

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: October 17, 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 Airport Camera Grant offered by Montana Aeronautics approved by Broadwater County Airport Board. Commissioner Randolph moved to approve the Airport Camera Grant in the approximate amount of \$2,375.00. Commissioner Delger seconded and carried.

10:08 Simulation in Motion Montana (SIM-MT) Sales Director Susanne Hill presented Emergency Personnel Simulation Training non-profit organization to help improve communications between medical entities and issue training. Cyrus Brandt with Billings Clinic EMS Coordinator commented.

10:15 Broadwater County Public Works Director Josh Obert recommend Appointment of Public Works Supervisor TJ Graveley. Director Obert submitted his resignation to be effective October 28, 2022. Commissioner Randolph moved to appoint TJ Graveley effective October 28, 2022, as Broadwater County Public Works Supervisor. Commissioner Delger seconded and carried.

10: 20 Discussion and Decision, Purchase of quilt for the Flynn Building. Commissioners Folkford, Delger and Randolph will personally purchase the quilt and donate it to the county.

10:30 Weed & Mosquito Coordinator Jessica Bushnell presented purchase of a second side by side. Commissioner Randolph moved to approve Weed Board to purchase of second side-by-side for the amount of \$24,672.13. The funds are in the Weed Department Budget. Commissioner Delger seconded and carried.

10:35 Community Planning and Development Assistant Tacy Swanton presented COS Grover Exemption for the Gift or Sale to Immediate Family Member. Bernadette Swenson from Schaubert Surveying commented. Commissioner Delger moved to approve the Grover family land transfer. Commissioner Randolph seconded and carried.

10:45 Commissioner Randolph moved to approve claims in the amount of \$18,456.16. Commissioner Delger seconded and carried.

10:46 Commissioner Delger moved to approve claims in the amount of \$56,977.47.
Commissioner Randolph seconded and carried.


Communications Received: Montana Aeronautics Division Loan and Grant Program State Fiscal Year 2023 Application for Assistance, Simulation in Motion Montana (SIM-MT) Sales Director Susanne Hill presented Emergency Personnel Simulation handout, COS Grover Exemption for the Gift or Sale to Immediate Family Member.

Present at the meeting: LaMont and Nancy Grover, Bernadette Swanson with Schuaber Surveying and Nancy Marks MT43News.

Meeting adjourned at 10:50 a.m. The next regular Commissioner Meeting will be held October 24, 2022, at 10:00 a.m.



Attest:
ANGIE PAULSEN
Clerk and Recorder



DARREL FOLKVORD
Commissioner Chairman