

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: November 7, 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 Commissioner Delger moved to adopt the Resolution of Intent to Consider Consolidation of Certain Offices and Notice of Hearing to consolidate the Offices of Broadwater County Clerk and Recorder and Surveyor. Commissioner Randolph seconded and carried. Hearing set for Wednesday, November 23, 2022 at 10:00 a.m.

10:08 Commissioner Randolph moved to approve signing the DNRC ARPA Grant Fairgrounds Wastewater Project in the amount of \$105,000.00. Commissioner Delger seconded and carried. Tim Ravndal commented.

10:11 Broadwater County Community Planning and Development Director Nichole Brown requested McRae Minor Subdivision final plat approval. 10:31 Commissioner Randolph moved to approve final PLAT approval of McRae Minor Subdivision. Commissioner Delger seconded and carried.

10:31 Director Brown requested Kurtz Family Transfer and Boundary COS. Will be presented to Commission November 14, 2022, after the affidavits are updated.

10:40 Commissioner Folkvord recused himself. Director Brown requested Wilken Boundary Relocation. Postpone this discussion to November 14, 2022 at 10:00 a.m.

10:45 Director Brown presented Brady Building Lease or Rent. Add to November 14, 2022, agenda.

Commissioner Randolph moved to approve claims in the amount of \$33,695.30. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve payroll claims in the amount of \$261,484.47. Commissioner Randolph seconded and carried.

Communications Received: Resolution of Intent to Consider Consolidation of Certain Offices and Notice of Hearing, Letter to Leonard Lambott from Environmental Health Approval, Letter from DEQ to J.J. re McCrae Minor Subdivision, Broadwater County Weed District Plan, Fire Plan for The McCrae Minor Subdivision, Driveway Approach Application and Permit, Letter to USPS from Bernadette Swenson re: Mailbox Location, draft Plat of McCrae Minor Subdivision, Covenants McCrae Minor Subdivision Commission Required Covenants, Broadwater County Detail taxes paid and owner, Staff Report Brady Building Lease or Rent, MBAC Financial Report, Letter from Dept of Interior re: Silos Campground, Letter from Dept of Airforce re: Malcom Airforce Base Limestone training area.

Present at the meeting: Bernadette Swanson with Schuaber Surveying and Tim Ravndal Broadwater News.

Meeting adjourned at 11:14 a.m. The next regular Commissioner Meeting will be held November 14, 2022, at 10:00 a.m.



Attest:
ANGIE PAULSEN
Clerk and Recorder



DARREL FOLKVORD
Commissioner Chairman