

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: July 19, 2023

Commissioner Darrel Folkvord called the meeting to order at 10:00 a.m. Commissioner Lindsey Richtmyer was also present.

Public comment: State House District 64 Representative Jane Gillette commented.

10:03 AM Commissioner Darrel Folkvord presented the Standard Lease Agreement between Montana Department of Revenue ("MT DOR") and Broadwater County. Commissioner Lindsey Richtmyer Commented. Deputy County Attorney Jania Hatfield commented. Commissioner Folkvord and Commissioner Richtmyer agreed for Hatfield to discuss with MT DOR regarding a longer two-year lease with the terms being reviewed annually, with the availability to revisit and adjust if a rate increase is necessary. No motion was made.

10:09 AM Deputy Clerk and Recorder Mandi Hall presented, on behalf of County Surveyor Angie Paulsen, a Petition to Abandon Streets, Alleys and Un-owned Area Townsite of Springville. Commissioner Darrel Folkvord commented. Petitioner Mary Heinemann commented. Commissioner Lindsey Richtmyer moved to approve Great West Engineering to be the surveyor for proposed Streets and Abandonment in Springville. Commissioner Darrel Folkvord seconded and carried. No Public Comments. Commissioner Lindsey Richtmyer moved to appoint Commissioner Debi Randolph as the Commissioner Liaison for the proposed Springville Street and Abandonment. Commissioner Darrel Folkvord seconded and carried.

10:18 AM Steve McCullough requested approval for Trust Board Funds Transfer from the First Premier Account to County Account in the amount of \$100,000.00. Commissioner Lindsey Richtmyer moved to approve the Trust Board Funds Transfer from the First Premier Account to the County Account in the amount of \$100,000.00. Commissioner Darrel Folkvord seconded and carried.

10:21 AM Commissioner Lindsey Richtmyer moved to approve the Broadwater County Old Town West Bridge Replacement; MCEP Grant Management Plan. Darrel Folkvord seconded and carried.

10:26 AM Darrel Folkvord presented Land Acquisition; Certificate of Title submitted to FAA; ALTA Commitment for Title Insurance issued by First American Title Insurance Company. Commissioner Lindsey Richtmyer moved to approve the Administrative

settlement between FFA and Broadwater County Airport. Commissioner Darrel Folkvord seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$14,446.64. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved to approve payroll claims in the amount of \$256,528.87. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$305,286.97. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$37,455.90. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$48,383.05. Commissioner Folkvord seconded and carried.

Communications Received: Payment received for the Waste Water portion of Fair Grounds project. One check for \$6,383.50 and another check for \$96,381.75. Information from the Federal Energy Regulatory Commission; in regards to the Hydro Electric Dam in Toston. Order approving five-year Fisheries Mitigation report and recommendations under Article 42; between Montana Federal Regulatory Commission and DNRC, Broadwater County Old Town West Bridge Replacement MCEP Grant Management Plan.

Present at the meeting were Nancy Marks with MT43 News, Bernadette Swanson with Schuaber Surveying, Mary Heinemann, Public Works Supervisor TJ Graveley, Steve McCullough, Montana State House District 64 Representative Jane Gillette.


Meeting adjourned at 10:48 AM. The next regular Commissioner Meeting will be held July 26, 2023, at 10:00 AM.



Attest:

ANGIE PAULSEN

Clerk and Recorder


DEBRA RANDOLPH
Commissioner Chairwoman