

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
August 5, 2019

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

Commissioner Obert moved to approve minutes dated 7/29/19. Motion seconded by Commissioner Folkvord and carried.

Communications received: DEQ notice of general permit for sand and gravel operations; receipt for W. Fleiner restitution payment; Board of Investments (BOI) Short Term Investment Pool (STIP) annual confirmation; Department of the Interior (DOI) approval on the 2019 work plan for Silos Campground; Montana Business Assistance Connection (MBAC) reports for the second quarter, 2019 for the Broadwater County Revolving Loan Fund; Rural Montana Magazine Communications are filed in the Commissioners' office as deemed necessary and are available for review.

Commissioner Folkvord moved to approve payroll for pay date 7/31/19 in the amount of \$186,280.21. Motion seconded by Commissioner Obert and carried.

Commissioner Obert moved to pay approved claims dated 8/1/19 for \$56,152.29. Motion seconded by Commissioner Folkvord and carried.

Mike Koehnke, DES, presented the revised Wildfire Evacuation Guidance appendix to the County/City Emergency Operations Plan (EOP). Commissioner Obert moved to accept said revision. Motion seconded by Commissioner Folkvord and carried.

Commissioner update: Commissioner Delger attended the Townsend Health Systems (THS) meeting, where they accepted the Billings Clinic offer to manage the hospital facility. Commissioner Folkvord visited with and interviewed 4-H livestock members. He congratulated the Rodeo Association and Fair Board for a successful event. Commissioner Obert attended Board of Crime Control where they held two hearings to review potential Peace Officers Standards and Training (POST) certificate revocations.

Amy Tenney and Dan Krause, Boyd Andrews Community Services, reported Southwest Chemical Dependency will no longer be able to service Broadwater County after 9/30/19. They are willing to provide the necessary services, and will work with THS as necessary.

Nichole Brown, Planning, presented the Miller family transfer COS. Commissioner Obert moved to support the COS exemption. Motion seconded by Commissioner Folkvord and carried.

Commissioner Obert read, for the record, a statement of disclosure stating there is no conflict between her volunteer work for Broadwater County and her duties as commissioner.

Al Christophersen, representing the Citizens Action Group for the Silos Recreation Area (CAGSRA), presented information about plans for improving the Silos Area, with cooperation from the Bureau of Reclamation (BOR). A master plan for the area must be completed before garnering fund to improve the site. BOR has committed \$45,000 for the master plan, with a required match of \$45,000. BCDC has agreed to act as the fiscal agent for the project. They requested \$15,000 from the Commission for the project.

After discussion, Commissioner Delger moved to send a letter to the Trust Board, asking them to fund this project, and to send a letter of support for the project to the CAGSRA. Motion seconded by Commissioner Folkvord. Voting in favor – Delger and Folkvord; abstain- Obert. Motion carried.

The collective bargaining agreement for the Sheriff's office was presented for approval. Jamie Buck, Deputy, stated the members have voted to approve it. Cory Swanson, County Attorney, stated he has not read the document, and stated Sheriff Wynn Meehan has not read it. The item has been on three previous agendas, the CBA has been emailed for review by all parties. Commissioner Obert moved to sign the agreement as the members have approved it. Motion died for lack of a second.

Commissioner Obert moved to sign Task Order 20-07-6-11-005-0 between Montana Department of Public Health and Human Services and Broadwater County to provide health related services required by this task order, which covers the period of 7/2/2019 through 6//30/2020. Motion seconded by Commissioner Folkvord and carried.

Shirley Wilson, Cheryl Campbell, Tim Ravndal, Melinda and Duane Holom, Debi Randolph, Jessica Crusch, Jamie Buck, Ernest Miller, Richard Tramp, Bob Hollister, Dan Stremcha, Dan Gallagher and Dallas Diehl were also present.

The meeting was adjourned at 12:31 p.m. The next regular meeting is scheduled for August 12, 2019 at 10:00 a.m.

Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder