

**COMMISSIONER MEETING**  
**416 Broadway, Townsend, MT 59644**  
**January 3, 2022**

Commissioner Mike Delger called the meeting to order at 10:00 a.m., Commissioners Darrel Folkvord and Debi Randolph were also present.

Public comment: none.

Commissioner Randolph moved to nominate Darrel Folkvord as Chair for 2022. Motion seconded by Commissioner Delger and carried.

Commissioner Delger moved to nominate Debi Randolph as Vice Chair for 2022. Motion seconded by Commissioner Folkvord and carried.

Steve McCullough, Trust Board request to approve additional \$10,000 grant for the Stoke Skate park, which would be up to a \$60,000 total grant. Engineering expanded the Skate Park, thus, extra \$10,000 request due to more footage. John Hahn discussed that \$150,000 would build a 4,275 ft skate park. City Council had approved up to 4,500 sq.ft. skate park. Only need \$8,000 originally, but with prices increasing, asked a little more money. The builder assured Hahn that the \$158,000 plus a little more, would build the 4,500 sq. ft. skate park. Possibly build a track around the skate park in the future. Commissioner Delger moved to approve additional \$10,000 Trust Board grant for the Stoke Skate Park. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve 2022 Resolution Establishing Mileage, Lodging and Per Diem Rates for Broadwater County Business Travel. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve 2022 Resolution Establishing Hours of Operation for Broadwater County Offices. General operating hours 8-5 with exception to Sheriff's office open 24-7 and Treasurer and Clerk & Recorder has the option to close noon-1pm, per the elected official's decision. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve 2022 County Resolution Establishing Regular Meeting Dates of the Broadwater County Commission. Monday is normal meeting day, except holidays. Agendas will be posted in the Courthouse and Flynn Building. Revised agendas will also be posted at the school library and post office. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve 2022 Broadwater County Commission Meeting and Open Meetings Policy, which are posted in Flynn Building, Courthouse and website. Commissioner Randolph seconded and carried.

Commissioner Delger moved to approve 2022 Broadwater County Public Process Policy. Commissioner Randolph and seconded and carried. Commissioner Randolph offered comment that Broadwater County Public Process Policy is best for public to read to gain understanding regarding Commissioner meeting decorum.

Newly appointed elected positions discussed, as Doug Ellis and Ann Rauser retired. The offices of Clerk & Recorder and Treasurer's Office is now separate offices. Commissioner Randolph moved to appoint

Angie Paulsen as Clerk & Recorder and Melissa Franks as Treasurer. Seconded by Commissioner Delger and carried.

Regular meeting closed and Public Hearing opened.

Debbie Kelley, Finance presented FY 20/21 Expenditure & Revenue Budget Amendments to net expenditure increase spending authority for Planning Budget \$1,1179.88, Solid Waste \$72, 907.41, and Silos Recreation \$3,438.47.

Public Hearing closed. Regular meeting opened.

Commissioner Delger moved to approve FY 20/21 Expenditure & Revenue Budget Amendment net expenditure increase. Commissioner Randolph seconded and carried.

Nichole Brown Community Development presented a request for Knapp Ag Exemption. Knapp's stated in their request they understand the restrictions of an AG Exemption. Commissioner Delger moved to approve. Commissioner Randolph seconded and carried.

Nichole Brown presented Huth Family Transfer. Affidavit is complete and they understand they cannot sell this parcel for two years. Parcel is over 20 acres, so no DEQ required. Sanitation will approve septic and well. Commissioner Randolph moved to approve Huth family transfer from Mary Huth to Brad Bodle. Commissioner Delger seconded and carried.

Jania Hatfield, Deputy County Attorney received communication from DEQ requesting access to Flynn Building for monitoring and remediation clean up, if necessary, due to a spill under the building. Broadwater County is not the responsible party for the building, but the responsible party is the previous Bank owner. Commissioner Randolph moved to sign the letter of consent for access to the Flynn Building at 416 Broadway for the DEQ. Motion seconded by Commissioner Delger and carried.

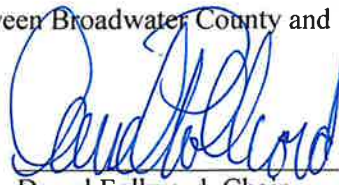
Josh Obert presented Solid Waste Contract with Tri County. Commissioner Delger moved to approve the Solid Waste Contract. Seconded by Commissioner Randolph and carried.

Commissioner Delger moved to approve Minutes from December 27, 2021. Commissioner Randolph seconded and carried.

Meeting adjourned at 10:55 a.m. The next regular meeting is schedule for January 10, 2021, at 10:00 a.m.

John Hahn, Sheriff Meehan, Ed Shindoll, and Carol Plymale were present at the meeting.

Communications received: Consent for Access to Property between Broadwater County and DEQ.



Darrel Folkvord, Chair



Attest:  
Angie Paulsen, Clerk and Recorder