PROCEEDINGS OF THE BOARD OF COMMISSIONERS BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: June 21, 2023

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

Public comment: none.

10:03 AM Commissioner Folkvord moved to approve May 24, 2023, Minutes. Commissioner Richtmyer seconded and carried.

10:04 AM Commissioner Folkvord moved to approve June 7, 2023, Minutes. Commissioner Richtmyer seconded and carried.

10:05 AM Finance Officer Debbie Kelley presented. Next week June 28, 2023, will be final budget. Financial management consultant Bill Jarocki presented the budgeting process this year, along with the financial workbook for each department.

10:20 AM Commissioner Randolph opened the public hearing.

10:20 AM Bill Jarocki presented the preliminary budget. Jarocki requested department heads and elected officials to fill in any blanks in their budget by the end of the day Thursday, June 22, 2023, in preparation for next week's Commission meeting. Tim Ravndal commented. Jarocki commented.

10:44 AM Commissioner Folkvord moved to approve payroll claims in the amount of \$266, 535.12. Commissioner Richtmyer seconded and carried.

10:45 AM Commissioner Folkvord moved to approve claims in the amount of \$186,586.43. Commissioner Richtmyer seconded and carried.

Commissioner Randolph announced 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, Honorable Judge Kirk Flynn, Tim Ravndal with Broadwater County News, Broadwater County Treasurer Melissa Franks, Broadwater County Sheriff Nick Rauser, Sheriff Captain Mark Wood, Tom Shindoll, Broadwater County MSU Extension Agent/Associate Professor Allison Kosto, Public Works

Supervisor TJ Graveley, Broadwater County Maintenance Bill Malone, Broadwater County Public Health Director Ruby Taylor, Connie Shindoll, Broadwater County Community Planning and Development Director Nichole Brown.

Meeting adjourned at 10:47 AM. The next regular Commissioner Meeting will be held June 28, 2023, at 10:00 AM.

Communications Received: Public Notice No. MT-23-06 June 19, 2023, from DEQ re: Rock Creek Resort Permit, New model for determining revenues and expenditures for Broadwater County, Opioid settlement revenue payment in the amount of \$1,070.02, 4th Qtr. payment for SRS \$156,258.06, PILT revenue in the amount of \$820,003.00, and Property Assessment Division flyer regarding Property Assessment Town Hall.

DEBRA RANDOLPH

Commissioner Chairwoman

Attest:

ANGIE PAULSEN Clerk and Recorder