

PROCEEDINGS OF THE BOARD OF COMMISSIONERS

BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: October 31, 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.

10:02 Broadwater County Acting County Attorney Jania Hatfield discussed County Surveyor statutes. Commissioner Randolph moved to create Resolution of Intent to consolidate Broadwater County Clerk and Recorder and Surveyor Offices. Commissioner Delger seconded and carried.

10:16 Acting County Attorney Hatfield presented a Petition for Abandonment for Lucifer Street in Toston, MT. William R. Lane commented.

10:24 Acting County Attorney Hatfield presented Revision Trident Solar Resolution and Road Plan. Commissioner Randolph moved to approve amending A Resolution Approving the Application of Trident Solar I, LLC, For A New and Expanding Industry Tax Abatement starting in the year 2025.

10:29 Broadwater County Public Works Supervisor TJ Graveley presented road maintenance agreement for Trident Solar I, LLC. A decision will be made at a later date.

10:31 Broadwater County Community Development and Planning Director Nichole Brown presented Helsen Boundary Relocation COS. This will be presented/review at a later date.

10:38 Director Brown presented Headwaters Subsequent Minor Subdivision Preliminary Plat Approval and Finding of Facts Order Report.

11:19 Director Brown presented Buy, Lease, or Rent (BLR) unit vs. building for Broadwater County. Acting Attorney Hatfield commented. 11:36 Commissioner Delger moved to approved to define or give clarity to MCA 76-8-101, which refers to a unit of a structure. Commissioner Randolph seconded and carried.

11:37 Proposals for PAR (Preliminary Architect Report) for Emergency Services Facility in the southern part of Broadwater County. The County received one proposal from Slate Architectural with no. Tim Ravndal of Broadwater County News commented.

11:45 Broadwater County Clerk and Recorder / Elections Administrator presented 2022 General Election Judges and Polling Places.

11:50 Commissioner Delger moved to approve Jennifer Kreuger, Director of Nursing to the Broadwater County Board of Health Department. Commissioner Randolph seconded and carried.

Communications Received: Petition for Abandonment for Lucifer Street, A Resolution Approving the Application of Trident Solar I, LLC, For A New and Expanding Industry Tax Abatement, Helsen Boundary Relocation COS, Headwaters Subsequent Minor Subdivision Preliminary Plat Approval and Finding of Facts Order Report, Broadwater County Clerk and Recorder / Elections Administrator presented 2022 General Election Judges and Polling Places.

Commissioner Delger moved to approve the October 12 and 17, 2022, Minutes. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve payroll claims in the amount of \$233,243.41. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve claims in the amount of \$96,766.52. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$90,164.64. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve claims in the amount of \$10,239.44. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$33,284.53. Commissioner Delger seconded and carried.

Received a check in the amount of \$463,158.03 from the Local Assistance and Tribal Fund.

Present at the meeting: Bernadette Swanson with Schuaber Surveying and Nancy Marks MT43News, Tim Ravndal Broadwater News, Shirley Wilson, Carol Taylor, Ed Regan, Ed Shindoll, Broadwater County Sheriff Captain Nick Rauser.

Meeting adjourned at 12:01 p.m. The next regular Commissioner Meeting will be held November 7, 2022, at 10:00 a.m.



Attest:
ANGIE PAULSEN
Clerk and Recorder



DARREL FOLKVORD
Commissioner Chairman