

PROCEEDINGS OF THE BOARD OF COMMISSIONERS

BROADWATER COUNTY, STATE OF MONTANA

LOCATION: 416 Broadway, Townsend, MT 59644

DATE: September 7, 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.

Toston Bridge Discussion. Hal Plumber commented. Scour report is on the county website.

Broadwater County Director of Community Development and Planning Nichole Brown presented Centa Boundary Relocation Lake Vista Lot 2 Minor Subdivision COS. Commissioner Delger moved to approve Centa Boundary Relocation. Commissioner Randolph seconded and carried.

Director Brown presented Bridger Brewing First Reading East Minor Subdivision and requested preliminary plat approval. Commissioner asked questions for David Sigler. Sigler commented. Public comment: Elizabeth Barton, Lori Ridley and Butch Barton commented. Public comment closed. Butch Barton commented.

Broadwater County Public Health Director Margaret Ruckey presented Contract Number 2023-004-007 between Rocky Mountain Area IV Agency on Aging and Broadwater County Health Department for Provision of in-home care services to the elderly. Commissioner Randolph moved to approve said contract. Commissioner Delger seconded and carried.

Director Ruckey presented Task order number 23-07-6-11-005-0, To the Master Contract Effective July 1, 2019, to June 30, 2026, Between the State of Montana, Department of Public Health and Human Services and Broadwater County. Commissioner Delger moved to approve said contract. Commissioner Randolph seconded and carried.

Commissioner Randolph moved to approve the First Modification to Contract 2023-004-007, 2023 Budget Broadwater County Health Department. Commissioner Delger seconded and carried.

Adam Six of Broadwater County Development Corporation ("BCDC") presented Family Promise. Renee Bauer gave an update on families being helped in Broadwater County. Commissioner Randolph moved to approve funding for Family Promise in the amount of \$8,000.00 that was set aside for BCDC. Commissioner Delger seconded and carried.

Six of BCDC presented Grant writing seminar requesting commission to collaborate on this project. Craig Vietz BCDC commented. Renee Bauer offered comments. Discussion will continue at a later date.

Commissioner Delger moved to approve August 8, 15, and 29, 2022, Minutes. Commissioner Randolph seconded and carried.

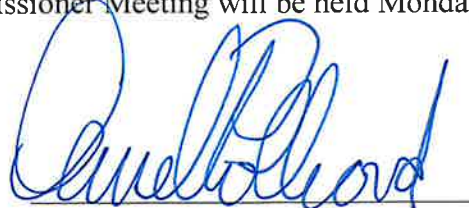
Commissioner Delger moved to approve claims in the amount of \$9,023.55. Commissioner Randolph seconded and carried.

Communications Received: Analysis, Conclusion, and Recommendation Missouri River – Toston L04415000+01001, MDT Structure ID: 02351. January 12, 2021 pro, Kurt Marcoux, P.E. Locus Centa Request for Exemption Review Lake Vista Minor, Findings of Fact and Order Report Bridger Brewing East Minor Subdivision dated 05_19_2022, Contract Number 2023-004-007 between Rocky Mountain Area IV Agency on Aging and Broadwater County Health Department for Provision of in-home care services to the elderly, with attachment to contract No. 2023-004-007 Scope of Work, Task order number 23-07-6-11-005-0, To The Master Contract Effective July 1, 2019, to June 30, 2026, Between the State of Montana, Department of Public Health and Human Services and Broadwater County, First Modification to Contract No. 2023-004-007, 2023 Budget Broadwater County Health Department, Letter from Federal Regulatory Commission to BWC Commissioners, and Rural Montana Magazine.

No Commission meeting September 25-29, 2022, due to MACO conference.

Present at the meeting: Bernadette Swanson with Schaubert Surveying, Nancy Marks MT43 News, Public Works Director Josh Obert and Sheryl Campbell.

Meeting adjourned at 11:30 a.m. The next regular Commissioner Meeting will be held Monday, September 12, 2022, at 10:00 a.m.



DARREL FOLKVORD
Commissioner Chairman



Attest:
ANGIE PAULSEN
Clerk and Recorder