

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
November 16, 2020

Commissioner Darrel Folkvord called the meeting to order at 10:00 a.m., Commissioner Mike Delger was also present. Commissioner Laura Obert attended via phone.

Public comment is the opinion of citizens and does not necessarily reflect accurately on Broadwater County actions, operations, policy, practice or processes.

Public comment: None.

Communications received: receipt for Family Medical Clinic rent, FERC favorable report on the safety of the Toston Dam. Communications are on file in the Commissioners' office as deemed necessary and are available for review.

Commissioner Delger moved to pay approved claims dated 11/12/20 for \$46,812.22. Motion seconded by Commissioner Obert and carried.

Commissioner Delger gave a report on the process for demolition of the old ambulance building.

Commissioner Folkvord attended the virtual Fair Board Meeting, where they discussed plans for the 2021 Fair and improvements to the Fairgrounds.

Nichole Brown, Planning, presented the Griffin COS to create an AG tract. After discussion and comments from Bernadette Swenson, Commissioner Delger moved to support the COS exemption. Motion seconded by Commissioner Obert and carried.

Nichole reported on the proposed conservation easements for Round Grove Ranch and Dreaming Fields.

Family Medical Clinic has proposed to amend the lease payment to include the property tax. Commissioner agreed to the proposal.

After discussion, Commissioner Delger moved to approve the MDT grant application for the 10% share of the 2021 preliminary runway design at the Townsend Airport. Motion seconded by Commissioner Obert and carried.

Commissioner Delger moved to send out the requests for qualification, due by 4:00 p.m. December 16, 2020, and to include 6 copies. Motion seconded by Commissioner Folkvord and carried.

The meeting was recessed at 10:38 a.m., to resume at 1:00 p.m.

Commission met via Zoom with MT Department of Transportation to discuss the proposed rest area to be developed in the Wheatland Area. Proposal are due February, 2021, with completion expected October 2022.

Debi Randolph, Tim Ravndal, James Griffin and Leona Holman were also present.

The meeting was adjourned at 1:45 p.m. The next regular meeting is scheduled for November 23, 2020 at 10:00 a.m.

Darrel Folkvord, Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder