COMMISSIONER MEETING 515 Broadway, Townsend, MT 59644 December 2, 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: Teresa Monson, Public Health, stated her department has received a grant of \$2941.00 with a 15% match required, for skill services. She has the match in her budget. She will bring the task order for approval and signatures when she receives it.

Nichole Brown, Community Development Director, appeared to discuss the county board appointment process and to present a list of expiring terms. Commissioners discussed continuing board training, and possible term limits for board members. Nichole will advertise for board members for all expiring terms.

Commissioner Obert moved to proceed as discussed in the working meeting and to open the JSJ, Inc. contract for review and update for Silos Recreation Area. Motion seconded by Commissioner Folkvord and carried.

Communications received: Christmas card from Great West Engineering. Communications are on file in the Commissioners' office as deemed necessary and are available for review.

Commissioner Folkvord moved to pay approved claims dated 11/27/19 for \$39,773.69. Motion seconded by Commissioner Obert and carried.

Commissioner Obert moved to sign a letter of support for the Mobile Crisis Grant being applied for by the Mental Health Local Advisory Council, confirming funds are available for the required match.

Commissioners will proceed with a resolution to forgive 2018/19 taxes for Radersburg Historic Preservation Society, as they have completed the necessary paperwork for the Department of Revenue and through no fault of their own missed the 2019 deadline.

Commissioners discussed changing department head meetings to HR trainings to facilitate information exchange and training opportunities.

Tim Ravndal, Shirley Wilson, Melinda Holom, Helen Coleman, Brandon Harris, Debi Randolph, Debbie and Alan Smith were also present.

The meeting was adjourned at 11:10 a.m. The next regular meeting is scheduled for December 16, 2019 at 10:00 a.m.

Mike Delger, Chairman

Attest: Ann Rauser, Deputy Clerk and Recorder

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