

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: June 6, 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.

Audrey Walleser-Martin discussed possible County Public Information Officer.

County Treasurer Melissa Franks requested to remove previous Deputy Treasurer and Treasurer from investment management for Schwab One Account and give authority on the account to the current Deputy Treasurer and Treasurer. Commissioner Delger moved to remove Ann Rauser and Doug Ellis from the Schwab One Investment account and add Treasurer Melissa Franks and Deputy Brenda Harris. Commissioner Randolph seconded and carried.

County Attorney Jania Hatfield requested additional legal assistance. Resolution 20 was presented for Alan McCormick of Garlington, Lohn & Robinson, PLLP to assist in the case *Broadwater County v. Joshua Peters and Heather Peters*. Commissioner Randolph moved to approve Resolution 20 to appoint Mike Bybee and Alan McCormick as special legal assistance for the above-mentioned case. Commissioner Delger seconded and carried.

Commissioner Randolph moved to approve May 23, 2022, and May 31, 2022. Commissioner Delger seconded and carried.

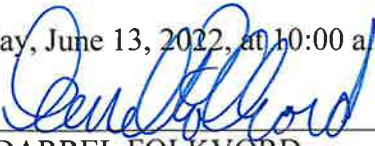
Commissioner Delger moved to approve claims in the amount of \$50,030.52. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$29,150.00. Commissioner Delger seconded and carried.


Communications received: Public Information Officer Resume, email from County Treasurer Franks to Commissioners, Resolution 20, Letter from Federal Energy Regulatory Commission to Commissioners re: 2022 Dam Safety Inspection Follow-up Backfill Repair, Broadwater Project, Received Federal Final Audit Report from 2021.

Matt Foth, Tim Ravndal, and Shirley Wilson were present at the meeting.

Meeting adjourned at 10:36 a.m. Meeting will be held Monday, June 13, 2022, at 10:00 a.m.



DARREL FOLKVORD
Commissioner Chairman



Attest:
ANGIE PAULSEN
Clerk and Recorder