COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
February 3, 2020

Commissioner Laura Obert called a joint meeting with the Hospital District Board to order at 4:00 p.m. Commissioners Mike Delger and Darrel Folkvord were also present, as were Board members Hugh Van Swearingen, Victor Sample, John Ingalls and Tom Weyant. Brad Campbell Attended for the Townsend Health Systems Board.

Cory Swanson, County Attorney, gave an update on the issues to be decided: sub-grant for Ambulance building cleanup. Petroleum cleanup grant and cleanup if petroleum cleanup should extend to hospital property, with a request to DEQ to issue an opinion on the subject.

Commissioner Delger moved to approve the request to DEQ for an environmental opinion regarding the source of contamination that has been recently confirmed on a property owned by the Hospital District. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to approve and sign a letter to Townsend Health Systems, Inc. acknowledging County responsibility for remediation of the petroleum contamination on county property. Motion seconded by Commissioner Folkvord and carried.

Victor Sample moved to approve and sign a letter to Townsend Health Systems, Inc. acknowledging Hospital District responsibility for remediation of the petroleum contamination on county property. Motion seconded by John Ingalls and carried.

Victor Sample moved that the Hospital District Board approve the sub-grant agreement offered by Snowy Mountain Development Corporation on behalf of the Central Montana Brownfields Coalition, the grant recipient, for cleanup of hazardous substances and petroleum contaminants on the hospital District's property at 415 Broadway Street in Townsend, and further moved that board chair Hugh Van Swearingen be authorized to sign the agreement. Motion seconded by John Ingalls and carried.

Jenny Clowes and Nancy Marks were also present.

The meeting was adjourned at 4:35 p.m.

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Laura Obert, Chair

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Attest:
Ann Rauser, Deputy Clerk and Recorder