COMMISSIONER MEETING 515 Broadway, Townsend, MT 59644 February 6, 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: Brandon Harris, Under Sheriff, informed the Commission that the city water/sewage bill will increase \$17,000 this year due to the change in rates.

After discussion, commissioners suggested Brandon discuss the issue with the City and negotiate the increase.

Decision on deeding the easement land, about .42 acre (portion of Big Sky Drive), to the current land owners was postponed to February 25, pending a written letter from the Heinemann's and a Resolution re: the abandonment of said land.

Commissioner Obert moved to write and send a letter to authorize Adam Gill, Montana Facility Authority (MFFA), to act on behalf of Broadwater County on Industrial Development Bonds for the funding of the Bridger Brewing Production Brewery, connected with the Wheatland TEDD. Motion seconded by Commissioner Folkvord and carried.

Debbie Kelley, Accounting, appeared to present budget review, analysis, process and the Local Government Budgeting Act.

Tim Ravndal and Mike Koehnke were also present.

The meeting was adjourned at 2:14 p.m. The next regular meeting is scheduled for February 19, 2019 at 10:00 a.m.

	Mike Delger, Chairman	
Attest:		