

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
July 13, 2020

Commissioner Darrel Folkvord called the meeting to order at 10:00 a.m., Commissioner Mike Delger was 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: Tim Ravndal questioned the status of the third commissioner. Cheryl Campbell asked if she has keys to the courthouse, phone, etc. Shirley Wilson asked why minutes are not in the paper. Commissioner Folkvord replied status has not been determined; minutes are sent to the paper.

Commissioner Delger moved to sign amendment to Contract # 20-07-1-01-117-0 for CHIP grant funding, to approve payroll for pay date 6/30/20 in the amount of \$187,180.75, and to pay approved claims dated 7/8/20 for \$129,095.55. Motions seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to approve minutes dated 7/6/20. Motion seconded by Commissioner Folkvord and carried.

Communications received: DPPHS notice of water test at Silos Recreation Area; receipt for rent from Family Medical Clinic, importance of completing Census, HAN alert re: methanol hand rubs. Communications are on file in the Commissioners' office as deemed necessary and are available for review.

Commissioner Delger moved to sign an agreement between Montana Association of Counties Workers' Compensation Safety Group (MACo WCSG) and Broadwater County to provide safety risk management services to the county. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to designate Boyd Andrew Community Services and Broadwater Health Center to received earmarked alcohol monies for the provision of chemical dependency treatment and prevention services. Motion seconded by Commissioner Folkvord and carried.

Nichole Brown, Community Development, presented applications from John Ingalls and Hugh Van Swearingin for appointment to the Hospital District Board. Commissioner Delger moved to appoint John Ingalls for a 3-year term, and to appoint Hugh Van Swearingin to a 3-year term. Motions seconded by Commissioner Folkvord and carried.

Nichole presented the application from Leota Gormely for appointment to the Board of Health. Commissioner Delger moved to appoint her. Motion seconded by Commissioner Folkvord and carried.

David Sigler, Bridger Brewing, appeared via phone to give an update on the project. They are hoping to start work in late August. They are working with WWC Engineering, Jackson, Murdo and Grant and DEQ to move the project forward.

Commissioner Delger moved to approve and sign the resolution pledging tax increment derived from Wheatland Targeted Economic Development District to the payment of a revenue bond to be issued by the Wheatland Water and Sewer District for the purpose of financing the design and construction of a district-owned and operated sewer system and the cost of issuing said revenue bond. Motion seconded by Commissioner Folkvord and carried.

Debi Randolph, Leona Holman, Vic Sample, Jeanne and Tom Davis and Marilyn Hollister were also present.

The meeting was adjourned at 11:05 a.m. The next regular meeting is scheduled for July 20, 2020 at 10:00 a.m.

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Darrel Folkvord, Vice Chair

Attest:

Ann Rauser, Deputy Clerk and Recorder