

COMMISSIONER MEETING
515 Broadway, Townsend, MT 59644
July 15, 2019

Commissioner Mike Delger called the meeting to order at 10:00 a.m. Commissioner Darrel Folkvord was also present. Commissioner was absent, as she was attending the National Association of Counties (NACo) meeting representing Montana Association of Counties (MACo), which is paying the expenses.

A public hearing was opened for adoption of the FY20 preliminary county budget. Debbie Kelley, Finance, stated the budget has been available in the Clerk & Recorder office. The hearing was closed.

Commissioner Folkvord moved to adopt the FY20 preliminary county budget. Motion seconded by Commissioner Delger and carried.

Public comment: Craig Burns requested an upgrade of the video/audio equipment, as the current recordings are difficult to hear.

Joan Potter requested time on the July 22 agenda.

Commissioner Folkvord moved to approve minutes dated 6/26/19 and 7/8/2019. Motion seconded by Commissioner Delger and carried.

Communications received: United States Department of Interior (USDI) notice of oil and gas lease sale, receipt for rent from Family Medical Clinic, Cobblestone Software Seminar information. Communications are filed in the Commissioners' office as deemed necessary and are available for review.

Commissioner Folkvord moved to approve payroll for pay date 6/28/19 in the amount of \$174,360.32, and to pay approved claims dated 7/11/19 for \$109,138.30. Motions seconded by Commissioner Delger and carried.

Virgil Binkley, Trust Board, recommended the county move forward on the Broadwater County Fairgrounds Master Plan development plan, as proposed by WWC Engineering. He reported Mia has resigned, and recommended Peter Simon be retained to complete the land transfer, and to find someone to finalize the contracts.

Nichole Brown, Planning, presented the revised Certificate of Survey review procedure. Commissioner Folkvord moved to adopt said procedure. Motion seconded by Commissioner Delger and carried.

Cory Swanson, County Attorney, has requested prosecution assistance from Madison Mattioli, Attorney General's office, for State of Montana vs. Justin Jennings Cause No. DDC- 2019-14.

Commissioner Folkvord moved to approve the authorization. Motion seconded by Commissioner Delger and carried.

Shawn Higley, WWC Engineering, explained the scope of the Fairgrounds Master Plan development. They will define goals and groups using the facilities, map the area, evaluate buildings and develop a conceptual option for improvements. They will meet with all groups involved, including the Rodeo Board, Fair Board and 4-H Council. There will be one public input community meeting and a public review community meeting. The information should be completed by late December. The total cost is \$48,000.00.

Comments were received from Wynn Meehan, Jason Noyes, Virgil Binkley, Mike Evans and Lisa Larson. Commissioner Folkvord moved to sign the contract amendment and work order authorizing the project. Motion seconded by Commissioner Delger and carried.

Jessica Bushnell, Weed Coordinator, presented three bids for contract weed control on Broadwater County State Highways. Commissioner Folkvord moved to accept the bid of Contractor B for \$75.00/hour. Motion seconded by Commissioner Delger and carried.

Commissioner update: Commissioner Folkvord attended the Emergency Services meeting on Friday, where they discussed the bike area at Copper City and cooperation with BLM, and visions for the proposed public safety building in the Wheatland area.

Commissioner Delger attended a Hospital Board meeting, where they discussed proposals from St. Peter's Health, Billings Clinic and Sanford Health from South Dakota. He had discussions with the Petroleum Board, Montana Business Assistance Connection (MBAC) and Brownfield Board re: removal of the Ambulance building.

Also in attendance were Joe Jepson, Shirley Wilson, Duane Holom, Tim Ravndal, Mary Hendrickson, Mike Myers, Debi Randolph, Valerie Hornsfeld, Doug Ellis, Brooke Dolan and Shari Little.

The meeting was adjourned at 11:14 a.m. The next regular meeting is scheduled for July 22, 2019 at 10:00 a.m.

Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder