

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: November 1, 2023

Commissioner Debi Randolph called the meeting to order at 10:00 AM. Commissioners Darrel Folkvord and Lindsey Richtmyer were also present.

Commissioner Richtmyer moved to approve claims in the amount of \$14,853.58. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$4,979.28. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$47,748.66. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$141,409.36. Commissioner Randolph seconded and carried.

Commissioner Richtmyer moved to approve September 20, October 4, October 11, October 18 and October 25, 2023, minutes. Commissioner Folkvord seconded and carried.

10:00 AM Broadwater County Treasurer Melissa Franks Office Update; Discussion regarding taxes will be moved to a later date.

10:08 AM Community Development and Planning Director Nichole Brown presented Davis Boundary Relocation (Township 6 North, Range 2 East, Section 16) Exemption Request. Commissioner Folkvord moved to approve Nancy and Cory Davis Boundary relocation COS. Commissioner Richtmyer seconded and carried.

10:15 AM Commissioner Randolph presented Resolution 2023-19 Supporting Operation Green Light for Veterans. Operation Green Light is a national campaign to support our veterans by illuminating green lights outside businesses and residences in Broadwater County from November 6-12, 2023 to let veterans know that they are seen, welcomed, and supported. Commissioner Folkvord moved to approve Resolution 2023-19. Commissioner Richtmyer seconded and carried.

10:20 AM Commissioner Folkvord presented 2023-2024 Annual Work Plan for the Broadwater

County Wheatland Tax Increment Financing District. Commissioner Richtmyer moved to approve 2023-2024 Annual Work Plan for the Broadwater County Wheatland Tax Increment Financing District with any edits made by the Treasurer as necessary. Commissioner Folkvord seconded. Nancy Marks with MT43 News commented. Butch Barton commented. Elizabeth Barton commented. Tim Ravndal with Broadwater County News commented. Broadwater Deputy County Attorney Jania Hatfield commented. Motion carried. Commissioner Richtmyer commented.

10:43 AM Selection of Newspaper Committee. Broadwater County Administrative Officer Bill Jarocki was selected by Broadwater County Commissioners to lead and administer the newspaper committee. The Committee will review the bids. Commissioner Richtmyer recommended Chris Wright and Claire Harris. Commissioner Randolph recommended Misty Masolo and Ann Rauser. Commissioner Folkvord recommended Leslie Hiesey. Sealed envelope bids will be received in the Clerk and Recorder's Office, then a staff member will redact information from newspaper submissions so that the newspaper committee will have an unbiased review of the submitted information. The committee will make a recommendation to the commission. Commissioner Richtmyer moved to approve CAO Bill Jarocki, Misty Masolo, Chris Wright, Leslie Hiesey and Ann Rauser, with Claire Harris as an alternate for the newspaper committee. Commissioner Folkvord seconded and carried.

MDT will be at the November 8, 2023, Commission Meeting to discuss roads, bridges, turn lanes, etc. Citizens are encouraged to attend.

Thursday, November 2, 2023

10:00 AM Weekly Working Meeting with Jania Hatfield, Deputy County Attorney, in the Commission Office regarding projects and deadlines

2:00 PM Discussion, Working Meeting, Question/Answer session for Newspaper RFP Bidders
Public Meeting Notices

6:00 PM Nov. 8 Southern Broadwater County: (CTAP*) Meeting at Bridger Brewing

6:00 PM Nov. 14 Northern Broadwater County: (CTAP*) Meeting at the Flynn Building

**Community Technical Assistance Program (CTAP): Discussion Regarding Future Growth in Broadwater County*

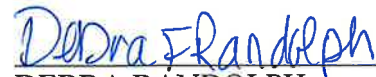
Communications received: Cory L. Davis Boundary Relocation (Township 6 North, Range 2 East, Section 16) Exemption Request and COS, Resolution 2023-19 Supporting Operation Green Light for Veterans, 2023-2024 Annual Work Plan for the Broadwater County Wheatland Tax Increment Financing District

Present at the meeting were: Bernadette Swenson with Schuaber Surveying, Nancy Marks with MT43News, Tim Ravndal Broadwater County News, Nancy and Cory Davis, Broadwater County Administrative Officer Bill Jarocki, and Liz and Butch Barton.

The meeting adjourned at 10:50 AM. The next regular Commissioner Meeting will be held November 8, 2023, at 10:00 AM.

A handwritten signature in blue ink, reading "Angie Paulsen", written over a horizontal line.

Attest:
ANGIE PAULSEN
Clerk and Recorder

A handwritten signature in blue ink, reading "Debra Randolph", written over a horizontal line.

DEBRA RANDOLPH
Commissioner Chairwoman