

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: June 13, 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: none.

Commissioner Delger moved to approve June 6, 2022, Minutes. Commissioner Randolph seconded and carried.

Broadwater County Community Development Director Nichole Brown presented COS Foth/Brug Boundary Relocation. Commissioner Delger moved to approve. Commissioner Randolph seconded and carried.

Director Brown presented revised fees for Planning Department. Add Resolution to next week's agenda.

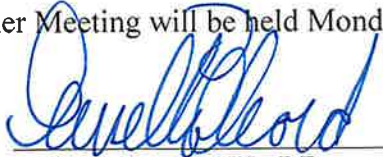
Broadwater County Treasurer Melissa Franks updated representatives for Montana Board of Investments Short Term Investment Pool (STIP). Commissioner Randolph moved to approve Resolution to remove Doug Ellis and add Brenda Harris to the authorization for STIP account. Commissioner Delger seconded and carried.

County Public Health Director Margaret Ruckey presented Task Order # 23-07-4-103-0 State of Montana, Department of Public Health and Human Services and Broadwater County. \$5,152 divided for FY 22-23. Commissioner Randolph moved to approve Task Order # 23-07-4-103-0 for immunization for the amount of \$5,152.00. Commissioner Delger seconded and carried.

Communications received: Copy of COS Foth/Brug Boundary Relocation Affidavit, Broadwater County Subdivision Review Fees, STIP authorization Resolution, Task Order # 23-07-4-103-0 State of Montana, Department of Public Health and Human Services and Broadwater County, Letter from Dept of Natural Resources and Conversation re: Broadwater Hydroelectric Project (FERC No. 2853) Environmental Justice Information for Review and Comment, Letter from DOT to Commissioners re: State Fuel Tax Allocations to Counties.

Bernadette Swenson of Schaubert Surveying and Tim Ravndal were present at the meeting.

Meeting adjourned at 10:31 a.m. Next regular Commissioner Meeting will be held Monday, June 20, 2022, at 10:00 a.m.



DARREL FOLKVORD
Commissioner Chairman



Attest:

ANGIE PAULSEN
Clerk and Recorder