

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
March 21, 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: Tim Ravndal offered comments.

County Treasurer Melissa Franks requested market adjustments for Leona Holman in the amount of \$1/hour as Head of Motor Vehicle and Brenda Harris adjustment to 90% of Treasurer's pay as Deputy Treasurer. Franks also requested retro pay for Holman and Harris back to January 6, 2022. This is the same pay for Head of Motor Vehicle position and Deputy treasurer as prior to Melissa Franks taking office as Treasurer. Commissioner Delger moved to approve market adjustments. Seconded by Commissioner Randolph and carried. Amend motion to include retroactive market adjustment to January 6, 2022. Seconded by Commissioner Randolph and carried.

Treasurer Melissa Franks requested Investment Management Authority to Treasurer Melissa Franks and Deputy Treasurer Brenda Harris. Commissioner Randolph moved to approve. Commissioner Delger seconded and carried.

Commissioner Randolph discussed newspaper update. Reporter is no longer a weekly paper. Will come out the first Friday of each month. Commissioner agendas must be published at least once a week, so The Broadwater Reporter can no longer be the paper of record. Commissioner meeting's official agenda will be sent out via email and posted on County website. Commissioners will place an ad in The Broadwater Reporter directing people to go to the place that they can get the official agenda. The cost for the agenda in IR is a small increase. According to MCA 7-1-2121 agendas must be place in the adjacent county newspaper, which is Helena IR. Nancy Marks offered comments stating that she is working on getting a weekly newspaper together and has a background in journalism possibly bringing in a paid journalist from University of Montana. Tim Ravndal offered comments on 8-page newspaper, paid subscription, paid per copy, electronic copy as well and Facebook page. Will be soliciting subscribers. Commissioner Randolph moved to approve utilization of Helena IR as Broadwater County's paper of record. Seconded by Commissioner Delger and carried. Commissioners encourage the public to subscribe to county website where minutes are posted along with email subscription for updates.

Broadwater Bay Dredging bids were opened. Only one bid was received from All Terrain, LLC in the amount of \$45,520.00. Meetings on Tuesday March 22, 2022, to discuss and on March 23, 2022, at 10:00 AM to approve.

Contract at Silos Recreation Area discussion to turn back over to the BOR to manage as they see fit. Commissioner Delger moved to not continue the contract for the management contract with BOR for the management of Silos Recreation Area. Seconded by Commissioner Randolph and carried. Steve McCullough offered comments.

Lions Club requested to use Courthouse Lawn for Easter Egg Hunt April 16, 2022. Commissioner Delger moved to approve Lions Club to use the courthouse lawn for Annual Easter Egg Hunt. Seconded by Commissioner Randolph and carried.

Discussion to upgrade well at Conner's Field is tabled until Wednesday March 23, 2022, at 10:00 a.m.

Sheriff Wynn Meehan requested, per 7-4-2208, a leave of absence for more than 30 days. Commissioner Randolph moved to approve leave of absence beginning Wednesday, March 23, 2022. Seconded by Commissioner Delger and carried.

Director of Montana Facility Finance Authority Adam Gill discussed CPACE. Discussion will be on April 4, 2022, Commissioner Meeting Agenda.

Commissioner Delger moved to approve the Minutes from March 14, 2022. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims the amount of \$93,026.56. Commissioner Delger seconded and carried.

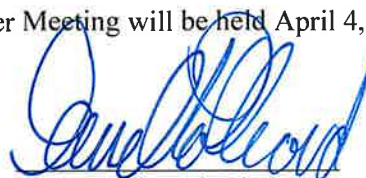
Commissioner Delger moved to approve claims the amount of \$62,010.19. Commissioner Delger seconded and carried.

Communications Received: Investment Management Authority letter, copy of front page of Tim Ravndal's proposed newspaper, Wing's All Terrain Excavating Estimate, Letter from Lions Club to utilize Courthouse Lawn for Annual Easter Egg Hunt, Letter from Bureau of Reclamation requesting to reconsider Silos Recreation Area Management Agreement. Received Bill Fleiner Restitution in the amount of \$238.10, HB 124 Entitlement Share from DOR in the amount of \$148,693.15.


No Commission Meeting Next Monday March 28, 2022, as Commissioners are attending MACR.

Next Commission Meeting is Tuesday March 22, 2022, at 10:00 AM and Wednesday March 23, 2022 at 10:00 AM regarding Discussion and Decision Award Bid for Dredging of Broadwater Bay.

Meeting adjourned at 11:14 AM. The next regular Commissioner Meeting will be held April 4, 2022, at 10:00 a.m.



Darrel Folkvord, Chair



Attest:
Angie Paulsen, Clerk and Recorder