

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: October 3, 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 Public Hearing

10:02 Broadwater County Finance Officer Debbie Kelley presented FY 2022-2023 Budget Amendment.

10:06 Public Hearing Closed. Regular Meeting opened.

10:07 Commissioner Randolph moved to approve the FY 2022-2023 Broadwater County Budget Amendments. Commissioner Delger seconded and carried.

10:08 Katherine Anderson with MBAC presented Budgetary Authority Resolution CDBG funds for Jackrabbit Pub and Resolution for Designating the Environmental Certifying Official. Commissioner Delger moved to adopt Resolutions. Commissioner Randolph seconded and carried.

10:16 Inmate Excess Medical Insurance and/or Claims Administration Management discussed. Commissioner Randolph moved to approve 2022-2023 Agreement. Commissioner Delger seconded and carried.

10:20 Authority for distribution of county minimum allocation grant (ARPA) for City of Townsend Water and Sewer Infrastructure Projects discussed. Mayor Mike Evans commented. Christ Hayes with Robert Peccia & Associates commented. Commissioner Randolph moved to approve Resolution. Commissioner Delger seconded and carried.

10:31 Broadwater County Public Works Director Josh Obert presented BARS Resolution. Commissioner Delger moved to approve Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds. Commissioner Randolph seconded and carried.

10:41 Community Development and Planning Director Nichole Brown presented Helsen Boundary Relocation. Discussion and Decision moved to future meeting.

10:47 Community Development and Planning Director Nichole Brown presented Nelson Boundary Relocation. Bernadette Swanson of Schaubert Surveying commented regarding COS 2-455 and COS 2-200. Director Brown commented. Commissioner Randolph moved to approve Nelson Boundary Relocation. Commissioner Delger seconded and carried.

Commissioner Meeting Wednesday, October 5, 2022 10:00 AM Discussion and Decision Open Bid for Fairground Improvements.

Commissioner Delger moved to approve September 19, 2022, Minutes. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$36,925.88. Commissioner Delger seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$38,329.72. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve payroll claims in the amount of \$7,554.62. Commissioner Randolph seconded and carried.


Commissioner Randolph moved to approve claims in the amount of \$65,102.71. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve payroll claims in the amount of \$245,058.94. Commissioner Randolph seconded and carried.

Communications Received: Resolution 2022-30 Broadwater County FY 2022/2023 Expenditure & Revenue Budget Amendments, Montana Department of Commerce Community Development Block Grant Program Designation of Deposit of CDBG Funds, Preparation of the Designation of Depository Form, Signature Certification Form, Resolution 2022-32 Budgetary Authority Resolution CDBG funds for Bridger Brewing, Resolution 2022-31 Designating the Environmental Certifying Official, 2022-2023 Agreement Inmate Excess Medical Insurance and/or Claims Administration Management, Resolution 2022-33 Authority for distribution of county minimum allocation grant (ARPA) for City of Townsend Water and Sewer Infrastructure Projects, Resolution 2022-34 Requesting Distribution of Bridge and Road Safety and Accountability Program Funds, Helsen Request for Exemption Review Boundary Relocation, COS Bk 2 Pg 137, Request for Exemption Review Nelson Boundary Relocation, Nelson Quit Claim Deed 194445, COS Bk 2 Pg 700, and Letter from Federal Energy Regulatory Commission Office of Energy Projects.

Present at the meeting: Tim Ravndal Broadwater County News, Nancy Marks MT43 News, Bernadette Swanson of Schaubert Surveying, Public Works Director Josh Obert, Townsend Mayor Mike Evans and Ty Steele.

Meeting adjourned at 11:13 a.m. No Regular Commission Meeting on October 10, 2022, due to the Holiday. The next regular Commissioner Meeting will be held Wednesday, October 12, 2022, at 10:00 a.m.



DARREL FOLKVORD
Commissioner Chairman

Attest:
ANGIE PAULSEN
Clerk and Recorder