

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
August 1, 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: Gary Schoer requested abandonment of an alley in Winston, and asked for guidance for the process. Cory Swanson, County Attorney, will work with him. Craig Burns requested the Solid Waste District be audited.

Commissioner Delger moved to approve minutes dated 8/10/20. Motion seconded by Commissioner Folkvord and carried.

Communications received: receipt for rent from Family Medical clinic, Virtual Wildlife Fest invitation, Rural Montana and WWD magazines. Communications are on file in the Commissioners' office as deemed necessary and are available for review.

Commissioner Delger moved to pay approved claims dated 8/12/20 for \$76,355.04. Motion seconded by Commissioner Folkvord and carried.

Mike Koehnke introduced Brittney Willis, the new DES Coordinator. She has US Air Force, firefighting and EMS experience.

The meeting was closed, and the public hearing was opened to adopt the FY21 Preliminary County Budget. Debbie Kelley, Accounting, presented the proposed resolution. there were no other comments. The hearing was closed.

The meeting was opened. Commissioner Delger moved to adopt the resolution to approve the FY21 Preliminary Budget. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to approve the modification to contract no. 2021-004-007 between Rocky Mountain Development Council, Inc, Area IV Agency on Aging, and Broadwater County Health Department, for a one-time payment of \$20,787.00 to the Aging Social Services Budget. Motion seconded by Commissioner Folkvord and carried.

Garret Jobe appeared to request approval of a recommended definition of the No-Build Zone for the Park Trail Ranch Estates Subdivision. Commissioner Delger moved to approve the plan to amend the covenants and to file the definition with the Park Trail Ranch plat. Motion seconded by Commissioner Folkvord and carried.

Nichole Brown, Community Development, presented the request from Sharon Ragen to serve on the Historical Society Board. Commissioner Delger moved to approve, her term to expire 12/31/2021. Motion seconded by Commissioner Folkvord and carried. After discussion with Cory, Commissioner Delger moved to amend the motion to have the term expire on 12/31/20. Motion seconded by Commissioner Folkvord and carried.

Leona Holman, Brandon Harris, Nick Rauser, Debi Randolph and Ross Johnson were also present.

The meeting was adjourned at 11:10 a.m. The next regular meeting is scheduled for August 24, 2020 at 10:00 a.m.

Darrel Folkvord, Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder