

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: October 18, 2023**

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

Public Comment: None.

10:02 AM Broadwater County Community Development and Planning Director Nichole Brown presented Dykema Land Co., SKS Land Company LLC. (Landon and Bronda Bowery) Boundary Relocation Exemption Request. Ken Dykema commented. Commissioner Folkvord moved to approve the Dykema Land Co. Boundary Relocation Request. Commissioner Richtmyer seconded and carried.

10:08 AM Director Brown presented Yutzy Boundary Relocation Exemption Request. Commissioner Folkvord commented the access road to this property is not a county-maintained road. Commissioner Richtmyer moved to approve the Yutzy Boundary Relocation Exemption Request. Commissioner Folkvord seconded and carried.

10:20 AM Director Brown presented for discussion only the Three Rivers Major Subdivision (Township 2 North, Range 1 East, Section 9) Preliminary Plat Approval Request. Director Brown provided to the Commission a summary of the public comments received at the Planning Board Public Hearing. Director Brown summarized the Findings of Fact and Order Report as this was read into the record at the Planning Board Public Hearing on September 27, 2023. Director Brown confirmed the Commissioner's would like to add at least three Conditions of Approval with one regarding no build zones and one regarding a no access restriction on lots 1, 2, 3, & 4 onto Wheatland Road, and the third to add more definition and clarity to the requirements and of the hydrologic study. Director Brown also received a question from Commissioner Folkvord on whether or not the MDT easements transferred with the sale of the property. She will be getting these questions answered for next week's discussion. Faron Henderson commented. Commissioner Folkvord suggested that the culverts are designed to support all types of emergency service vehicles. Henderson stated he agrees with everything except Condition 4. Commissioner Richtmyer and Commissioner Folkvord commented. Butch Barton commented. Ken Dykema commented.

11:11 AM Broadwater County Public Works Supervisor TJ Graveley requested the purchase of a Walking Floor trailer. Supervisor Graveley read into the record Resolution to Purchase a Trailer for Solid Waste Department. The trailer will be used to haul waste from the transfer station to Tri-County in East Helena, MT. Commissioner Richtmyer moved to approve Resolution to Purchase a Trailer for Solid Waste Department in the amount of \$96,884.00. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$292.22. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$96,913.57. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve payroll claims in the amount of \$257,812.91. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$12,425.35. Commissioner Folkvord seconded and carried.

Thursday, October 19, 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 to Mr. David Lofftus with Montana Department of Natural Resources from Federal Energy Regulatory Commission RE Jetty Project Drilling Program Plan, Broadwater Project, Request for Exemption Review SKS Land Company LLC and Dykema Land Company, LLC, COS Darlington Minor Subdivision, Map of Old Boundary, COS Amended PLAT of the Darlington Minor Subdivision, Request for Exemption Review Stefan and Naomi Yutzy, COS Relocate Boundaries Between Adjacent Properties Situated in the West 1 / 2 of Section 14, T5N R1E, and Resolution 2023-17 A Resolution to Purchase a Trailer for the Solid Waste Department.

Present at meeting were: Nancy Marks with MT43 News, Butch Barton, Liz Barton, Steve Kurk, Stefan Yutzy, Bernadette Swenson, Ken Dykema, Molly Williams, Faron Henderson with FH Engineering for Three Rivers Subdivision.

The meeting adjourned at 11:20 AM. The next regular Commissioner Meeting will be held October 25, 2023, at 10:00 AM.



Attest:
ANGIE PAULSEN
Clerk and Recorder



DEBRA RANDOLPH
Commissioner Chairwoman