

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: June 27, 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 approved June 20, 2022, Regular Commissioner Meeting Minutes. Commissioner Randolph seconded and carried.

Broadwater County Sheriff Captain Nick Rauser recommended selection of Tech 84 vendor for Sheriff Office Body Scanner due to available space for the scanner, mobility, waterproof and already assembled. Extended warranty was discussed. Freight is included in the price, as per the contract and via verbal confirmation from vendor. Commissioner Delger moved to approve purchase of the Tech 84 Body Scanner in the amount of \$132,900.00. Commissioner Randolph seconded and carried.

Broadwater County Attorney Jania Hatfield presented Department of Commerce Big Sky Economic Development Trust Fund Program Perma Frost Contract MT BSTF 1-22-01. A working meeting held regarding this contract June 16, 2022. Hatfield had some concerns regarding the contract. NO money from the County on this project, it is a grant. Commissioner Randolph moved to accept contract MT-BSTF 1-22-01. Commissioner Delger seconded and carried.

BCDC representative Adam Six presented BCDC Grant Writing Training and Family Promise Project Grant in the amount of \$8,000.00. Allison Kosto with the MSU Extension Office offered comments. Commissioners would like more information on the money allocations and restrictions before County approval. Six discussed grant writing and Broadband fiber expansion.

Regular meeting closed. Public Hearing opened at 10:45 a.m.

Broadwater County Finance Officer Debbie Kelley presented Final Annual FY 2021-2022 Budget. Initial first budget amendment discussed revenue increases from grants or other revenue resources increases than what was anticipated.

Public Hearing closed at 10:54 a.m.

Commissioner Delger moved to approve FY 2021-2022 amendment and adopt Resolution 22 effective June 27, 2022. Commissioner Randolph seconded and carried.

Broadwater County received PILT amount of \$775,128.00.

Counties received an entitlement share due to HB 124. Broadwater County received \$165,249.58 from the State of Montana Department of Revenue.

Commissioner Randolph moved to approve claims in the amount of \$3,478.58. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve claims in the amount of \$35,995.84. Commissioner Randolph seconded and carried.

Communications received: MT-BSTF Contract 1-22-01, BCDC Family Promise Project Grant paperwork, Resolution-22 for FY 2021/2022 Expenditure & Revenue Budget Amendment, PILT payment receipt from Department of the Interior, Receipt from Department of Revenue.

Meeting adjourned at 11:06 a.m. Next Meeting will be held Wednesday June 29, 2022, at 10:00 a.m. Next regular Commissioner meeting will be held July 5, 2022 at 10:00 a.m.



DARREL FOLKVORD
Commissioner Chairman



Attest:
ANGIE PAULSEN
Clerk and Recorder