

**COMMISSIONER MEETING**  
**416 Broadway, Townsend, MT 59644**  
**March 14, 2022**

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

Commissioner Delger moved to approve the Minutes from March 7, 2022. Commissioner Randolph seconded and carried.

Public comment: none.

Nichole Brown, Community Development requested approval of COS Lancello Mortgage Tract. Commissioner Delger moved to approve. Commissioner Randolph seconded and carried.

Nichole Brown presented COS Brekke Boundary Relocation. Commissioner Randolph moved to approve. Commissioner Delger seconded and carried.

Nichole Brown requested Conner's Field Maintenance and Improvements. Commissioner Delger recused himself from this vote. Commissioner Randolph moved to approve that the volunteers do the work on the Berm to get the field in shape for this spring. Seconded by Commissioner Folkvord and carried.

Nichole Brown requested to appoint Kevin Flynn to Broadwater Historical Society Board and JJ Conner to Board of Health. Commissioner Randolph moved to appoint Kevin Flynn to the Historical Society Board. Seconded by Commissioner Delger and carried. Commissioner Randolph moved to appoint JJ Conner to the Board of Health. Commissioner Delger seconded and approved.

Commissioner Delger moved to approve MOU with National Guard (MTARNG) regarding the Old Woman's Grave Road. Seconded by Commissioner Randolph and carried.

Katherine Anderson, Community and Economic Development Coordinator MT Business Assistance Connection requested approval to submit an application for Big Sky Economic Development Trust Fund Job Creation Grant for KRose Cattle Co. Commissioner Delger moved to approve the grant application submittal. Commissioner Randolph seconded and carried.

Steve McCullough, Trust Board requested grant approval from the Trust Board to Old Baldy Golf Course \$51,450.00. Kory Bakkum, Old Baldy Golf Course Manager offered comments. Commissioner Delger moved to approve the expenditure for the purchase of 14 new golf carts in the amount of \$51,450.00. Commissioner Randolph seconded and carried.

Steve McCullough, requested approval of Trust Board to fund the dredging of Broadwater Bay not to exceed \$50,000. Commissioner Delger moved to approve. Commissioner Randolph seconded and carried.

Commissioners discussed local paper, The Broadwater Reporter, will publish once a month which presents legal concerns for MCA requirements for Commissioner agendas to be published once a week. One option is Three Forks Newspaper, but their deadline is Monday and the paper comes out Wednesday. Helena IR's deadline is Monday for the Thursday paper, but they will try to save room for Commissioner's postings. Agendas will be posted in the courthouse and in the window at the Flynn

Building. For the public to get on the email list call Michelle Beebe and she will add you to the email list. In the meantime, we will utilize the Helena IR.

Commissioner Delger moved to approve payroll claim in the amount of \$192,837.55. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims the amount of \$1,089.17. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve January payroll claim in the amount of \$222,990.89. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve February payroll claim in the amount of \$227,217.28. Commissioner Delger seconded and carried.

Communications Received: COS Lancello Mortgage, Lancello Request for Exemption Review, Boundary Relocation for Brekke, MOU with National Guard (MTARNG), Resolution for Big Sky Economic Development Trust Fund Job Creation Grant for KRose Cattle Co., BWC Trust Board Grant Application for Old Baldy Recreation Association Golf Cart Upgrade, Letter from trust board stating not to exceed \$50,000 for Trust Board Funding for Dredging of Broadwater Bay, and Rural Montana Magazine.

Meeting adjourned at 10:53 a.m. The next regular meeting is scheduled for Monday, March 21, 2022, at 10:00 a.m.



Attest:

Angie Paulsen, Clerk and Recorder

  
Darrel Folkvord, Chair