

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: July 5, 2023

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

Public comment: none.

10:00 AM Commissioner Folkvord read into the record a letter from Seth Wolfram regarding interest in serving on the Airport Board. Commissioner Folkvord moved to adopt Broadwater County Airport Board's recommendation to appoint Seth Wolfram to serve on the Airport Board for the remaining of the 3 year term. Commissioner Richtmyer seconded and carried.

10:07 AM Public Works Supervisor TJ Graveley reported on some possible changes to Solid Waste fees and hours. A public meeting will be held August 2, 2023, 6-8 PM at the Flynn Building in Townsend, MT.

10:27 AM Commissioner Folkvord presented City-County Airport Lease Agreement. Broadwater County Attorney Cory Swanson commented. Commissioner Folkvord moved to approve the City-County Airport Lease Agreement. Commissioner Richtmyer seconded and carried.

10:30 AM Community Development & Planning Director Nichole Brown presented Rolling Glen Ranch Estates Minor Subdivision Township 2N Range 1E Sec 6 request Preliminary Plat Approval; Discussion only on Rolling Glen Ranch PUD Master Plan as it relates to the Rolling Glen Ranch Estates proposed Minor Subdivision. Broadwater County Attorney Cory Swanson commented. Steve Cavanaugh commented. 11:08 Director Brown commented. Commissioner Richtmyer moved to request an extension for Rolling Glen Ranch Estates Minor Subdivision until August 16, 2023. Commissioner Folkvord seconded and carried. Steve Cavanaugh agreed to grant the County the requested extension for consideration of his application.

11:37 AM Commissioner Richtmyer moved to hold a public hearing on Rolling Glen Ranch Minor Subdivision and PUD August 1, 2023, at 6 PM. Commissioner Folkvord seconded and carried.

11:38 AM Lois Christensen commented regarding weeds.

11:46 AM Commissioner Richtmyer moved to approve payroll claims in the amount of \$243,205.54. Commissioner Folkvord seconded and carried.

Department of Revenue is hosting a Property Assessment Town Hall Event July 19, 2023, at 12:00 pm – 3:00 pm and July 19, 2023, 4:30 pm – 7:00 pm at the Flynn Building.

Present at the meeting were Nancy Marks with MT43 News, Charles and Carole Plymale, Bernadette Swanson with Schaubert Surveying, Public Works Supervisor TJ Graveley, Steve Cavanaugh, Fire Chief Tom Shindoll. and Lois Christensen.

Meeting adjourned at 10:48 AM. The next regular Commissioner Meeting will be held July 12, 2023, at 10:00 AM.

Communications Received: Letter of interest to Broadwater County Commissioners from Townsend Airport Board, Letter of Interest to Broadwater County Airport Board from Seth Wolfram, CITY-COUNTY AIRPORT LEASE AGREEMENT, PWS-6 Report Rolling Glen Ranch Public Water Supply,



DEBRA RANDOLPH
Commissioner Chairwoman



Attest:
ANGIE PAULSEN
Clerk and Recorder