

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS**  
**BROADWATER COUNTY, STATE OF MONTANA**  
**LOCATION:** 416 Broadway, Townsend, MT 59644  
**DATE:** November 29, 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 Administrative Officer (CAO) Bill Jarocki read into record a Memorandum regarding Communications Strategy. CAO Jarocki would like to host press briefings every Monday at 2:00 PM starting on December 18, 2023. This proposal will be on the commission agenda on December 13, 2023.

10:05 AM Commissioner Folkvord presented the City-County Airport Lease Agreement for Wade Litton. Commissioner Richtmyer moved to approve the Wade Litton City-County Airport Lease Agreement. Commissioner Folkvord seconded and carried.

10:08 AM Commissioner Richtmyer stated there will not be an update for City/County Parks and Recreation Board since the meeting last week was canceled as there was not a quorum.

10:09 AM Broadwater County Community Development and Planning Director Nichole Brown presented a memo on behalf of the Newspaper Selection Committee with their recommendation for Newspaper of Record. Newspaper A received 272 points and Newspaper B received 129 points with the maximum allowable points at 280. Commissioner Randolph commented. Commissioner Richtmyer commented. Commissioner Randolph commented. Commissioner Richtmyer commented. Tim Ravndal with Broadwater County News commented online. Commissioner Folkvord commented. Director Brown read into the record the scoring criteria for both newspapers. Broadwater County Deputy Attorney Jania Hatfield commented. Commissioner Randolph commented. CAO Jarocki commented. Commissioner Richtmyer moved to approve Newspaper A as the Newspaper of Record for Broadwater County. Commissioner Folkvord seconded and carried. Deputy Attorney Hatfield revealed Newspaper A is MT43 News.

Commissioner Richtmyer moved to approve November 15, 2023, Minutes. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$42,186.05. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve payroll claims in the amount of \$272,599.77. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$31,134.79. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve payroll claims in the amount of \$56,311.12.  
Commissioner Richtmyer seconded and carried.

Thursday, November 30, 2023

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

Communications received: Wade Litton City-County Airport Lease Agreement and a letter from Federal Energy Regulatory Commission request to alter driller at the Broadwater Project.

Present at meeting were: Nancy Marks with MT43 News, Jeff Langlinais with MT43 News, Christine Ravndal with Broadwater County News, Broadwater County Deputy Attorney Kaylan Minor, and Broadwater County Public Works Director TJ Graveley.

No Commission Meeting on December 6, 2023 as Commissioners will be attending the MACo Conference in Helena.

The meeting adjourned at 10:30 AM. The next regular Commissioner Meeting will be held December 13, 2023, at 10:00 AM.



Attest:

ANGIE PAULSEN

Clerk and Recorder

  
DEBRA RANDOLPH  
Commissioner Chairwoman