## COMMISSIONER MEETING 515 Broadway, Townsend, MT 59644 June 10, 2019

Commissioner Mike Delger called the meeting to order at 10:00 a.m. Commissioners Laura Obert and Darrel Folkvord were also present.

Commissioner Folkvord read an overview of D-Day, June 6, 1944, as a tribute to the men and women of the Greatest Generation.

Public comment: Craig Burns stated the webmaster of Townsend Classifieds is actively editing content submitted politically.

Cheryl Campbell submitted a letter stating her opinion the audit Publication Statement for Broadwater County published June 7 should have been published no later than April 26. Debi Randolph inquired about her request to be considered for a seat on the Fair Board. She was advised the Fair Board hasnot given their opinion to the Boards manager for action. Shirley Wilson stated a proposal to be voted on should be published in its entirety. Tim Ravndal requested the Commission purchase a new audio/video system for recording meetings.

Nichole Brown, Planning, presented the Hamilton Subsequent Minor Subdivision for final approval. Following a brief discussion of the no-build zone, Commissioner Obert moved to grant final approval for said subdivision. Motion seconded by Commissioner Folkvord and carried.

Park Trails Estates no-build zone issues were discussed; legal options as proposed by MACo Land Use Attorney Tara DePuy will be considered.

Planning Board membership issue with a habitually absent member will be deferred. A quorum is expected for the June 10, 2019 Planning Board meeting.

Mike Myers, Maintenance, submitted his proposed FY20 budget, which includes request for new fire alarm systems, which are out of date, and increased utility funds to match rising prices. The proposed Safety budget is unchanged. Kelsie Anderson, clerk for Justice of the Peace, requested a metal detector for the court room.

Teresa Monson, Health, presented her FY20 proposed budget. She has successfully applied for a grant to purchase 2 computers and a refrigerator. She requested a market adjustment for her salary.

Debbie Kelley, Administration, presented a list of employees with excess comp hours accumulated. Commissioners discussed proposed budgets and special requests. Commissioners will work with the Undersheriff to bring the Sheriff's budget into balance.

Brian Obert and Eric Seidensticker, MBAC, appeared to present information about a Federal Economic Development Administration (EDA) grant for a public sewer service in the Wheatland

Area. Grant would provide half the cost of sewer system and road to the entity. After discussion, Commissioner Obert moved to sign a letter of support for the project. Motion seconded by Commissioner Folkyord and carried.

Communications received: Health alert concerning rabies. Communications are filed in the Commissioners' office as deemed necessary and are available for review.

Commissioner Obert moved to sign Task Order 20-07-4-31-103-0 between Department of Public Health and Human Services (DPHHS) and Broadwater County Health Department to provide immunizations services for children, adolescents and adults. Motion seconded by Commissioner Folkvord and carried.

Ed Shindoll, Fire Chief, reported on the Capital 360 Agency Administrative Committee meeting, and requested the Commission to appoint a representative for the county to the committee.

Brandon Harris and Jeff Langlinais were also present.

The meeting was adjourned at 1:56 p.m. The next regular meeting is scheduled for June 17, 2019 at 10:00 a.m.

	Mike Delger, Chairman	
Attest: Ann Rauser Deputy Clerk and Recorder		