

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
January 2, 2019

Commissioner Mike Delger called the meeting to order at 10:00 a.m. Commissioner Laura Obert and Darrel Folkvord were also present.

Public comment: Duane Holom commented it is a new year.

Commissioner Obert moved to approve minutes dated 12/17/2018. Motion seconded by Commissioner Folkvord and carried.

Commissioner update: Commissioner Delger enjoyed the holidays. Commissioner Obert also celebrated the holidays, and welcomed Commissioner Folkvord.

John Hahn came to the Commissioner office after gathering budget paperwork from the Accounting office; no decisions were made.

Commissioner Folkvord nominated Commissioner Delger as Commission Chair. Motion seconded by Commissioner Obert. Joan Potter and Tim Ravndal offered comments. Motion carried.

Commissioner Delger nominated Commissioner Obert as Commissioner Vice Chair. Motion seconded by Commissioner Folkvord and carried.

A public hearing was held to adopt resolutions establishing county meeting dates for commissioners; hours of operation for offices and mileage, lodging and per diem rates for business travel. Comments were received from Tim Ravndal, Joan Potter and Duane Holom. The hearing was closed. Adoption of the resolutions was deferred.

Communication received: Tenmile-South Project update from Helena-Lewis & Clark National Forest; DEQ proposal to add six new human-health ground water criteria; DEQ proposal to establish setbacks between sewage lagoons and water wells; DEQ notice of wastewater permit for Lockwood; receipt for Fleiner restitution payment; receipt from MACo Workers Compensation Trust; Governmental Solutions, Water and Wastes, and Secretary of State magazines. Communications are filed in the Commissioners' office as deemed necessary and are available for review.

Commissioner Obert moved to approve payroll for pay date 12/31/18 in the amount of \$167,985.67. Motion seconded by Commissioner Folkvord and carried.

Commissioner Obert moved to pay approved claims dated 12/24/18 for \$128,723.69. Decision was deferred.

Comments were received from Cory Swanson, Brandon Harris, Wynn Meehan, Tim Ravndal, and Joan Potter.

The meeting was recessed until time for closed door session.

Melissa Holom, Cheryl Campbell, Mike Koehnke, Seth Wenzel, Debra Reynolds and Mike Evans also were in attendance.

Closed door meeting was held to discuss personnel issues and legal strategy for Teamsters vs. Broadwater County.

The public meeting was re-opened at 4:20 p.m. Commissioner Folkvord seconded the motion to pay approved claims for \$128,723.69. Motion carried.

The meeting was adjourned at 4:24 p.m. The next regular meeting is scheduled for January 7, 2019 at 10:00 a.m.

Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder