

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA**

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: November 8, 2023

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

10:01 AM Commissioner Randolph made the following announcements: the Indian Creek Railroad Crossing will be closed tomorrow from 9:00 a.m. - 2:30 p.m. for railroad work; effective immediately the Winston Site will be open 1:00 p.m. - 5:00 p.m. on Tuesdays and Thursdays due to time change. The site is also open Saturday and Sunday 9 a.m. – 3 p.m.; reminder of Operation Green Light and the County Offices will be closed Friday, November 10th for Veterans Day to honor our veteran's and active duty service men and women.

Public Comment: None.

10:03 AM Commissioner Folkvord read a letter from Al and Cindy Christophersen regarding MDOT highways and bridges for public comment. Commissioner Richtmyer read a letter from BCDC Trails Committee and Representative Al Christophersen regarding walking and bicycle pathways for public comment. Dave Gates, MDT Butte District Preconstruction Engineer and Geno Liva, MDT Butte District Administrator presented Toston Bridge and Roads update. Commissioner Richtmyer commented. Ryan Dahlke, MDT Statewide Preconstruction Engineer commented. Commissioner Folkvord commented. Doug Arden commented. Dahlke commented. Dahlke commented. Commissioner Richtmyer commented. Bryl Newman commented. Aaron Smith commented. Roger Flynn commented. Adam Six with Broadwater County/City of Townsend Parks and Recreation Board commented. Butch Barton commented. Geno Liva commented. Dave Gates commented. Roger Flynn commented. Franklin Slifka commented. Elizabeth Barton commented. Geno Liva commented. John Hahn with BCDC commented. Dave Gates commented. Barb DeMartin commented.

11:05 AM Eric Seidensticker and Katherine Anderson with Montana Business Assistance Connection (MBAC) presented. Commissioner Richtmyer moved to approve the Resolution MBAC Certified Regional Development Corporation (CRDC) via the Montana Department of Commerce with the edit. Commissioner Folkvord seconded and carried.

10:14 AM Broadwater County Clerk and Recorder Angie Paulsen presented Open Bids for Newspaper of Record.

10:15 AM Broadwater County Community Development and Planning Director Nichole Brown presented Jefferson Springs Ranch Township 1 North, Range 1 East, Section 17 boundary relocation. Greg Finck representing Jefferson Springs Ranch commented. Deputy County Attorney Jania Hatfield commented. Commissioner Folkvord moved to approve Jefferson Springs Ranch boundary relocation. Commissioner Richtmyer seconded and carried.

10:24 AM Director Brown presented Judith Reynolds COS (Township 9 North, Range 1 East, Sections 30 and 31) exemption request for a boundary agreement, boundary relocation, family Transfer to define an existing easement and create an additional easement. Kim Perry commented. Public works supervisor TJ Graveley commented. A new affidavit signed by Judith Reynolds is needed. The driveway access easement request needs clarified.

11:54 AM Director Nichole Brown and Mark Fasting presented Westside Trails Major Subdivision (Township 2 North, Range 1 East, Section 18) Phasing Plan update. Mark Fasting with Allied Engineering presented. Update the phasing plan for Westside Trails Major Subdivision (Township 2 North, Range 1 East, Section 18). Commissioner Folkvord seconded and carried.

12:10 PM Director Nichole Brown presented Alanah Griffith's request amendment to Preliminary Plat Approval of Westside Trails Major Subdivision (Township 2 North, Range 1 East, Section 18) to eliminate Condition #3. Alanah Griffith with Griffith and Associates in Big Sky Montana commented via phone. Deputy County Attorney Hatfield commented. Commissioner Folkvord moved to approve amendment to Preliminary Plat Approval of Westside Trails Major Subdivision (Township 2 North, Range 1 East, Section 18) to eliminate Condition #3. Commissioner Richtmyer seconded and carried.

12:19 PM Director Brown presented Alanah Griffith's request to release funds from Montana Title & Escrow for Subdivision Improvement Agreement for Westside Trails Phase II Major Subdivision (Township 2 North, Range 1 East, Section 18) to pave 958 feet of Wheatland Road. Supervisor Graveley commented. Mark Fasting the engineer on the project commented. Alanah Griffith commented via phone. Commissioner Richtmyer moved to approve to release funds from Montana Title & Escrow for Subdivision Improvement Agreement for Westside Trails Phase II Major Subdivision (Township 2 North, Range 1 East, Section 18) to pave 958 feet of Wheatland Road.

12:28 PM Director Brown presented. Commissioner Richtmyer moved to approve Rolling Glen Ranch Estates Minor Subdivision (Township 2 North, Range 1 East, Section 6) request for an extension of the Preliminary Plat decision until January 31, 2024. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved to approve payroll claims in the amount of \$20,420.13. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$267,633.38. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$61,163.42. Commissioner Folkvord seconded and carried.

Thursday, November 9, 2023

10:00 AM Weekly Working Meeting with Jania Hatfield, Deputy County Attorney, in the

Commission Office regarding projects and deadlines.

Public Meeting Notices

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

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

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

Communications received: Letter from Al and Cindy Christophersen regarding MDOT highways and bridges, Letter from BCDC Trails Committee and Representative Al Christophersen, Resolution Montana Business Assistance Connection (MBAC) Certified Regional Development Corporation (CRDC) via the Montana Department of Commerce, Jefferson Springs Ranch T1N, R1E, Sec. 17 Boundary Relocation, Judith Reynolds COS (Township 9 North, Range 1 East, Sections 30 and 31) Exemption Request for a Boundary Agreement, Boundary Relocation, Family Transfer, Durable Power of Attorney for Property and Financial Matters, Westside Trails Major Subdivision (Township 2 North, Range 1 East, Section 18) Phasing Plan, Subdivision Improvement Agreement for Westside Trails Phase II Major Subdivision (Township 2 North, Range 1 East, Section 18) to pave 848 feet of Wheatland Road, Rolling Glen Ranch Estates Minor Subdivision (Township 2 North, Range 1 East, Section 6), United States Department of Agriculture and Helena-Lewis and Clark National Forest letter that includes a map of Elkhorns II Acquisition.

Present at meeting were: Vickie Rauser with MBAC, Eliza McLaughlin with Senator Steve Daines office, Roger Flynn, Broadwater County Treasurer Melissa Franks, Broadwater County Administrative Officer Bill Jarocki, Vic Sample, Kim Perry, Judith Reynolds, Bryl Newman, Aaron Smith, Butch Barton, Liz Barton, Adam Six with Broadwater County/City of Townsend Parks & Recreation Board, Doug Arden, Ryan Dahlke with MDT, Dave Gates with MDT, Geno Liva with MDT, Franklin Slifka, Barb DeMartin, John Hahn with Broadwater County Development Corporation (BCDC), Ed Hayward, Jerry Noosly, Kim Perry, Greg Finck with Allied Engineering/Jefferson Springs Ranch, Katherine Anderson with MBAC, Eric Seidensticker with MBAC, and Tim Ravndal with Broadwater County News.

The meeting adjourned at 12:35 PM. The next regular Commissioner Meeting will be held November 15, 2023, at 10:00 AM.



Attest:

ANGIE PAULSEN
Clerk and Recorder


DEBRA RANDOLPH
Commissioner Chairwoman