

PROCEEDINGS OF THE BOARD OF COMMISSIONERS

BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: November 15, 2023

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

Public Comment: Broadwater County Attorney Cory Swanson introduced new hire, Deputy County Attorney Kaylan Minor. Broadwater County Clerk and Recorder Elections Administrator Angie Paulsen provided an update on 2023 Municipal Elections. John Williams commented. County Attorney Swanson commented. Broadwater County Public Works Director TJ Graveley commented.

10:10 AM Broadwater County Disaster and Emergency Services (DES) Coordinator Brittney Willis provided an update. Local Emergency Planning Committee (LEPC) will be meeting at the Flynn Building at 1:00 PM November 16, 2023, which will continue to meet every other month. Al Christophersen read into the record comments from Cindy Christophersen. DES Coordinator Brittney Willis commented. Commissioner Randolph commented.

10:24 AM Broadwater County Treasurer Melissa Franks provided a tax update. Broadwater County Administrative Officer Bill Jarocki commented.

10:34 AM Recommendation from the Newspaper Committee to the Commission to select the newspaper is not provided at this time. The next meeting for the Newspaper Committee will be 1:00 PM November, 21, 2023. The revised Newspaper Committee consists of Nichole Brown, Jake Cartwright, Claire Harris, and Peter Riess.

10:35 AM Nathan Bilyeu, Public Finance and Bond Attorney at Jackson, Murdo & Grant, presented Broadwater County Wheatland Tax Increment Financing District, Montana Crossroads Request for TIF Funding. Broadwater County Attorney Cory Swanson commented. Commissioner Richtmyer commented. Commissioner Folkvord commented. County Administrative Officer Jarocki commented. Montana Crossroads Developer Craig Rickert commented. Deputy County Attorney Jania Hatfield commented. Taylor Luther Group Attorney Mark Taylor commented.

11:32 AM Director Graveley presented a future proposal for a Resolution to Change Solid Waste Fees. Commissioner Folkvord commented. Deputy County Attorney Jania Hatfield commented.

11:42 AM Director Graveley reiterated the Winston canister site new hours are on Tuesday/Thursday from 1:00 PM to 5:00 PM and Saturday/Sunday from 9:00 AM to 3:00 PM. Commissioner Randolph commented. Tim Ravndal with Broadwater County News commented.

11:52 AM Broadwater County Community Development and Planning Director Nichole Brown presented. Land Surveyor from Helena, Chris Riess, commented. Commissioner Folkvord

moved to approve Judith Reynolds COS (Township 9 North, Range 1 East, Sections 30 and 31) boundary relocation, family transfer, establishing the Filson Road right-of-way limits, the existing driveway easement and the boundary agreement. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve November 13, 2023, Minutes. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve November 8, 2023, Minutes. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve November 1, 2023, Minutes. Commissioner Folkvord seconded and carried.

Monday, November 20, 2023

10:00 AM Weekly Working Meeting with Deputy County Attorney's Jania Hatfield and Kaylan Minor in the Commission Office regarding projects and deadlines.

11:00 AM Weekly Working Meeting with County Administrative Officer Bill Jarocki in the Commission Office regarding projects and deadlines.

Tuesday, November 21, 2023

1:00 PM Newspaper Selection Committee will meet in the Flynn Building to make recommendations to the Commission for Newspaper of Record.

Communications received: Letter to Commissioners from Cindy Christophersen regarding DES, Montana Crossroads Master Plan, Montana Crossroads Minor Subdivision Roadway Improvement and Over Lot Grading Plans, Judith Ann Reynolds COS Exemption Request for a Boundary Agreement, Boundary Relocation, Family Transfer, and Affidavit.

Present at meeting were: Nancy Marks with MT43 News, Tim Ravndal with Broadwater County News, Al Christophersen presenting himself and Cindy Christophersen, DES Coordinator Brittney Willis

The meeting adjourned at 12:03 PM. The next regular Commissioner Meeting will be held November 29, 2023, at 10:00 AM.



Attest:
ANGIE PAULSEN
Clerk and Recorder


DEBRA RANDOLPH
Commissioner Chairwoman