

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS**

**BROADWATER COUNTY, STATE OF MONTANA**

**LOCATION:** 416 Broadway, Townsend, MT 59644

**DATE:** October 11, 2022

Commissioner Darrel Folkvord called the meeting to order at 10:08 a.m. Commissioners Mike Delger and Debi Randolph were also present.

Public Comment: none.

10:09 Cody Ferguson presented CTAP (Community Technical Assistance Program) Program Overview Dept of Commerce, MBAC, WGM Group discussion.

Communications Received: 2 Wheatland CDP Montana Maps

Present at the meeting: Jamie Erbacker Senior Planner with WGM Group, Erik Seidensticker with MBAC, Robin Spear with WGM, John Gass with WGM Group, Cody Ferguson Community Planning MT Dept of Commerce, Gus Byson, and Nancy Marks MT43News.

Meeting adjourned at 11:11 a.m. The next regular Commissioner Meeting will be held October 12, 2022, at 10:00 a.m.



Attest:

ANGIE PAULSEN

Clerk and Recorder



DARREL FOLKVORD

Commissioner Chairman

- 10:40 AM**     **Discussion and Decision, Award Contracts for Fairgrounds projects 1.) 4H Building water 2.) 4H Building upgrades 3.) Pavilion**
- 10:50 AM**     **Discussion and Decision, The Broadwater County Personnel Policy update Probation Section to the current Legislative changes.**
- 10:50 AM**     **Discussion and Decision, Broadwater County Hiring Procedure Checklist dated May 2, 2016**
- 3:00 PM**       **Closed Door Personnel Meeting**

### **Thursday, October 13<sup>th</sup>**

- 1:00 PM**       **Closed Door Personnel Meeting (in Commissioner's office)**

*Public comment period (on items not on the agenda) will be at the beginning of each meeting. Mail & Items for Discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change.*

Items for Discussion / Action / Review / Signature – Consent Agenda

- ✓ Certificate of Survey review
  - ✓ Management – on-going advisory board appointments
  - ✓ Claims/Payroll/minutes
  - ✓ County Audit / Budget
  - ✓ Mail – ongoing grants
  - ✓ Correspondence – support letters
- |                 |  |                               |
|-----------------|--|-------------------------------|
| Debi Randolph   |  | 406-266-9270 and 406-980-2050 |
| Darrel Folkvord | Chairperson  | 406-266-9272 and 406-980-1213 |
| Mike Delger     |  | 406-266-9271 and 406-521-0834 |
| E-mail          | <a href="mailto:commissioners@co.broadwater.mt.us">commissioners@co.broadwater.mt.us</a> |                               |

*\*Please note that these times and dates may change. For the most recently updated information, please visit our website at [www.broadwatercountymt.com](http://www.broadwatercountymt.com).*

#### **Future Meetings**

- |                   |  |
|-------------------|--|
| <b>October 13</b> | <b>Fair Board Meeting</b>                                      |
| <b>October 17</b> | <b>BC Park and Rec Board Meeting</b>                           |
| <b>October 17</b> | <b>Regular Commission Meeting</b>                              |
| <b>October 19</b> | <b>Board of Heath Meeting</b>                                  |
| <b>October 19</b> | <b>Airport Meeting</b>   |
| <b>October 20</b> | <b>Planning Board/ PUBLIC HEARING-Headwaters 2 Minor Subd.</b> |
| <b>October 24</b> | <b>Regular Commission Meeting</b>                              |
| <b>October 26</b> | <b>Commission Working Meeting RID</b>                          |
| <b>November 1</b> | <b>Planning Board-PUBLIC HEARING- Meadows 3</b>                |