

PROCEEDINGS OF THE BOARD OF COMMISSIONERS

BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: July 25, 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: Broadwater County Community Development Assistant Tacy Swanton read a letter from JoAnn and Jan Finn to Commissioners dated July 22, 2022. Swanton read a letter to Commissioners from Lacey Forrey re: Parks and Recreation Board appointment. Adam Six Parks and Recreation Board offered comments. Commissioner Delger moved to appoint Lacey Forrey for a three-year term on the Park and Recreation Board. Commissioner Randolph seconded and carried.

Katherine Anderson of Montana Business Assistance Connection presented MBAC Certified Regional Development Corp (CFDC) Issue of an Economic Development Strategy (CEDS). MBAC will conduct several surveys to Broadwater County in the future regarding topics such as strengths, needs, lacks in the community for comprehensive feedback to strategize for housing, childcare and other issues.

BCDC Board Member Adam Six introduced Renee Bauer re: BCDC and Family Promise of Greater Helena. Renee Bauer Executive Director of Family Promise of Greater Helena offered comments. Grant is from Family Promise National. Money from the grant will be spent locally in Broadwater County. Adam Six of BCDC Board Member offered comments regarding BCDC's funding commitment.

Broadwater County Public Health Director Margaret Ruckey, RN, presented Public Health Nurse Task Order 23-07-7-11-106-0 and 23-07-1-01-105-0. Commissioner Randolph moved to approve Task Order 23-07-1-01-105-0 in the amount of \$60,000.00 Commissioner Delger seconded and carried. Commissioner Randolph moved to approve Task Order Task Order 23-07-7-11-106-0 in the amount of \$63,228.00.

Broadwater County Fairground Sanitary Sewer improvements ARPA Grant Management Plan Discussion. Trust Board set aside \$500,000.00 for this project. Commissioner Delger moved to approve sign ARPA Grant Management Plan with Sewer Improvements. Commissioner Randolph seconded and carried.

Commissioner Delger moved to approve payroll claim in the amount of \$253,000.38.
Commissioner Randolph seconded and carried.


Commissioner Randolph moved to approve claims in the amount of \$41,197.14. Commissioner Delger seconded and carried.


Commissioner Delger moved to approve claims in the amount of \$84,866.91. Commissioner Randolph seconded and carried.

Communications received: Letter from Jan Finn to Broadwater County Commissioners. Email to Broadwater County Planning Director Nichole Brown from Lacey Forrey re: Parks and Recreation Board Open Position, Family Promise of Greater Helena Townsend/Broadwater County information pamphlet, Public Health Nurse Task Order 23-07-7-11-106-0 and 23-07-1-01-105-0, Broadwater County Fairground Sanitary Sewer improvements ARPA Grant Management Plan, Federal Energy Regulatory Commission re: Broadwater Hydroelectric Project MT DNRC.

Present at the meeting: Nancy Marks with MT43News.

The meeting was adjourned at 11:06 a.m. The next regular Commissioner Meeting will be held Monday, August 1, 2022, at 10:00 a.m.



DARREL FOLKVORD
Commissioner Chairman
Attest:
ANGIE PAULSEN
Clerk and Recorder