

PROCEEDINGS OF THE BOARD OF COMMISSIONERS

BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: January 3, 2024

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

Commissioner Folkvord read aloud the press release titled Gallatin/Broadwater County to Receive Funding to Replace Old Town Bridges. He also announced that from the concerns brought forth from the CTAP meetings, Department of Commerce has agreed to contract with WGM to work on water rights and water resource feasibility study as well as completing a preliminary engineering report for a community drinking water system for the southern end of Broadwater County.

Public Comment: Representative Jane Gillette commented.

10:08 AM Broadwater County Public Works Director TJ Graveley presented DNRC Land use Application for Solid Waste Canister Sites. Commissioner Folkvord moved to pay the application fees for Radersburg and Winston Land Use Licenses renewal. Commissioner Richtmyer seconded and carried.

10:12 AM Broadwater County Sheriff Nick Rauser presented Resolution Declaring Broadwater County Sheriff's Department K-9 Max to be retired and ownership transferred to Tony Cordova. Commissioner Richtmyer moved to approve the Resolution Declaring Broadwater County Sheriff's Department K-9 "Max" to be Retired and Ownership Transferred to Tony Cordova. Commissioner Folkvord seconded and carried.

10:18 AM Public Works Director Graveley presented applicants for the Solid Waste Board which include Patrick Miller Sr., Peter McBride, Eric Stahl, and Kristofer Meier. Director Graveley read into the record Kristofer Meier, Patrick Miller Sr., Peter McBride and Eric Stahl's letters of interest. Eric Stahl commented via conference phone. Commissioner Randolph commented. Commissioner Folkvord moved to approve Eric Stahl to serve on the Solid Waste Advisory Board for a 2-year term. Commissioner Richtmyer seconded and carried. Peter McBride commented. Commissioner Folkvord read into record the duties of a Solid Waste Board member. Commissioner Richtmyer moved to approve Peter McBride for a 2-year term to serve on the Solid Waste Board. Commissioner Folkvord seconded and carried. Commissioner Folkvord moved to approve Pat Miller for a 3-year term to serve on the Solid Waste Board. Commissioner Richtmyer seconded and carried. Commissioner Richtmyer moved to approve Kristofer Meier for a 1-year term to serve on Solid Waste Board. Commissioner Folkvord seconded and carried.

10:36 AM Commissioner Folkvord read into record the Resolution for Broadwater County Commissioners to Assume the Duties of the Broadwater County Solid Waste District Board. Commissioner Richtmyer volunteered to fill the fifth position on this board until it is filled.

Commissioner Folkvord moved to approve Resolution for Broadwater County Commissioners to Assume Duties of the Broadwater County Solid Waste Board and appoint Commissioner Lindsey Richtmyer as the 5th member on the board. Commissioner Randolph seconded and carried. Commissioner Randolph commented. Commissioner Richtmyer commented. Broadwater County Deputy County Attorney Kaylan Minor commented.

10:42 AM Commissioner Randolph moved to appoint Commissioner Folkvord as the Chairperson for 2024. Commissioner Folkvord accepted nomination. Commissioner Richtmyer seconded and carried. Commissioner Randolph commented. Commissioner Folkvord moved to appoint Commissioner Debi Randolph as Vice Chair. Commissioner Richtmyer seconded and carried. Commissioner Folkvord commented.

10:45 AM Commissioner Folkvord read into record Resolution Establishing Mileage, Lodging and Per Diem Rates for Broadwater County Business Travel. Commissioner Randolph moved to approve Resolution Establishing Mileage, Lodging and Per Diem Rates for Broadwater County Business Travel. Commissioner Richtmyer seconded and carried. 10:47 AM Commissioner Folkvord read a portion of the Resolution Establishing Hours of Operation for Broadwater County Offices into the record. Commissioner Randolph commented. Commissioner Richtmyer commented. Commissioner Richtmyer moved to approved Resolution Establishing Hours of Operation for Broadwater County Offices. Commissioner Randolph seconded and carried. Commissioner Folkvord commented. 10:50 AM Commissioner Folkvord read into record Resolution Establishing Regular Meeting Dates of the Broadwater County Commission. Commissioner Richtmyer commented. Commissioner Randolph moved to approve Resolution Establishing Regular Meeting Dates of the Broadwater County Commission. Commissioner Richtmyer seconded and carried. 10:55 AM Commissioner Folkvord read a portion of the Resolution establishing Broadwater County Commission Meeting Agenda and Open Meetings Policy. Commissioner Richtmyer requested to change the deadlines for the paper will be Tuesday's at 3 PM prior to the meeting for agenda items. Commissioner Richtmyer moved to approve the Resolution establishing Broadwater County Commission Meeting Agenda and Open Meetings Policy with the discussed changes for agenda deadlines. Commissioner Randolph seconded and carried. 10:58 AM Commissioner Folkvord read into the record a portion of the Broadwater County Public Process Policy. Deputy County Attorney Minor commented. Commissioner Folkvord commented. Commissioner Randolph moved to approve the Resolution establishing Broadwater County Public Process Policy with the discussed edits. Commissioner Richtmyer seconded and carried.

11:02 AM Commissioner Folkvord presented Funding Agreement FY 2024 Senate Bill 536 Award; Old Town West Bridge Replacement Project estimated cost \$1,814,491.00. Commissioner Randolph commented. Commissioner Richtmyer commented. Deputy County Attorney Minor commented. Commissioner Randolph moved to approve the FY 2024 Senate Bill 536 Award for Old Town West Bridge Replacement Project. Commissioner Richtmyer seconded and carried.

11:05 AM Commissioner Randolph presented Joint Application for Proposed Work in Montana's Streams, Wetlands, Floodplains and Other Water Bodies December 2023 Old Town Bridge which is a SPA 124 Permit, Section 404 Permit, Section 10 Permit and Floodplain

Permit. Commissioner Richtmyer moved to approve Joint Application for Proposed Work in Montana's Streams, Wetlands, Floodplains and Other Water Bodies December 2023 Old Town Bridge. Commissioner Randolph seconded and carried.

11:08 AM Deputy County Attorney Minor requested to table the discussion regarding the Inter-Local Agreement Formation, Authority and Administration of Abatement Region 4 for Opioid Settlement due to a few requested changes that still need to be reviewed. Commissioner Randolph requested this be on next week's agenda.

11:10 AM Broadwater County Community Development & Planning Director Nichole Brown requests preliminary plat approval for Albe Minor Subdivision (Township 7 North, Range 1 East, Section 3). Director Brown summarized and read portions of the Findings of Fact and Order Report for Preliminary Plat of the Albe Minor Subdivision. Commissioner Richtmyer commented. Commissioner Folkvord commented. Commissioner Randolph commented. Director Brown will work with Deputy County Attorney Minor regarding a couple edits to the Conditions. This will be on next week's agenda. Bernadette Swenson with Schaubert Surveying commented. Commissioner Folkvord commented.

11:56 AM Commissioner Richtmyer announced that the MSU Extension office purchased a 12 x 16 shed following a procurement process with a total cost of about \$5,836 to have placed at Townsend Fairgrounds.

Commissioner Richtmyer moved to approve claims in the amount of \$1,898.05. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve payroll claims in the amount of \$9,870.72. Commissioner Richtmyer 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: DNRC letter regarding Land Use License #689 T9N-R1W-36 (Winston Site) and Land Use License #690 T5N-R1E-Section 16 (Radersburg Site) along with Land Use License Applications for Winston and Radersburg sites, Resolution for Broadwater County Commissioners to Assume the Duties of the Broadwater County Solid Waste Board, Eric Stahl's letter of interest, Kristofer Meier's letter of interest, Patrick Miller's letter of interest, Peter McBride's letter of interest, Resolution Establishing Mileage, Lodging, and Per Diem Rates for Broadwater County Business Travel, Resolution Establishing Hours of Operation for Broadwater County Offices, Resolution Establishing Regular Meeting Dates of the Broadwater County Commission, Resolution Broadwater County Commission Meeting Agenda and Open Meetings Policy, Resolution Broadwater County Public Process Policy, Resolution Declaring Broadwater County Sheriff's Department K-9 "Max" to be Retired and Ownership Transferred to Tony Cordova, Funding Agreement FY 2024 Senate Bill 536 Award Old Town West Bridge Replacement Project including Attachment A, Joint Application for Proposed Work in Montana's Streams, Wetlands, Floodplains and Other Water Bodies December 2023 Old Town

Bridge, Inter-Local Agreement Formation, Authority and Administration of Abatement Region 4 for the Opioid Settlement, and M.O.A.T Application Flow Chart.

Present at meeting were: Nancy Marks with MT43 News, Bernadette Swenson with Schaubert Surveying, Representative Jane Gillette, Peter McBride, Broadwater County Assistant Public Works Director Misty Masolo.

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



Attest:

ANGIE PAULSEN
Clerk and Recorder



DARREL FOLKVORD
Commissioner Chairman