

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION:** 416 Broadway, Townsend, MT 59644
DATE: January 10, 2024

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

Public Comment: Mary Heinemann commented. Commissioner Richtmyer commented regarding an internet survey at www.townsendmt/internet.com; please take a minute and fill out the survey for better Broadband.

10:03 AM Joint Application, Kathy Thompson, Stahly Engineering Open Sealed Bids for Old Town Bridge West. One bid received on January 8, 2024 from Rinker Materials in the amount of \$329,904.00. Kathy stated they will be combining this project with the other Old Town Bridge in Gallatin County. There is \$1.7 million in grant funds to go toward each bridge project. Commissioner Folkvord commented. Commissioner Randolph commented.

10:11 AM Broadwater County Public Health Director Ruby Taylor presented. The funding for the Homemaker and Skilled Nursing program is from the Agency on Aging State awarded funding. Broadwater Deputy County Attorney Kaylan Minor commented. Commissioner Richtmyer moved to approve Homemaker and Skilled Nursing Contract # 2024-004-007 with Rocky Mountain Development Center in the amount of \$18,713.00. Commissioner Randolph seconded and carried.

10:19 AM Public Health Director Ruby Taylor presented First Modification to Contract # 2023-004-007 for the 2024 Budget Broadwater County Health Department. The additional funding is in the amount of \$19,537.00 and the matching funds are in the amount of \$3,448.00. The Skilled Nursing program receives \$5,250.00 and the Homemaker program receives the \$14,287.00. Commissioner Randolph moved to approve First Modification to Contract # 2023-004-007 in the amount of \$19,537.00. Commissioner Richtmyer seconded and carried.

10:27 AM Inter-Local Agreement Formation, Authority and Administration of Abatement Region 4 for Opioid Settlement tabled. Deputy County Attorney Minor commented. This will be moved to January 17th agenda.

10:29 AM Broadwater County Community Development and Planning Director Nichole Brown presented. Commissioner Richtmyer moved to approve Everett Family Transfer (Township 7 North, Range 1 East, Section 3) of the Arcadia Minor Subdivision. Commissioner Randolph seconded. Nancy Marks commented. Motion carried.

10:36 AM Director Brown presented Swenson Family Transfer (Township 7 North, Range 2 East, Section 33). Jesse Swenson, land owner, commented. Commissioner Richtmyer moved to approve. Commissioner Randolph seconded and carried.

10:47 AM Director Brown presented request for preliminary plat approval for Albe Minor Subdivision Township 7 North, Range 1 East, Section 3. Deputy County Attorney Minor commented. Steven Upton and Dan Upton commented. Bernadette Swenson with Schaubert Surveying commented. Deputy Attorney Minor commented. Director Brown commented. Bernadette Swenson with Schaubert Surveying commented. To be added to January 17, 2023, Commission agenda.

11:37 AM Director Brown presented Juniper Ridge Minor Subdivision Township 7 North, Range 3 East, Section 29. Mary Heinemann, subdivider, commented. Kristie Heinemann commented via online message. To be added to January 17, 2023, Commission agenda.

12:04 PM Director Brown requesting Smith Minor Subdivision (Township 7 North, Range 2 East, Section 27) for Preliminary Plat Approval. Bernadette Swenson of Schaubert Surveying commented. Broadwater County Fire Chief Ed Shindoll commented. To be added to January 17, 2023, Commission agenda.

Commissioner Richtmyer moved to approve claims in the amount of \$23,249.21. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$138,487.43. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve payroll claims in the amount of \$254,816.35. Commissioner Randolph seconded and carried.

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

Communications received: Invitation to Bid, Rinker Materials Bid for Old Town Bridge, Contract # 2023-004-007, First Modification to Contract # 2023-004-007 for the 2024 Budget Broadwater County Health Department, COS Everett Family Transfer (Township 7 North, Range 1 East, Section 3), Deed Bk 18 Pg. 95-99, First Amendment to the Restrictive Covenants of Tract 13 of that Survey Dated April 30, 1977 Filed in Book 1 of PLATS, Page 69 (Book 18, Page 95). Certificate of Survey Exemption Affidavit Broadwater County Gift or Sale to Immediate Family Member Everett Family Transfer Affidavit and Amendment to the Affidavit, Certificate of Survey Exemption Affidavit Broadwater County Gift or Sale to Immediate Family Member, State of Montana Department of Environmental Quality Certificate of Subdivision Plat Approval, Quit Claim Deed 197898, COS Swenson Family Transfer Township 7 North, Range 2 East, Section 33, Findings of Fact and Order Report Preliminary Plat Juniper Ridge Minor Subdivision Preliminary Plat, Juniper Ridge Minor Subdivision Township 7 North, Range 2 East, Section 29 Preliminary Plat, Findings of Fact and Order Report Preliminary Plat Albe

Minor Subdivision, Findings of Fact for Smith Minor Subdivision (Township 7 North, Range 2 East, Section 27) for Preliminary Plat Approval.

Present at meeting were: Tony Everett, Zoe Everett, Sienna Everett, Andy Cottrell, Jesse Swenson, Bernadette Swenson, Mary Heinemann, Kathy Thompson, Steve Kirk, Steve Upton, Ed Shindoll, Nancy Marks with MT43 News.

The meeting adjourned at 12:53 PM. The next regular Commissioner Meeting will be held January 17, 2024, at 10:00 AM.



Attest:

ANGIE PAULSEN
Clerk and Recorder



DARREL FOLKVORD
Commissioner Chairman