

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
August 19, 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: Zona Hale expressed her view on commissioner agendas, MSTI (Mountain Stated Intertie), recall, Solid Waste, lawsuits, MACo insurance, rodeo grounds and social media. Joan Potter agreed with her, as did Bill Davis. Tim Ravndal commented on the Copper City Road. Karon Kougioulis asked when the Commission would work with Public Safety and the union and sign the CBA. Cory Swanson announced his Town Hall meeting, with insurance information.

Commissioner Folkvord read an announcement from Montana Department of Livestock re: a meeting September 10 8am – 10:30 at the 4- H Building to provide information about Brucellosis vaccination regulations.

Decision on the resolution ordering the creation of the Broadwater County Interdisciplinary Child Information and School Safety Team was deferred to next week, as the resolution was not provide for the public or advertised per policy and to comply with MCA (Montana Code Annotated).

Commissioner Obert moved to approve the contract between Broadwater County Trust Board, Broadwater County and Peter Simon to complete the Federal Report Form for Canyon Ferry Reservoir Townsend Parcels and submit to the National Park Service (NPS) for biennial review and approval. Motion seconded by Commissioner Folkvord and carried.

Brandon Harris, Undersheriff, appeared to seek authorization to order two new vehicles for the department. Commissioner Obert moved to allow him to move forward with the purchase process. Motion seconded by Commissioner Folkvord and carried.

Mike Koehnke, DES, presented a draft copy of the contract to design the emergency services building in the Wheatland Area, but stated he is not ready to ask for a decision.

Mary Hendrickson, Public Works Director, was present to ask permission to apply for an Inter-cap loan to purchase six 20- yard canisters for the Solid Waste Department for \$48,624 plus freight.. Commissioner Obert moved to grant the request to pursue said loan. Motion seconded by Commissioner Folkvord and carried.

Commissioner Obert moved to sign the Memorandum of Understanding (MOU) between the Broadwater Health Center and Wellness Clinic and the Broadwater County Health Department to encourage cooperation and resource sharing between the two organizations to promote the health of the public. Motion seconded by Commissioner Folkvord and carried.

After discussion, Commissioner Obert moved to approve the buy-sell agreement between Opportunity Bank and Broadwater County, but to not sign it until paragraph 21 is agreed upon by Cory and attorneys at Opportunity Bank. Motion seconded by Commissioner Folkvord and carried.

After much discussion, Commissioner Obert moved to set the COLA for FY20 at 3.9%; to adopt the departmental budgets; to adopt the mills as set by the Department of Revenue and disbursement; and to adopt the updated salary matrix. Motions seconded by Commissioner Folkvord and carried.

Commissioner Obert moved to approve the following salary market adjustments: Debbie Kelley - .87/hour increase, Michelle Beebe - .75/hour increase. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to change the job description for County Health Nurse to band 9 and set the salary at \$26.61/hour, a .75/hour increase. Motion seconded by Commissioner Obert and carried.

Commissioner Obert moved to update the job description for finance officer and account specialist as presented. Motion seconded by Commissioner Folkvord and carried.

Communications received: DEQ notice of wastewater permit for Gallatin County; BLM notice sale of oil and gas leases. Communications are filed in the Commissioners' office as deemed necessary and are available for review.

Commissioner Obert move to pay approved claims dated 8/14/19 for \$322.06. Motion seconded by Commissioner Folkvord and carried.

Commissioner Obert moved to sign the annual agreement for connection to the Montana PBS Program Service, 7/1/19 to 6/30/20, with no fee for the service. Motion seconded by Commissioner Folkvord and carried.

Commissioner Obert stated a meeting with BOR revealed almost half of the boats on the lake put in at Canyon Ferry; monthly tests for mussels in Canyon Ferry Lake have found none. Grant funds will be used to replace bridges in the Wildlife Management Area (WMA).

Commissioner Delger announced he will be out of state next week.

Shirley Wilson, Cheryl Campbell, Julie Lethert, Bobbie Hicks, Mary Jane Becker, Debi Randolph, Brooke Dolan, Bobbie Meehan, Wynn Meehan, Eric Crusch, Debbie Buck and Mike Evans were also present.

The meeting was adjourned at 1:47 p.m. The next regular meeting is scheduled for August 26, 2019 at 10:00 a.m.

Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder