

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS  
BROADWATER COUNTY, STATE OF MONTANA  
LOCATION: 416 Broadway, Townsend, MT 59644  
DATE: March 22, 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: Tim Ravndal with Broadwater County News commented.

10:04 AM Broadwater County Disaster and Emergency Services Coordinator Brittney Willis and Public Health Director Ruby Taylor presented Review Action Team Conference Update. Commissioner Richtmyer commented. Director Taylor commented. Diane Thorne Administrative Assistant at Broadwater County Public Health commented. Commissioner Randolph commented. Local Emergency Planning Committee (LEPC) 1:00 pm Thursday, March 23, 2023, at the Flynn Building in Townsend, MT.

10:15 AM Director Taylor presented the posting/creation of Homemaker position. Diane Thorne commented. Commissioner Richtmyer commented. Commissioner Folkvord commented. Commissioner Richtmyer moved to approve part-time no benefit homemaker employee for the Public Health Department. Commissioner Folkvord seconded and carried.

10:40 AM COLA recommendation from the Compensation Board discussed, no decision was made.

10:45 AM Broadwater County Community Planning and Development Director Nichole Brown presented Louis Centa request to amend covenants for Lake Vista Lot 2 Subsequent Minor Subdivision. Commissioner Folkvord moved to approve covenant 18 be amended to be "The covenants may be amended by an instrument signed by lot owners with 2/3 majority vote, one vote per lot." Commissioner Richtmyer seconded and carried. Louis Centa commented.

10:52 AM Director Brown presented request for final plat approval Antelope Vista II, Tract 2. Commissioner Richtmyer moved to approve the final Plat Antelope Vista II, Tract 2 Minor Subdivision. Commissioner Folkvord seconded and carried.

11:13 AM Goose Bay 2023 Federal Lands Access Programs Grant (FLAP) grant application discussed. The original grant was \$800,000 and has increased now \$3.5 million, with no funding match requirement from the county. Commissioner Folkvord moved to submit the FLAP Grant for the Goose Bay Lane. Commissioner Richtmyer seconded. Public Comment Tim Ravndal Broadwater County News. Motion carried.

11:17 Commissioner Richtmyer moved to approve the By-Laws of the Broadwater County and City of Townsend joint City-County Airport Board. Commissioner Folkvord seconded and carried.

11:22 Commissioner Richtmyer moved to approve the AV Construction Change Order Proposal in the amount of \$19,598.80. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve payroll claims in the amount of \$7,049.79. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$31,662.00. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$217,783.98. Commissioner Folkvord seconded and carried.

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

11:28 AM Tim Ravndal commented.

Communications Received: Broadwater County News delivered County Sworn Statement of Circulation to the Clerk and Recorder, Flyer from Broadwater County Senior Services draft from Ruby Taylor Broadwater County Public Health Director, Request to Broadwater County Commissioners for Part-Time/No Benefit Homemaker Employee, Covenants for Lake Vista Lot 2 Subsequent Minor Subdivision, Antelope Vista II, Tract 2 Preliminary Plat Application, By-Laws of the Broadwater County and City of Townsend joint City-County Airport Board, AV Construction Change Order Proposal in the amount of \$19,598.80, Letter to Broadwater County from Federal Energy Regulatory Commission re Determination on Project Investments Under Section 36 of the Federal Power Act, US Dept. of the Interior Bureau of Land Management letter to Commissioners re EIS, Quarterly Receipt from State of Montana HB 124 in the amount of \$156,258.06.

Present at the meeting were Louis Centa, Bernadette Swanson of Schaubert Surveying, Nancy Marks MT43 News and MSU Extension Office Allison Kosto.

Meeting adjourned at 11:29 a.m. The next regular Commissioner Meeting will be held April 5, 2023, at 10:00 a.m.



Attest:

ANGIE PAULSEN  
Clerk and Recorder

  
DEBRA RANDOLPH  
Commissioner Chairwoman