

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: March 15, 2023

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

Public Comment: none.

10:00 AM Broadwater Community Development and Planning Director Nichole Brown presented Broadwater County Community Review Action Team Conference Update.

10:05 AM Director Brown presented. Louis Centa request to amend covenants for Lake Vista Lot 2 Subsequent Minor Subdivision. Broadwater County Deputy County Attorney Jania Hatfield commented. Louis Centa commented. Add to March 22, 2023, agenda.

10:23 AM Director Brown presented Broadwater County Recreation Plan. Adam Six, with BCDC, commented via online submission. Commissioner Richtmyer moved to approve the Broadwater County Recreation plan dated April 20, 2020. Commissioner Folkvord seconded. Adam Six commented. Motion carried.

10:33 AM Broadwater County Deputy County Attorney Jania Hatfield presented. Commissioner Folkvord moved to approve the Mutual Settlement Agreement in Broadwater County v. Peters et al. Commissioner Richtmyer seconded and carried.

10:35 AM Jessica Erickson with Broadwater County MSU Extension Office presented contractor bids for the Fairgrounds (Greymont Grant). The Greymont Grant amount is \$28,200.00. Three total bids were presented for the heating portion. The recommendation is to utilize Special K to upgrade fairground heating units in the amount \$12,500.00. The recommendation is to utilize Green Source Electric for lighting upgrades at the fairground in the amount of \$15,346.76. Commissioner Richtmyer moved to approve the bids for Special K Plumbing and Heating, and Green Source Electric for the fairgrounds Greymont Grant project. Commissioner Folkvord seconded and carried.

10:38 AM Broadwater County Sheriff Nick Rauser presented. Commissioner Folkvord moved to approve Cooperative Law Enforcement Agreement between the County of Broadwater and the

USDA, Forest Service Helena-Lewis and Clark National Forest. Commissioner Richtmyer seconded and carried.

10:40 AM Commissioner Richtmyer presented letters from citizens interested in serving on the Broadband Board. Read aloud were letters of interest to serve on the board: Adam Six, Joe Gill, John Hahn, Roger Flynn, Vic Sample, Warren Smeltzer, Kylie Howard. Five Broadband Board members selected. One of the first goals of the committee is to foster ideas to help increase support of the FCC Broadband map challenge. Another goal is to give a voice to Broadwater County for more funding with Broadband. In addition, they will be an advisory board that will be making recommendations for the final decisions. Commissioner Folkvord moved to appoint Adam Six. Commissioner Richtmyer seconded and carried. Commissioner Richtmyer moved to appoint Joe Gill. Commissioner Folkvord seconded and carried. Commissioner Richtmyer moved to appoint Roger Flynn. Commissioner Folkvord seconded and carried. Commissioner Folkvord moved to appoint Vic Sample. Commissioner Richtmyer seconded and carried. Commissioner Richtmyer moved to appoint Warren Smeltzer. Commissioner Folkvord seconded and carried.

11:06 AM Broadwater County Public Health Director Ruby Taylor presented Letter of Intent to apply for funding for the Homemaker, Respite, and Skilled Nursing Programs. Commissioner Folkvord moved to approve. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve payroll claims in the amount of \$107,405.29. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve March 3, 2023, Minutes with amendments for next meeting should read as March 8, 2023, not March 15, 2023. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve March 8, 2023, Minutes. Commissioner Folkvord seconded and carried.

No commission meeting on March 29, 2023, for the MACRS Conference.

Communications Received: Louis Centa request to amend covenants for Lake Vista Lot 2 Subsequent Minor Subdivision, Broadwater County Recreation Plan, Mutual Settlement Agreement in Broadwater County v. Peters et al., Cooperative Law Enforcement Agreement between the County of Broadwater and the USDA, Forest Service Helena-Lewis and Clark National Forest, contractor bids for Green Source Electric and Special K Plumbing and Heating for the Fairgrounds Graymont Grant project, letters of interest to serve on the Broadband board from Adam Six, Joe Gill, John Hahn, Roger Flynn, Vic Sample, Warren Smeltzer, Kylie Howard, letter to RXNT for discontinuation of EMR service from Ruby Taylor Broadwater County Public Health Director, Receipt from Dept of Natural Resources.

Present at the meeting were Vic Sample and Nancy Marks with MT43News.

Meeting adjourned at 11:18 a.m. The next regular Commissioner Meeting will be held
March 22, 2023, at 10:00 a.m.



Attest:
ANGIE PAULSEN
Clerk and Recorder


DEBRA RANDOLPH
Commissioner Chairwoman