

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
June 17, 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: Chris Ravndal read a statement in defense of her husband and disagreeing with decisions of the Commission.

The 2019 work plan for the Silos Recreation Area was presented for approval. After comments from Commissioner Folkvord and Al Christophersen, Commissioner Obert moved to sign the plan. Motion seconded by Commissioner Folkvord and carried.

Virgil Binkley and Steve McCullough, Trust Board, presented the proposed FY20 budget request. By-laws for the Trust Board were presented; concessionaire agreement updates as required by the BOR Land Acquisition are in progress. Steve asked the grant application form be approved as soon as possible. The Trust Board was asked to make application guidelines clearer to inform who is eligible and a uniform approval process with communication to applicants. The submitted budget will be reviewed by the Finance Office.

Hugh Van Swearingen, Hospital District Board, submitted the budget request, and asked for the maximum mill allowed.

Debbie Kelley, Finance, stated the budgets are a work in progress, and most preliminary budgets are in good shape. CIP submittals were reviewed, departmental personnel needs as well as PILT funds requests.

Commissioner Obert moved to approve minutes dated 6/10/19. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to pay approved claims dated 6/10/19 for \$202,396.78. Motion seconded by Commissioner Obert and carried.

Communications received: MDT state fuel tax allocation for FY20 - \$61,631.86; National Business catalog. Communications are filed in the Commissioners' office as deemed necessary and are available for review.

A claim submitted by Wynn Meehan was reviewed. Commissioner Obert moved the instruction per diem for 6/16 & 17 be paid by the entity requesting his service. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord reported on a meeting of Emergency Services re: the Copper City bike/hike area.

Debi Randolph, Joe Jepson, Kim Kondelik, Lisa Larson and Mike Koehnke were also present.

Commissioners entered into a close door session to discuss personnel issue/ legal strategy.

The meeting was adjourned at 1:42 p.m. The next regular meeting is scheduled for June 24, 2019 at 10:00 a.m.

Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder