendix M2 Management Plan Montana Department of Commerce Community Development Block Grant Economic Development Program Contract No. MT-CDBG-ED-2201 JackRabbit Pub, LLC, Appendix L1 Montana Business Assistance Connection (MBAC) Sub-Recipient Agreement, Missouri River Drug Task Force (MRDTF) Memorandum of Understanding (MOU) FY 2024 – FY 2025, Resolution to name Special Deputy County Attorney for possible construction of the county building on the south end of Broadwater County, Consent to and Waiver of Conflict of Interest, Letter to Broadwater County Commissioners from Mary Heinemann and Mike Delger re: Planning Board. Letter from DEQ Public Notice No. MT-23-01.

Present at the meeting was Nancy Marks with MT43 News, Broadwater County Treasurer Melissa Franks, Trust Board Vic Sample, Katherine Anderson with MBAC.

Meeting adjourned at 10:55 a.m. The next regular Commissioner Meeting will be held February 15, 2023, at 10:00 a.m.



Attest:
ANGIE PAULSEN
Clerk and Recorder


DEBRA RANDOLPH
Commissioner Chairwoman