

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
March 4, 2019

Commissioner Mike Delger called the meeting to order at 10:00 a.m. Commissioner Darrel Folkvord was also present. Commissioner Laura Obert was out of state.

Commissioner Folkvord moved to approve minutes dated 2/25 and 2/27/19. Motion seconded by Commissioner Delger and carried.

Commissioner update: Commissioner Delger attended the Board of Health meeting. Commissioner Folkvord attended Board of Health, LEPC and TEDD meetings. He read the press release re: the dedication of a portion on Hwy 287 as the Mason Moore Memorial Highway.

Communications received: DEQ notice of a public hearing re: amendment of ARM rules pertaining to ground water standards; Forest Service notice of Stonewall Vegetation Project Update; DES notice of concerns if there is a long-term power outage during cold weather; receipt for Bill Fleiner payment of \$632.52; Wicked Snowcats LLC equipment brochure; DNRC notice of intent to file for a new license for Broadwater Hydroelectric Projects (FERC No. 2853); MDT Broadwater County Bridge inspection reports through December 2018; AMT magazine; HIPPA training brochure. Communications are filed in the Commissioners' office as deemed necessary and are available for review.

Bernadette Swenson, Schaubert Surveying, presented the Buck/Vandenacre boundary relocation for approval. Commissioner Folkvord moved to support the COS exemption. Motion seconded by Commissioner Delger and carried.

Bernadette then presented the Eliel family transfer for approval. Commissioner Folkvord moved to support the COS exemption. Motion seconded by Commissioner Delger and carried.

Nichole Brown, Community Development, was present with information on the Valley Drive status. Currently, the road does not meet criteria for either public or county road, so landowners cannot move forward with a RID. To qualify, the Commission can request and obtain a 60' easement from all adjacent landowners affected, for a public road; or the landowners can petition for a county road, which also requires a 60' easement.

Nichole reported, based on the following criteria; 30% qualifications, 15% capability, 15% current workload and 40% experience, in updating the Growth Policy Plan, Capital Improvements Plan and Flood plain Ordinance, the review team recommends Great West Engineering as the winning bidder of the Community Development Block Grant RFP. Commissioner Folkvord moved to award the contract to Great West Engineering. Motion seconded by Commissioner Delger and carried.

Sheriff Wynn Meehan, via email, and Undersheriff Brandon Harris, requested permission to purchase a 2013 Chevy Tahoe for \$8,900 for Search and Rescue. S & R has sufficient funds for the purchase. Commissioner Folkvord moved to approve the purchase of the 2013 Tahoe. Motion seconded by Commissioner Delger and carried.

Cory Swanson, County Attorney, has replied to Dr. Campbell's attorney re: triple-wide lease agreement, but has not received a response. He suggested payment be issued for County Health Officer services.

Brandon Harris reported on many calls Friday night about drifted roads, and commended Search and Rescue for their efforts.

Tim Ravndal, Jesse Swenson, Billy Amsk, Debbie Buck, Dave DeGrandpre, and John Hedstrom were also in attendance.

The meeting was adjourned at 10:41 a.m. The next regular meeting is scheduled for March 11, 2019 at 10:00 a.m.

Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder