

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
January 10, 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: none.

Jania Hatfield, Deputy County Attorney read a letter from County Attorney Cory Swanson, regarding military leave of absence during deployment and recommending an acting county attorney appointment per MCA 10-1-1010 (2). Commissioner Delger moved to grant County Attorney Cory Swanson's leave of absence request. Seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to appoint Jania Hatfield as acting county attorney effective February 2, 2022. Commissioner Delger seconded and carried.

Table 2022 Resolution appointment of Special Deputy County Attorneys to Wednesday January, 19, 2022. Shirley Wilson asked what would happen to Cory Swanson's health insurance. Response was given that it would be suspended and replaced with military benefits.

Silos Funds discussion add to January 24, 2022, agenda.

Commissioner Delger moved to approve September to mid-December 2021, Journal Vouchers, which are available for public to view in the Commissioner's office. Commissioner Randolph seconded and carried.

Commissioner moved to assign Board Assignments Commissioners:

Airport Board:	Commissioner Folkvord
Trust Board:	Commissioner Delger
Compensation Board:	All
Tax Appeal Board:	Commissioner Delger
Fair Board:	Commissioner Folkvord
Mosquito Board-Townsend:	All
Mosquito Board-Three Forks:	All
Historical Society:	Commissioner Randolph
Weed Board:	Commissioner Randolph
Planning Board:	None
TV Board:	All
Recreation Board:	Commissioner Delger
Solid Waste Board:	Commissioner Delger
Board of Health:	Commissioners Delger and Randolph
Board of Investments:	Commissioner Delger
Local Advisory Council:	Commissioner Folkvord
RMDC:	Commissioner Delger
RMDC Area on Aging:	Commissioner Randolph

Board openings: Fair Board 2 openings, Solid Waste Board 1 opening, Rec Board 1, and positions on Mosquito Boards. If interested in serving on advisory boards contact Nichole Brown. Board Training is tomorrow night at 6pm at The Lodge and is open to the public.

Josh Obert, Public Works presented Solid Waste update. Recycling metal approx. \$53,000 profit. Would like to purchase a scale for Townsend. Thanked residents for utilizing the walk-in gates. Hauling county waste to Tri County saves approx. 45 min of time per day. Would like two more canisters with possibly using funding from recyclable metal, some of the remaining could be used for canisters. Did away with the tags for solid because it costed \$4,500.00. Can issue a sticker if public so chooses. Delivery fee is based on \$6.00/mile. Will be going to a cashless system in the future at the transfer station for ability to pay at cite with credit/debit card machine, which will cut postage and office supplies costs.

Josh Obert presented MT Functional Classification of Roadways. Commissioner Randolph moved to sign and approve Montana Highway Functional Classification for Broadwater County. Seconded by Delger and carried.

Commissioner Delger moved to approve Minutes from January 3, 2022. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims the amount of \$1,948.39. Seconded by Commissioner Delger and carried.

Commissioner Delger moved to approve payrolls claim in the amount of \$227, 426.06. Seconded by Commissioner Randolph and carried.

Communications received: DEQ invitation to attend hearing on ARM 17.30.1304, DEQ public notice No. MT 21-31, Vigilante Electric Cooperative to rebate \$800,000 to their members, letter from auditor Denny Downing and Associates for new year resolutions.

Meeting adjourned at 10:53 a.m. The next regular meeting is scheduled for Wednesday, January 19, 2022, at 10:00 a.m.

Shirley Wilson was present at the meeting.



Darrel Folkvord, Chair



Attest:

Angie Paulsen, Clerk and Recorder