COMMISSIONER MEETING

416 Broadway, Townsend, MT 59644 March 7, 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: none.

Steve McCullough, Broadwater County Trust presented Bid Packet for Broadwater Bay Maintenance Dredging. Al Christopherson offered comments. Commissioner Randolph moved to approve with suggested changes by Jania Hatfield, Acting County Attorney. Commissioner Delger seconded and carried. Commissioner Randolph moved to amend the motion on March 11 accept the bid packet March 21 open bids meeting, and March 23 select the vendor/contractor. Commissioner Delger seconded the amended motion and carried.

Mary Ellen Schnur, presented Montana Health Care Foundation Grant application. Margaret Ruckey, Public Heath offered comments. Commissioner Delger moved to apply for the grant. Commissioner Randolph seconded and carried.

Jania Hatfield, Acting County Attorney presented a revision to contract with Canyon Enterprises for Silos Recreation Area. Commissioner Delger moved to approve amendment to the agreement for operation and maintenance of the Silos Recreation Area between Broadwater County and Canyon Enterprises. Commissioner Randolph seconded and carried.

Jessica Bushnell, County Weed Supervisor County Noxious Weed Plan update. Commissioner Randolph moved to approve Broadwater County Noxious Weed Management Plan. Seconded by Commissioner Delger and carried.

Jessica Bushnell presented Job Description for Week Spray Foreman. Commissioners requested to include working hours of proposed job description. Tabled for future discussion.

Jessica Bushnell presented purchase of 6X6 UTV for \$25,220.00, tank for \$3,268.00, and trailer for \$4,950.00 for a total amount of \$33,438.00. Commissioner Delger moved to approve purchase. Seconded by Commissioner Randolph and carried.

Jania Hatfield, Acting County Attorney requested a resolution to appoint Cascade County Attorney Kory Larsen for one-time assistance in the case *State v. Wayne Kelsay*. Commissioner Randolph moved to approve. Commissioner Delger seconded and carried.

Commissioner Randolph moved to approve February 23, 2022, Commission Meeting Minutes. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve payroll claim in the amount of \$101,067.35 Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims the amount of \$6,897.27. 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: Bid Packet for Broadwater Bay Maintenance Dredging, Montana Health Care Foundation Grant application, Amendment to the Agreement for the Operation and Maintenance of the Silos Recreation Area at Canyon Ferry Reservoir Between Broadwater County and Canyon Enterprises, Inc., Broadwater County Noxious Weed Management Plan, Job Description for Noxious Weed Spray Crew Foreman, 6x6 UTV, tank, and trailer documents, Resolution-8 Appoint Cascade Co. Attorney, Invoice from Hidden Hollow Ranch \$1875.00, Invoice from Great West Engineering \$2,375.00. Invoice from Great West Engineering \$2,091.00, Public Notice No. MT-22-05 from DEQ re wastewater discharge permits for City of Three Forks, Project Notice Helena-Lewis and Clark County National Forest, Johnny2 Mining Claim Access project in the Big Belt Mountains.

Meeting adjourned at 11:23 p.m. The next regular meeting is scheduled for Monday, March 14, 2022, at 10:00 a.m.

Richard Tramp was present at the meeting.

Darrel Folkvord, Chair

Attest:

Angie Paulsen, Clerk and Recorder