

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
December 30, 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 is the opinion of citizens and does not necessarily reflect accurately on Broadwater County actions, operations, policy, practice or processes.

Public comment: Shirley Wilson read a letter from Steve McCullough as printed in the local paper, and reiterated the Commission works for the citizens.

Jessica Bushnell, Weed Coordinator, presented the Noxious Weed Management Plan for Broadwater County (2020-2021) for final approval. Commissioner Obert moved to approve the plan as presented. Motion seconded by Commissioner Folkvord and carried.

Jessica presented the Subdivision Noxious Weed Management and Revegetation Plan for approval. Commissioner Obert moved to adopt and sign the plan as presented. Motion seconded by Commissioner Folkvord and carried.

Jessica presented the Bylaws of the Broadwater County Weed District for approval. Commissioner Obert moved to adopt the bylaws as approved by the Weed Board. Motion seconded by Commissioner Folkvord and carried.

John Ferrat, Weed Board Chair, presented a request for approval to hire a secretary for the Weed Board, for up to 4 hours/month. The Board has a job description prepared. Commissioner Obert moved to grant approval for the secretary position. Motion seconded by Commissioner Folkvord and carried.

Commissioner Obert moved to approve minutes dated 12/23/19. Motion seconded by Commissioner Folkvord and carried. Commissioner Delger asked for clarification of the right of first refusal re: Opportunity Bank Building. All commissioners agreed to the amendment.

Commissioner Folkvord moved to pay approved claims dated 12/24/19 for \$81,770.80. Motion seconded by Commissioner Obert and carried.

Commissioner Obert moved to approve payroll for pay date 12/13/19 in the amount of \$180,368.34. Motion seconded by Commissioner Folkvord and carried.

Communications received: Christmas card from Morrison Maierle, Vigilante Electric membership meeting notice, DEQ notice of public comment for pollutant discharge elimination system in Rosebud County. DEQ notice of water quality standards meeting, Forest Service Stonewall Vegetation Project update, Polaris brochure, Petition for appointment to Wheatland Water and Sewer District. Communications are on file in the Commissioners' office as deemed necessary and are available for review.

Commissioner Obert asked Commissioners Delger and Folkvord to review the proposed New Year's resolutions as required for next meeting, the TEDD water/sewer district resolution, and they gave their support to submit the CDBG grant request for funds, which is due 12/31/19.

Debi Randolph, Tim Ravndal and Dan Place were also present.

The meeting was adjourned at 10:45 a.m. The next regular meeting is scheduled for January 6, 2020 at 10:00 a.m.

Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder