

PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: September 19, 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: Hal Plumber commented. Commissioner Folkvord commented and presented bridge pictures.

Nathan Bilyeu of Jackson Murdo and Grant Law Firm on behalf of Montana Opticom presented Resolution Intent to proceed with the issuance of revenue bonds pursuant to Title 90 Chapter 5 Part 1 MCA on behalf of Montana Opticom, a Montana LLC, for the purpose of expanding its fiber optic network and calling a hearing on the public interest to be promoted via the project. Dean Nelson general manager of Montana Opticom commented. Decision Wednesday, September 21, 2022, at 11:00 a.m. Public Hearing will be Wednesday, October 12, 2022.

Broadwater County Superintendent of Schools Melissa Franks presented Townsend School District #1 Budget Report FY 2023 and Trustee Summary. Ribbon cutting ceremony on September 27, 2022. Townsend Superintendent of School Susie Hedalen presented Budget Report FY 2023 Summary and Budget Report FY 2023 04 Broadwater District and Taxable Valuation for elementary and high school. Commissioner Delger moved to accept the presented Townsend K-12 School District #1 Budget FY 2023. Seconded by Commissioner Randolph and carried.

Community Planning and Development Director Nichole Brown presented Carlson Boundary Relocation. Commissioner Randolph moved to accept the boundary relocation request for Carlson. Commissioner Delger seconded and carried.

Commissioner Randolph moved to approve September 12, 2022, Minutes. Commissioner Delger seconded and carried.

Commissioner Delger moved to approve claims in the amount of \$15,598.22. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve claims in the amount of \$23,026.70. Commissioner Delger seconded and carried.

Commissioner Randolph moved to approve payroll claims in the amount of \$273,257.70. Commissioner Delger seconded and carried.

No Commission meeting next week Monday, September 26, 2022, due to MACO Conference.


Communications Received: A Resolution of the Broadwater County Commission Stating its Intent to proceed with the issuance of revenue bonds pursuant to Title 90 Chapter 5 Part 1 MCA on behalf of Montana Opticom, a Montana LLC, for the purpose of expanding its fiber optic network and calling a hearing on the public interest to be promoted via the project, COS Carlson Boundary Relocation, Budget Report FY 2023 Summary and Budget Report FY 2023 04 Broadwater District ANB and Taxable Valuation for elementary and high school, Ernest and Susan Carlson Request for Exemption Review.

Present at the meeting: Tim Ravndal Broadwater County News, Nancy Marks MT43 News, Bernadette Swanson of Schaubert Surveying, Townsend Schools Superintendent Susie Hedalen, Public Works Director Josh Obert. Jason Noyes Townsend High School Board Trustee.

Meeting adjourned at 11:10 a.m. The next regular Commissioner Meeting will be held Monday, October 3, 2022, at 10:00 a.m.



Attest:
ANGIE PAULSEN
Clerk and Recorder



DARREL FOLKVORD
Commissioner Chairman