

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
October 28, 2019

Commissioner Mike Delger called the meeting to order at 10:00 a.m. Commissioner Darrel Folkvord was also present. Commissioner Laura Obert is out of the country.

Public comment: Tim Ravndal asked about the process for concessioner for the Silos Area.

Commissioner Folkvord moved to approve minutes dated 10/21/2019; to pay approved claims dated 10/25/19 for \$148,903.81; to approve payroll for pay date 10/15/19 in the amount of \$206,157.02; and to sign Contract # 2020-004-007 between Rocky Mountain Area IV Agency on Aging and Broadwater County Health Department for provision of in-home care services to the elderly, not to exceed \$19,213.00. Motions seconded by Commissioner Delger and carried.

The MACo inmate excess medical insurance program renewal was deferred until Sheriff Wynn Meehan reviews the policy.

Communications received: Brownfields 2019 conference notice; AMT, SWS and WWD magazines. Communications are filed in the Commissioners' office as deemed necessary and are available for review.

Commissioner update: Commissioner Delger attended the THS Board meeting and praised the BHS Girls' Cross Country Team and Coach Brooke Dolan for their State Class B Championship. Commissioner Folkvord announced the receipt of the FY 2015 PILT underpayment of \$15,823. He attended the Conservation District, LEPC and Solid Waste Board meetings. Solid Waste Department has receipted over \$23,000 to date for non-household waste. He and Mike Koehnke met with MSU architect students to review their plans for a Public Safety building at the south part of the county.

Virgil Binkley, Trust Board, stated they are working with Peter Simon on the contract for a possible hike/bike trail in the Galzagorry/Silos area. They will present the contract for approval at a later date.

Liz Galzagorry requested that her attorneys, Doney Crowley, be informed about any decision on the trail.

Deanna Kolodka spoke in favor of a speed limit on Rolling Glen Ranch Loop, and stated there are no school bus stop signs on the road, and markers are needed along some areas of the road.

Jeri Bucy, Census Bureau, explained the significance of the 2020 census to Montana and Broadwater County. The last census amounted to about \$2,000/person/year in distribution of Federal Funds for Montana, and affects the apportionment from school districts to the National Level. She asked the Commissioner to help with a communication plan for 2020 to get everyone to participate.

Al Christophersen presented a draft document of the Silos' Master Plan RFP. Comments were received from Chuck Hahn, Virgil Binkley, Commissioners and Dan Gallagher, BOR. There was a discussion on re-negotiation of the Bureau of Reclamation contract and the Silos Recreation Concessioners contract. No decision was made.

Allison Kosto, Extension, with agreement from John Rauser, Fair Board, said the job description for the staff position is okay. They requested a starting salary of \$14.00/hour, with a \$.50 increase after probation. Commissioner Folkvord moved to go forward with the Extension/ Fair position. Motion seconded by Commissioner Delger and carried.

Cheryl Campbell, Hugh Van Swearingin, Debi Randolph, Chuck Hahn, Shirley Wilson, Cindy Christophersen, Bob Hollister and Mike Koehnke were also present.

The meeting was adjourned at 11:44 a.m. The next regular meeting is scheduled for November 4, 2019 at 10:00 a.m.

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Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder