

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: October 25, 2023

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

10:00 AM Commissioner Randolph announced that County Offices will be closed Friday, November 10th for Veterans Day.

Public Comment: None.

10:01 AM Broadwater County Attorney Cory Swanson presented an update regarding the county's decision on state-wide education property tax mills. Commissioner Richtmyer moved to approve Resolution 2023 – 18, A Resolution Updating the County's Decision on Property Taxes for State-Wide Education Mills. Commissioner Folkvord seconded and carried.

10:19 AM Broadwater County Public Works Supervisor TJ Graveley requested a loan for Solid Waste Department for the purchase of 2021 used Western Trailer, 48' Refuse Express Floor. Broadwater County Deputy County Attorney Jania Hatfield commented. Commissioner Folkvord moved to approve the Promissory Note Single Advance Loan in the amount of \$48,442.00 at an interest rate of 4.25%, the Commercial Loan Agreement, and the Security Agreement. Commissioner Richtmyer seconded and carried.

10:32 AM Broadwater County Sheriff Nick Rauser requested the purchase of new side-by-side for Search and Rescue. Commissioner Folkvord moved to approve the purchase of the new side-by-side for Search and Rescue and Sheriff's Office with funds donated by Graymont in the amount of \$45,000.00. Commissioner Randolph seconded and carried.

10:40 AM Broadwater County Clerk and Recorder Angie Paulsen provided an update on Clerk and Recorder, Elections and Surveyor.

10:52 AM Sheriff Rauser presented Correctional Risk Services: 2023-2034 Agreement regarding Inmate Excess Medical Insurance and/or Claims Administration Management. Commissioner Richtmyer moved to approve the 2023-24 Agreement for Inmate Access Medical Insurance and/or Claims Administration Management at the cost of \$1.08 per inmate per day; Effective Dates November 1, 2023 – October 31, 2024 with the optional coverage for Security and Guarding at the cost of \$0.05 per inmate per day. Commissioner Folkvord seconded and carried.

10:56 AM Broadwater County/City of Townsend Parks and Recreation Board member Stacey Sommer requested permission for a county road approach for county-owned Centerville property for a future park project. Broadwater County/City of Townsend Parks and Recreation Board member Jennifer Dalrymple commented. Broadwater County/City of Townsend Parks and Recreation Board member Chairman Adam Six commented. Commissioner Folkvord commented. Commissioner Randolph commented. Commissioner Richtmyer commented. Broadwater County Community Development & Planning Director Nichole Brown commented. Six commented. Deputy County Attorney Hatfield commented.

11:50 AM Community Development and Planning Director Brown presented preliminary plat approval for Three Rivers Major Subdivision. Commissioner Richtmyer moved to approve Three Rivers Major Subdivision (Township 2N, Range 1E, Section 9) Preliminary Plat Approvals. Commissioner Richtmyer moved to approve the amendments to the Findings and Fact Order Report Three Rivers Major Subdivision with accepted edits. Commissioner Folkvord seconded. Commissioner Richtmyer moved to approve the Preliminary Plat for the Three Rivers Major Subdivision with accepted edits. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$75,423.57 Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve payroll claims in the amount of \$250,414.10. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$956.40. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$59,231.60. Commissioner Folkvord seconded and carried.

Thursday, October 26, 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: draft Resolution 95 Mills, Basecamp Gallatin Bill of Sale for Broadwater Police Department in the amount of 38,750.00, 2023-2034 Agreement regarding Inmate Excess Medical Insurance and/or Claims Administration Management, Centerville and

Mill Roads Park Development Plan with maps of land, Findings of Fact and Order Report Three Rivers Major Subdivision. MT DEQ Reopening of Public Notice No. MT-23-08, Notice of Public Hearing on Proposed Adoption and Amendment Water Protection Bureau.

Present at meeting were: Nancy Marks with MT43 News, Broadwater County Undersheriff Brandon Harris, and Steve Kurk.

The meeting adjourned at 12:30 PM. The next regular Commissioner Meeting will be held November 1, 2023, at 10:00 AM.



Attest:
ANGIE PAULSEN
Clerk and Recorder


DEBRA RANDOLPH
Commissioner Chairwoman