

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: March 6, 2024

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

Public Comment: Representative Jane Gillette commented.

10:04 AM Public Works Director TJ Graveley presented and read into the record Resolution 2024 – 9 A Resolution for the Annual Temporary Limitations of Traffic on Designated Roads in Broadwater County. Commissioner Richtmyer moved to adopt Resolution 2024 - 9. Commissioner Randolph seconded and carried.

10:11 AM Commissioner Richtmyer moved to approve the agreement in the amount of \$329,904.00 for Rinker Materials Old Town Bridge Procurement Contract. Commissioner Randolph seconded and carried.

10:15 AM Noxious Weed and Mosquito Coordinator Jessica Bushnell's update was moved to next week's agenda.

10:17 AM Community Development and Planning Director Nichole Brown presented Mark Wood Family Transfer Exemption Request. Commissioner Folkvord commented. Broadwater Deputy County Attorney Minor commented. Mark Wood, landowner, commented. Commissioner Richtmyer commented regarding swearing in for Family Transfers. Mark Wood swore in. Commissioner Randolph commented. Deputy County Attorney Minor commented. Mark Wood commented. Commissioner Richtmyer commented. Commissioner Randolph commented. Commissioner Richtmyer moved to deny the Wood Family Transfer Exemption Request. Commissioner Randolph seconded and carried.

10:45 AM Director Brown presented Dykema Boundary Relocation, Amended Plat of the Darlinton Minor Subdivision and Amended Plat of the Rahn Minor Subdivision. Director Brown stated this is to relocate boundaries between adjacent properties and to create a 60-foot-wide access easement. Director Brown stated this property is located in of portion of Section 32, a portion of Section 33, Township 2 North, Range 1 East and a part of Section 4 and Section 5 of Township 2 North and Range 1 East off of Price Road in the southern end of Broadwater County. Director Brown read into record the affidavit for Exemption Request from SKS Land Co. / Dykema Land Co. / Bowery's. Commissioner Folkvord commented. Director Brown commented. Commissioner Randolph commented. Director Brown commented. Deputy County Attorney Minor commented. Ken Dykema swearing in. Commissioner Folkvord commented. Ken Dykema commented. Commissioner Folkvord commented. Deputy County Attorney Minor commented. Commissioner moved to request more information regarding Price Road on Amended Plat of Darlinton Minor Subdivision and Amended Plat of Rahn Minor Subdivision

along with any additional pertinent information. Commissioner Richtmyer seconded and carried. Director Brown commented.

11:13 AM Director Brown presented an extension of the Rolling Glen Ranch Estates Preliminary Plat to May 31, 2024. Director Brown read into the record the email she received from Steve Cavanaugh requesting for an extension through the end of April 2024; Director Brown is not making the request for extension. Commissioner Randolph requested clarification of the extension dates. Director Brown stated the current deadline for the county to act is March 29, 2024. Commissioner Folkvord commented. Deputy County Attorney Minor commented. Commissioner Folkvord commented. Commissioner Randolph moved to deny the request from Rolling Glen Ranch Estates extension for Preliminary Plat and to place it on the March 20, 2024 agenda. Commissioner Richtmyer seconded and carried.

11:22 AM Director Nichole Brown presented a request for Cookson Family Transfer Request within the Amended Lazy HM Estates Tracts 5 & 6 which is located in a portion of Section 9, portion of Section 10, Township 9 North, Range 1 West of northern part of the county. Deputy County Attorney Minor commented. Director Brown commented. Deputy County Attorney Minor commented. Rylan Stahly swearing in. Rylan Stahly with Stahly Engineering and Cookson's representative commented. Commissioner Randolph commented. Commissioner Folkvord commented. Stahly commented. Commissioner Folkvord commented. Deputy County Attorney commented. Stahly commented. Deputy County Attorney Minor commented. Commissioner Folkvord commented. Stahly commented. Deputy County Attorney Minor commented. Commissioner Folkvord commented. Stahly commented. Commissioner Richtmyer commented. Stahly commented. Commissioner Randolph commented. Commissioner Richtmyer moved to deny the Cookson Family Transfer request within Lazy HM Estates Tract 5 & 6. Commissioner Randolph seconded. Stahly commented. Commissioner Folkvord commented. Deputy County Attorney Minor commented. Commissioner Folkvord commented. Jeff Cookson commented. Deputy County Attorney Minor commented. Motion carried.

Commissioner Richtmyer moved to approve February 7, 2024, February 14, 2024, February 21, 2024 and March 5, 2024 minutes. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$112,551.63. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$46,221.80. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$12,625.27. Commissioner Richtmyer seconded and carried.

The meeting recessed at 11:55 AM until 1:00 PM.

1:00 PM Commissioner Folkvord opened the discussion regarding whether or not to proceed with the draft Agreement with the Montana Department of Transportation for the Removal of the Toston Bridge. Byrl Newman commented. Commissioner Folkvord commented. Newman

commented. Commissioner Folkvord commented. Commissioner Randolph commented. Commissioner Richtmyer commented. Franklin Slifka commented. Commissioner Folkvord commented. Slifka commented. Commissioner Randolph commented. Slifka commented. Newman commented. Commissioner Randolph commented. Director Graveley commented. Commissioner Richtmyer commented. Commissioner Randolph moved to proceed with the draft Agreement with the Montana Department of Transportation for the Removal of the Toston Bridge. Commissioner Richtmyer seconded. Slifka commented. Hal Plummer commented. John Ferrat commented. Motion carried. Byrl commented.

1:24 PM Broadwater County Board Manager Melinda Banks read into the record Jeff Langlinais's letter of interest for the Compensation Board and Peter Reiss's letter of interest to be reappointed to the Compensation Board. Commissioner Folkvord commented. Commissioner Richtmyer moved to approve Jeff Langlinais for a 3-year term on the Compensation Board and Peter Reiss for a 3-year term on the Compensation Board. Commissioner Randolph seconded and carried.

Communications received: Resolution 2024 -9 A Resolution for the Annual Temporary Limitation of Traffic on Designated County Roads in Broadwater County, Mark Wood Certificate of Survey Exemption Affidavit Broadwater County Gift or Sale to Immediate Family Member, Amended Plat of the River View Estates Phase B, Amended Protective Covenants River View Estates – Phases A & B, Amended Plat of the Darlinton Minor Subdivision and Amended Plat of the Rahn Minor Subdivision, SKS Land Co. / Dykema Land Co. / Bowery's Request for Exemption Review, Broadwater County and Rinker Materials Agreement Between Buyer and Seller for Procurement Contract, Exhibit A - Assignment of Procurement Contract, Consent to Assignment, and Acceptance of Assignment, Amended Plats, Cookson Subdivision Exemption Claim Application, Road Use Acknowledgement and Covenant, Amendment to Declaration of Covenants, Conditions and Restrictions, Lazy H M Estates Declaration of Covenants, Conditions and Restrictions, Exhibit "A" Lazy HM Estates, Exhibit "B" Lazy HM Estates.


Present at meeting were: Representative Jane Gillette, Bernadette Swenson, Molly Williams with DLC/SKS, Ken Dykema, Rylan Stahly with Stahly Engineering/Cookson's, Jeff Cookson, Jan Cookson, Bryl Newman, Samantha Ferrat, John Ferrat, Doug Arden, Julie Delger, Franklin Slifka, and Hal Plummer.

The meeting adjourned at 1:28 PM. The next regular Commissioner Meeting will be held March 13, 2024, at 10:00 AM.



Attest:

ANGIE PAULSEN
Clerk and Recorder


DARREL FOLKVORD
Commissioner Chairman