

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: August 29, 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: Tim Ravndal and Hal Plumber offered comments.

Contract Number 2023-004-007 between Rocky Mountain Area IV Agency on Aging and Broadwater County Health Department for Provision of in-home care services to the elderly discussion and decision postponed.

Commissioner Delger moved to approve Canyon Ferry Airport Lease Agreement Form for Dwight Thompson. Commissioner Randolph seconded and carried.

County Attorney Jania Hatfield presented Resolution for Special Deputy Attorney Burt Hurwitz of the Meagher County Attorney's Office for prosecutorial assistance in felony and/or misdemeanor cases with Esther Suhr as the defendant, due to a conflict of interest with Broadwater County Attorney's Office. Commissioner Randolph moved to approve Resolution. Commissioner Delger seconded and carried.

Commissioner Folkvord gave an update Railroad services coming back to Montana. Nancy Marks MT43News offered comments. Bridger Brewing is open for business. Spokane beacon is working again.

Public Hearing, Budget Amendment opened at 10:30 a.m.

Broadwater County Finance Officer Debbie Kelley presented FY2021/2022 Budget Amendment and Resolution 27. Tim Ravndal commented.

Public Hearing Closed. Regular meeting opened.

Commissioner Randolph moved to approve the Budget Amendments for FY2021/2022 Budget in Resolution 27. Commissioner Delger seconded and carried.

Broadwater County Director of Community Development and Planning presented Greenway Subsequent Minor Subdivision for preliminary plat approval. Lydia Greene commented. Commissioner Randolph moved to approve with condition #3 for Greenway Subsequent Minor Subdivision. Lydia Greene commented. Commissioner Delger seconded and carried.

Commissioner Randolph moved to approve Condition #4 for Greenway Subsequent Minor Subdivision. Lydia Greene commented. Commissioner Delger seconded and carried.

Commissioner's consent of each Findings of Fact Page 13: Conditions 1-10 agree, with Conditions #3 and #4 agree with as amended.

Commissioner Delger moved to approve Greenway Subsequent Minor Subdivision with conditions as discussed. Commissioner Randolph seconded and carried.

12:00 p.m. will be the dedication of the Flynn Building.

Commissioner Randolph moved to approve claims in the amount of \$14,373.62. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve claims in the amount of \$21,500.00. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$35,622.77. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve the claim in the amount of \$45,996.25. Commissioner Randolph seconded and carried.

Communications Received: Canyon Ferry Airport Lease Agreement Form for Dwight Thompson, Resolution 26 Resolution for Special Deputy Attorney from Meagher County for prosecutorial assistance felony and/or misdemeanor cases with Esther Suhr as the defendant, Resolution 27 – FY 2021/2022 Expenditure & Revenue Budget Amendments, Staff Report Greenway Subsequent Minor Subdivision Preliminary Plat Dated 12/9/2021.

Present at the meeting: Nancy Marks MT43 News, Public Works Director Josh Obert, Tim Ravndal Broadwater County News.

Meeting adjourned at 11:21 a.m. The next regular Commissioner Meeting will be held Wednesday, September 7, 2022, at 10:00 a.m.



Attest:
ANGIE PAULSEN
Clerk and Recorder



DARREL FOLKVORD
Commissioner Chairman