

PROCEEDINGS OF THE BOARD OF COMMISSIONERS

BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: November 23, 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: none.

10:01 Regular Meeting closed Public Hearing opened. Acting Broadwater County Attorney Jania Hatfield commented. Susan Swimley 1807 W Dickerson Bozeman, MT commented. 10:04 Public Hearing closed Regular Meeting opened. Hatfield Commented. Order to Consolidate the Offices of Broadwater County Clerk and Recorder and Surveyor is added to December 5, 2022, Agenda.

10:06 Broadwater County Community Planning and Development Director Nichole Brown presented Brady Building for Lease or Rent (BLR). Hatfield commented. Add to December 5, 2022, Agenda.

10:10 Director Brown presented Headwaters Minor Subsequent Minor Subdivision. Tom Hennish with Big Sky Land Consulting commented. Susan Swimley 1807 W Dickerson, Bozeman, MT, commented. Hatfield commented. 10:32 Commissioner Delger moved to accept the proposed conditions and add additional language to condition #5 regarding the treated water. Commissioner Randolph seconded. Hatfield commented. Motion carried. Hatfield commented. 10:47 Commissioner Randolph moved to approve Headwaters Minor Subsequent Minor Subdivision preliminary plat with conditions. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve payroll claim in the amount of \$282,354.41. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$7,733.82. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve claims in the amount of \$3,953.27. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$11,117.09. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve claims in the amount of \$56,618.42. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$74,613.23. Commissioner Delger seconded and carried.

Communications Received: Letter to Broadwater County Commissioners from Federal Energy Regulatory Commissioner re Notice of Scoping Meetings and Environmental Site review and Soliciting Scoping Comments for Broadwater Hydroelectric Project meeting Tuesday Dec 13, 2022, at 6:30 pm.

Meeting adjourned at 11:00 a.m. The next regular Commissioner Meeting will be held December 5, 2022, at 10:00 a.m.



Attest:

ANGIE PAULSEN
Clerk and Recorder



DARREL FOLKVORD
Commissioner Chairman