

PROCEEDINGS OF THE BOARD OF COMMISSIONERS

BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: September 13, 2023

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

Public Comment: Broadwater County Public Works Supervisor TJ Graveley commented. Elizabeth Barton commented. Commissioner Randolph and TJ Graveley announced that Copper City Road reconstruction is a BLM project and will be closed for 56 days. Supervisor Graveley also commented regarding Rolling Glen and Wheatland roads. Commissioner Randolph commented on holding meetings in the southern end of the county. Commissioner Randolph also announced she's active in the Big Elk Divide Restoration Committee (BEDRC). BEDRC is seeking more volunteers. If interested, please contact Commissioner Randolph. Commissioner Folkvord announced the Headwaters Utility District is operating as designed and currently in a 90-day DEQ approval period.

10:13 Broadwater County Community Development and Planning Director Nichole Brown presented Rauser COS Exemption Gift to Immediate Family Member (Township 6 North, Range 2 East, Sections 9) Request. Broadwater Deputy County Attorney Jania Hatfield commented. Tammy Rauser commented. Director Brown commented. Commissioner Folkvord moved to approve the Rauser family transfer. Commissioner Richtmyer seconded and carried.

10:14 AM Community Development and Planning Director, Reynold COS Exemption Gift to Immediate Family Member (Township 9 North, Range 1 East, Sections 30 and 31) Request. Postponed until a later date in October.

10:15 AM Assistant Public Works Supervisor Misty Masolo, Loan Extension/Update. Masolo read into the record a letter to Commissioners from the Solid Waste Department. Commissioner Richtmyer moved to approve Amendment #1 of the Commercial Loan Agreement and Promissory Note. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$15,982.91. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve payroll claims in the amount of \$56,353.93. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$48,000.00. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$774.00. Commissioner Richtmyer seconded and carried.

Thursday, September 14, 2023

10:00 AM Weekly Working Meeting with Jania Hatfield, Deputy County Attorney, in the Commission Office regarding projects and deadlines Future Public Meeting Notices

6:00 PM Oct. 11th Southern Broadwater County: (CTAP*) Meeting at Bridger Brewing

6:00 PM Oct. 12th Northern Broadwater County: (CTAP*) Meeting at the Flynn Building

Communications Received: Rauser COS Exemption Gift to Immediate Family Member (Township 6 North, Range 2 East, Sections 9) Request, Reynold COS Exemption Gift to Immediate Family Member (Township 9 North, Range 1 East, Sections 30 and 31) Request, Letter to Commissioners from Misty Masolo, Assistant Public Works Director, regarding Loan Extension, Amendment #1 to Commercial Loan Agreement and Promissory Note Single Advance Loan.

Present at the meeting was Nancy Marks with MT43News.

The meeting adjourned at 10:37 AM. The next regular Commissioner Meeting will be held September 20, 2023, at 10:00 AM.



Attest:
ANGIE PAULSEN
Clerk and Recorder


DEBRA RANDOLPH
Commissioner Chairwoman