

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
April 8, 2019

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

Public comment: Shirley Wilson asked when the front doors will be open, and who crafted the newsletter, where it was printed and what the cost was.

Alan Wright asked when the hole in Indian Creek Road will be fixed.

Commissioner Folkvord moved to approve minutes dated 3/18, 3/19, and 3/25/19. Motion seconded by Commissioner Obert and carried.

Bernadette Swenson, Schaubert Surveying, presented the Hamilton family survey COS for approval. Commissioner Obert moved to support the COS exemption. Motion seconded by Commissioner Folkvord and carried. She then presented the boundary relocation/ amendment to Lake Vista Lot 4 Minor Subdivision. Commissioner Obert moved to support the COS exemption. Motion seconded by Commissioner Folkvord and carried.

Shawn Higley, WWC, presented the documents necessary to close the Deep Creek Grant project, as it has been completed. He has a request to FEMA to remove Antonick from the project, as he did not participate, and a request for payment from FEMA for Ben Sautter, as he had the work done before the grant was approved. Commissioner Obert moved to sign the closeout documents as presented. Motion seconded by Commissioner Folkvord and carried.

Shawn presented a current map of the Toston SW Project. Any work done before the grant is approved is not reimbursable.

Brian Obert and Eric Seidensticker, MBAC, appeared to give a presentation of the community work history of Broadwater County Development Corporation (BCDC) and Montana Business Assistance Connection (MBAC), their cooperation on projects, and upcoming opportunities for the county. John Hahn and Bob Saxby also contributed information. Debi Randolph mentioned the Trust Board's contribution to various county projects.

Commissioner Delger moved to approve the annual payment to BCDC from PILT, in the amount of \$8,024.00, the value of .5 mill. Motion seconded by Commissioner Folkvord. Voting yes: Delger and Folkvord. Commissioner Obert recused herself from the decision, as she is a member of BCDC. Motion carried.

Carla Amundson presented an easement petition for Springville. It was referred to Nichole Brown for review.

Commissioner Folkvord moved to approve payroll for pay date 3/29/19 in the amount of \$165,364.01. Motion seconded by Commissioner Obert and carried.

Commissioner Obert moved to pay approved claims dated 3/29/19 for \$95,572.11. Motion seconded by Commissioner Folkvord and carried.

Communications received: BLM notice of oil and gas lease sale; FWP notice of fisheries management plan meeting; DNRC notice of application period for funds through Rural Fire Capacity (RFC) program; DEQ notice of pollutant discharge elimination system permit for Tintina Montana, Inc.; information about SB 343; Fleiner restitution payment of \$232.52; several magazines.

Commissioner Obert moved to sign and submit the Montana Seasonal System Start-up form for Silos Area to DEQ. Motion seconded by Commissioner Folkvord and carried.

Mary Hendrickson, Public Works, presented the Solid Waste Board plan, a modification to Option #4, for approval. After discussion, Commissioner Obert moved to authorize the Public Works Director to implement said plan and to hire 1 full time and 4 part time attendants. Motion seconded by Commissioner Folkvord and carried.

Commissioners received the expenditure analysis of the Sheriff's budget from Bill Jarocki, which shows a 4.5% reduction in the expenditure budget last fiscal year after a 4.6% increase the previous year. A total expenditure budget of just over \$2,000,000. They will meet with him on Thursday to begin the review process with other departments.

Heather McMurdie, Public Health, presented the Senior Farmer's Market Coupon Program (SFMNP) for consideration. It is a supplemental food program for eligible seniors that allows them to exchange coupons for fresh produce at the Summer Farmer's Market. Sellers have to be covered by liability insurance. Heather will manage the program in the county, if approved. After discussion, Commissioner Obert moved to support the program and provide liability insurance unless the cost exceeds \$5,000.00. Motion seconded by Commissioner Folkvord and carried.

Debbie Kelley, representing the Insurance Committee, asked the Commission to pay the \$26.00/month (2%) increase in health insurance premium through the end of the fiscal year. Commissioner Folkvord moved to pay the increase through September, 2019, when it may be renegotiated. Motion seconded by Commissioner Obert and carried.

Commissioner Obert presented the application for an Intercap Loan with the Board of Investments for \$200,000.00 to purchase and renovate the Opportunity Bank property for Ambulance storage, Extension/4H office and general meeting space. Broadwater County has a verbal agreement with the Bank, and is working with MBAC to verify the property is clean of contaminants. Commissioner Folkvord moved to submit the loan application. Motion seconded by Commissioner Obert and carried.

The open meeting was ended at 12:30 p.m.

Commissioners entered into a closed door meeting to discuss a personnel issue.

Cheryl Campbell, Amber Frydenlund, Mike Koehnke, Nichole Brown and Allison Kosto were also present.

The meeting was adjourned at 1:10 p.m. The next regular meeting is scheduled for April 15, 2019 at 10:00 a.m.

Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder