

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS**  
**BROADWATER COUNTY, STATE OF MONTANA**  
**LOCATION:** 416 Broadway, Townsend, MT 59644  
**DATE:** May 17, 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 Broadwater County News commented. Broadwater County Clerk and Recorder Angie Paulsen commented.

10:06 AM Public Health Director Ruby Taylor presented Master Contract Between the State of Montana, Department of Public Health and Human Services and Broadwater County. Commissioner Richtmyer moved to approve Task Order 24-07-4-31-103-0 in the amount of \$6,078.00. Commissioner Folkvord seconded and carried.

10:10 AM Broadwater County Community Development and Planning Director presented Vistas at Headwaters Subsequent Minor Subdivision preliminary plat approval. Commissioner Richtmyer commented. Bill Dryer with Alpine Surveying and Engineering commented. Broadwater County Deputy County Attorney Jania Hatfield commented. Developer of the Vistas at Headwaters Subsequent Minor Subdivision project, Rick Remitz, commented.

11:03 AM Broadwater County Fair Manager Jessica Erickson presented Fair Board Bylaws. County Attorney Jania Hatfield explained the changes to the Bylaws. Bylaws will be finalized at a future meeting.

Commissioner Richtmyer moved to approve May 3, 2023, Minutes. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve payroll claims in the amount of \$36,575.16. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$32,960.64. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$1,699.87. Commissioner Richtmyer seconded and carried.

Broadwater County will host a public meeting with MDT at 2:00 PM May 23, 2023, at the Flynn Building and it will be livestreamed for those who cannot attend.

Communications Received: Master Contract Between the State of Montana, Department of Public Health and Human Services and Broadwater County. Commissioner Richtmyer moved to approve Task Order 24-07-4-31-103-0, Vistas at Headwaters Subsequent Minor Subdivision preliminary plat, Vistas at Headwaters Subsequent Minor Subdivision Findings of Fact and Order Report, Letter to Commissioners from Many Rivers Whole Health to Commissioners, Notice from DEQ re Montana Water Quality Act for comments regarding potential revisions to water quality standards Public Hearing June 28, 2023, Notice from DEQ re Stillwater Mining Company Notice of wastewater discharge permit and Letter to Commissioners re Federal Regulatory Energy Commission Hydroelectric Project.

Present at the meeting were Nancy Marks with MT43News, Bill Dryer with Alpine Surveying and Engineering, and developer of Vistas at Headwaters Subsequent Minor Subdivision project, Rick Remitz.

Meeting adjourned at 11:40 AM. Next regular commission meeting will be held May 24, 2023, at 10:00 AM



Attest:  
ANGIE PAULSEN  
Clerk and Recorder



DEBRA RANDOLPH  
Commissioner Chairwoman