

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
January 24, 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.

Julie Zipperian with Centennial Insurance presented County Insurance update. Commissioner Delger moved to sign the acknowledgement form for renewal application for insurance policy. Seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve and sign Task Order #5 \$2,500 Great West Engineering Minimum Allocation Grant for Fairgrounds restrooms septic wastewater system. Seconded by Commissioner Delger and carried.

Meadowlark Search Contract for Scanning Aperture Cards, Micro-Fisch cards and Plat Books \$50,000 contract. \$20,000 out of Records Preservation and \$30,000 out of CARES Act Fund. Monthly cloud management fee of \$125/month will be inclusive to both databases and should not be an up-charge. Commissioner Delger moved to approve. Seconded by Commissioner Randolph and carried.

Montana Internet Contract discussion for TV District \$71.00/month. Commissioner Delger moved to approve contract. Seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve Minutes from 10:00 a.m. January 19, 2022. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve Minutes from 1:00 p.m. January 19, 2022. Commissioner Randolph seconded and carried.

Communications received: Renewal application Centennial Insurance policy, Centennial Insurance Inc. Acknowledgement Form, Letter from Petroleum Compensation Board re: Final Notice Petroleum Tank Release Compensation Board adjustment to Claim, Fairgrounds Restroom Agreement for professional services, ARPA Water & Sewer Infrastructure Grant Certification Form, MeadowLark Case File Scanning Indexing Agreement/Contract, and MT Internet Service Agreement.

Meeting adjourned at 10:43 a.m. The next regular meeting is scheduled for Monday, January 31, 2022, at 10:00 a.m.

Braiden Burns was present at the meeting.



Darrel Folkvord, Chair



Attest:

Angie Paulsen, Clerk and Recorder