

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS**  
**BROADWATER COUNTY, STATE OF MONTANA**  
**LOCATION:** 416 Broadway, Townsend, MT 59644  
**DATE:** May 16, 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.

Commissioner Randolph moved to approve March 23, 2022 minutes. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve May 9, 2022 minutes. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve May 11, 2022 minutes. Commissioner Delger seconded and carried.

Rocky Mountain Development Council (Hereinafter "RMDC") Lori Ladas and Operations Director Kathy Marks presented CSBG Work Plan for RMDC. Commissioner Delger moved to sign the RMDC Work Plan Letter. Seconded by Commissioner Randolph and carried.

Community Development Director Nichole Brown presented Phasing Plan Amendment to Westside Trails. Westside Trails Engineer Mark Fasting with Allied Engineering requested amended plan. Westside Trails has until 2027 to complete plans and would like to proceed with the next phase 3 of 4 phases based on the last year of growth. Acting County Attorney Jania Hatfield offered comments. Commissioner Delger moved to approve amended Westside Trails phase 3 and 4 plan as presented. Commissioner Randolph seconded and carried.

Director Brown presented Billings Clinic Director of Nursing April Baker's letter of interest to be appointed to the Board of Health. Commissioner Randolph moved to appoint April Baker to the Board of Health. Commissioner Delger seconded and carried.

Acting County Attorney Jania Hatfield presented Appointing Peter Simon as Special Deputy County Attorney in *State v. Hannah Nichole Oats*. Commissioner Delger moved to approve a Resolution with mentioned changed to Appoint Peter Simon, Townsend City Attorney, as Special Deputy Attorney for above-mentioned case. Commissioner Randolph seconded and carried.

Request for FAA Approval of Agreement for Transfer of Entitlements from Broadwater County and City of Townsend Airport to West Yellowstone Airport. No monies from the County go toward this project. Commissioner Delger moved to approve the signature of transferring the MPE funds to the West Yellowstone Airport upon reciprocal agreement signatures. Commissioner Randolph seconded and carried.

Broadwater County Trust Board Member Steve McCullough requested funding for Silos Parking Lot upgrades bid from Wings All Terrain in the amount of \$21,700 and \$4,300 to Canyon Enterprises for dock repairs. Requested to approve \$2,332.63 grant to 4H Shooting Program. Commissioner Randolph moved to approve the Trust Board request. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve the 4H Shooting Program grant. Commissioner Randolph seconded and carried.

Grant Application for Old Town Bridge, Resolution to Accept the Determination that a Categorical Exclusion is Appropriate for the Old Town Road West Bridge Project Resolution and Environmental Checklist. Discussion of Resolutions and MOU between Gallatin County and Broadwater County. Public Works Josh Obert offered comments regarding bridges. Commissioner Delger moved to sign Resolution to accept the Resolution to Accept the Determination that a categorical Exclusion is Appropriate for the Old Town Road West Bridge Project. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve and sign Memorandum of Understanding Between Broadwater County and Gallatin County, MT. Commissioner Delger seconded and carried.

Commissioner Delger moved to sign Letter to Treasure State Endowment Program MT Dept. of Commerce from Broadwater County Commissioners re: Gallatin County West Old Town Bridge Replacement. Commissioner Randolph seconded and carried.

Commissioner Delger moved to approve submission of grant application to MCEP for the Old Town Bridge Replacement. Seconded by Commissioner Randolph and carried.

New job opening as Community Development Assistant working on GIS Subdivision work, which will close May 27, 2022.

Commissioner Delger moved to approve payroll claims in the amount of \$212,092.13. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$51,222.34. Commissioner Delger seconded and carried.


Sheriff Wynn Meehan offered comments. Shirley Wilson offered comments and gave a gift to Sheriff Meehan.

Communications Received: Rocky Mountain Development Council Work Plan, Westside Trails Amended Plan, Letter to Commissioners from Director of Nursing April Baker at Billings Clinic Broadwater County, Uniform Application Form for Montana Public Facility Projects, Letter to Treasure State Endowment Program MT Dept. of Commerce from Broadwater County Commissioners re: Gallatin County West Old Town Bridge Replacement, Resolution to Accept the Determination that a categorical Exclusion is Appropriate for the Old Town Road West Bridge Project, Resolution 14 Attorney Requesting Prosecutorial Assistance in the case of *State v. Hannah Nichole Oats*, Memorandum of Understanding (MOU) Between Broadwater County and Gallatin County, MT, Montana Department of Commerce Coal Endowment Program Environmental Review Checklist, Resolution 15 Authorize Submission of MCEP Application, Letter from DPHHS re Montana State aging plan re-designation, Letter from City of Townsend re water meter on fire hydrant on county yard.

Meeting adjourned at 11:26 a.m. The next regular Commissioner Meeting will be held May 23, 2022, at 10:00 a.m.



Darrel Folkvord, Chair



Attest:  
Angie Paulsen, Clerk and Recorder