

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: January 25, 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 AM Julie Zipperian of Centennial Insurance presented Centennial Insurance Renewal Application. Commissioners will research and update items on application.

10:05 AM Deputy County Attorney Jania Hatfield presented 4H Pavilion Contract. Jason Noyes commented. Commissioner Randolph commented to add to the February 1, 2023 agenda.

10:19 AM Commissioner Richtmyer moved to approve the Airport Camera Memorandum of Understanding (MOU) between Montana Aeronautics and Townsend Airport. Commissioner Folkvord seconded and carried.

10:21 AM Broadwater County Community Development and Planning Assistant Tacy Swanton presented Broadwater County Board Member Letters of Interest. Commissioner Folkvord moved to approve Bob Hollister staying on the Airport Board for a 3-year term. Commissioner Richtmyer seconded and carried. Commissioner Richtmyer moved to approve Kim Kondelik and Virgil Binkley for 3-year term as voting members of the Broadwater County Trust Board. Commissioner Folkvord seconded and carried. Commissioner Folkvord moved to approve Chris Wright to a 2-year term on County Compensation Board. Commissioner Richtmyer seconded and carried. Commissioner Richtmyer moved to approve Chris Wright for a 3-year term on the Tax Appeal Board. Commissioner Folkvord seconded and carried. Commissioner Folkvord commented regarding John Rauser and Lisa Larson's letters. Commissioner Richtmyer moved to approve John Rauser and Lisa Larson for 1-year terms to the Fair Board. Commissioner Folkvord seconded and carried. Mosquito Board Townsend Stacy Sommer. Commissioner Folkvord moved to approve Mosquito Board Townsend – Stacy Sommer 3-year term. Commissioner Richtmyer seconded and carried. 10:50 AM. Commissioner Richtmyer moved to accept resignations John Larson and Helen C. Turcotte from Museum Board. Commissioner Folkvord seconded and carried. Commissioner Richtmyer moved to appoint Jorja Munns, Kevin Flynn and Chuck McLane to Museum Board for 3-year terms. Commissioner Folkvord seconded and

carried. Commissioner Folkvord moved to appoint Peter Reiss to Noxious Weed Board for a 3-year term. Commissioner Richtmyer seconded and carried. Commissioner Richtmyer moved to approve City/County Parks & Recreation Board – Jennifer Dalrymple and Israel Schwope for 3-year terms. Commissioner Folkvord seconded and carried. Commissioner Folkvord moved to appoint James (JJ) Conner and Dwight Thompson to the Broadwater County Board of Health for 3-year terms. Commissioner Richtmyer seconded and carried. Al Christopherson commented.

Commissioner Richtmyer moved to approve January 18, 2023, Minutes. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve payroll claims in the amount of \$45,001.90. Commissioner Richtmyer seconded and carried.

Each Montana County received Opioid Settlement DD Money. Broadwater County received Opioid Settlement DD Money in the amount of \$1,909.92 and \$3,266.77. Commissioners will research best place to allocate funds.

Communications Received: Centennial Insurance presented Centennial Insurance Renewal Application, Letters of interest from the Boards: Airport - Bob Hollister, Trust Board – Broadwater County Trust Board letter re: voted to accept Kim Kondelik and Virgil Binkley. Letter from Kim Kondelik and Virgil Binkley. Tax Appeal and Compensation Board – Chris Wright, Fair Board – John Rauser, Lisa Larson, Mosquito Board Townsend – Stacy Sommer, Historical Society and Museum Board 3-year term Jorja H. Munns, Kevin Flynn and Chuck McLane and Museum Letter of resignation Helen C. Turcotte and John Larson, Planning Board - Mary Heinemann, Noxious Weed Board – Peter Reiss, City/County Parks & Recreation Board – and letters from Jennifer Dalrymple and Israel Schwope, Board of Health letter – and letters from James (JJ) Conner and Dwight Thompson.

Present at the meeting was Sheila Stenzel.

Meeting adjourned at 11:15 a.m. The next regular Commissioner Meeting will be held February 1, 2023, at 10:00 a.m.



Attest:
ANGIE PAULSEN
Clerk and Recorder


DEBRA RANDOLPH
Commissioner Chairwoman