PROCEEDINGS OF THE BOARD OF COMMISSIONERS BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: May 9, 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 offered commentary stating he is the owner of Broadwater Reporter and Townsend Star, but the name of Mr. Ravndal's newspaper will be Broadwater County News.

Commissioner Randolph moved to approve the Gallatin and Broadwater County Commissioner Combined Meeting Minutes for April 20, 2022. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve Regular Meeting Minutes from April 25, 2022. Seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve the Special Meeting Minutes from May 6, 2022. Commissioner Delger seconded and carried.

Community Development Director Nichole Brown presented McRea Minor Subdivision Request for Preliminary Plat Approval. Commissioner Delger moved to approve preliminary plat approval for McRea Minor Subdivision. Commissioner Randolph seconded. Tim Ravndal requested geographic location. Director Brown confirmed Lower Ray Creek Road approximately 8 miles north of the City of Townsend, MT. Commissioner Randolph moved to amend the original motion to include with conditions of approval. Commissioner Delger seconded and carried. Commissioner Delger moved to approve the request for preliminary plat approval for McRea Minor Subdivision with approval of conditions. Seconded by Commissioner Randolph and carried.

Howard Skjervem with Northwestern Energy based out of Helena presented discussions regarding propane rate adjudgments.

Clerk and Recorder Angie Paulsen presented Election Judges for 2022 Federal Primary and General Elections, along with Designation of Polling Locations for Broadwater County Precincts 1, 7, 11, 12 and 13. Commissioner Delger moved to approve Election Judges and Precinct Locations. Commissioner Randolph seconded and carried.

RPA Livingston Airport Loan discussion. Commissioner Randolph moved to allow Livingston Airport to extend repayment of their loan for an additional year. Commissioner Delger seconded and carried.

Broadwater County Sheriff Captain Nick Rauser requested the purchase of Body Scanner. Commissioners agreed to move forward with the purchase of Body Scanner. Captain Rauser will provide quotes at a later date.

Broadwater County Public Health Director Margaret Ruckey discussed possible addition of administrative fees at Public Health for vaccines and other services. Commissioner Randolph moved to approve the administration fee of \$40.00 for COVID vaccinations. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve payroll claims in the amount of \$211,557.53. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$10,173.01. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve claims in the amount of \$18,171.60. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$98,905.68. Commissioner Delger seconded and carried.

Job opening for Sanitation Administrative Assistant, which will also be split by Commissioners and will close this Friday.

Communications Received: NW Energy 2022 Application for Townsend Propane Supply Cost Rate Adjustment, Fuel Heating Cost Comparisons spreadsheet, Election Judges and Polling Places from Broadwater County Clerk and Recorder, Rural Montana magazine re: A Nuclear Future, Document from Federal Energy Regulatory Commission to Broadwater County Commissioners re: Comments on Draft License Application for the Broadwater Hydroelectric Project.

Meeting adjourned at 11:05 p.m. The next regular Commissioner Meeting will be held May 16, 2022, at 10:00 a.m.

Darrel Folkvord, Chair

Attest:

Angie Paulsen, Clerk and Recorder