

PROCEEDINGS OF THE BOARD OF COMMISSIONERS

BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: July 18, 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: Greg Philpot, President of Grassy Mountain Ranch HOA offered comments regarding abolishing fire district from their bi-laws. Tom Shindoll, Broadwater County Rural Fire District offered comments.

County Sanitarian Shawn Rowland Contract Discussion and Decision. Change from \$90/hour to \$105/hr. Commissioner Delger moved to approve the contract with Rowland Environmental Consulting ("REC"). Commissioner Randolph seconded and carried.

Commissioner Delger moved to approve the Montana Stockgrowers Association Predator Control Fund Contract in the amount of \$8,638.00. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve Montana Wool Growers Association Predator Control Fund Contract in the amount of \$1,269.00. Commissioner Delger seconded and carried.

Commissioner Randolph moved to approve the Agreement with Robert Peccia and Associates to Furnish Engineering and Planning Services to Broadwater County and City of Townsend for the Improvements to the Townsend City County Airport. Commissioner Delger seconded and carried.

Communications received: Abolishment of Grassy Mountain Fire District from Grassy Mountain Ranch Owners' Association, Letter to Broadwater County Commissioners from Broadwater County Sanitarian Shawn Rowland re: Proposal to Provide Environmental Health Services to Broadwater County, MOU Montana Wool Growers Assoc. Predator Control Fund, MOU Montana Stockgrowers Assoc. Predator Control Fund, and Agreement with Robert Peccia and Associates to Furnish Engineering and Planning Services to Broadwater County and City of Townsend for the Improvements to the Townsend City County Airport, Letter from DEQ intention to issue a wastewater discharge permits, Letter from DEQ re: new rule NOTICE of August 18, 2022 @ 10:00 a.m., NOTICE of Application Tendered for Filing with the Commission and Soliciting Additional Study Requests and Establishing Procedural Schedule for Relicensing and a Deadline for Submission of Final Amendments.

Present at the meeting were Nancy Marks with MT43 Newspaper, and Shirley Wilson.

Meeting adjourned at 10:34 a.m. The next regular Commissioner Meeting will be held Tuesday, July 25, 2022, at 10:00 a.m.



DARREL FOLKVORD
Commissioner Chairman



Attest:

ANGIE PAULSEN
Clerk and Recorder