COMMISSIONER MEETING 515 Broadway, Townsend, MT 59644 August 10, 2020

Commissioner Darrel Folkvord called the meeting to order at 10:00 a.m., Commissioner Mike Delger was also present.

Public comment is the opinion of citizens and does not necessarily reflect accurately on Broadwater County actions, operations, policy, practice or processes.

Public comment: Duane Holom asked about the third commissioner. Cory Swanson asked if the front door of the courthouse will remain locked. The answer is yes re: the door. Commissioner Obert is in the office on Thursday, per Court direction.

Commissioner Delger moved to approve minutes dated 8/03/20. Motion seconded by Commissioner Folkword and carried.

Commissioner Delger moved to approve the Merchant Services Bank account update, which will be signed by Commissioner Obert and Mayor Mike Evans. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to sign the agreement with Montana Department of Transportation (MDT) to construct new curb ramps/sidewalk and/or approaches adjacent to county property. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to reappoint Chris Asplund to the Solid Waste Board for a threeyear term. Motion seconded by Commissioner Folkvord and carried.

The meeting was closed, and a public hearing opened to consider a joint resolution creating the Big Sky Passenger Rail Authority for the purpose of providing for the preservation and improvement of abandoned rail service in southern Montana. Commissioner Folkvord gave a brief description of the project. Tim Ravndal questioned the cost. Ross Johnson commented its just a resolution at this time. Commissioner Delger agreed it's a good idea. The hearing was closed.

The meeting was opened. Commissioner Delger moved to sign the resolution. Motion seconded by Commissioner Folkvord and carried.

Commissioner Delger moved to sign the consultant agreement with Great West Engineering to update the county subdivision regulations. Motion seconded by Commissioner Folkvord. Comments from Tim Ravndal, Cory Swanson and Ross Johnson. Motion seconded.

Commissioner Delger moved to approve purchase of a replacement computer for the Sanitarian, cost \$2550.00. Motion seconded by Commissioner Folkvord and carried.

Vic Sample, Hospital District Board, asked the mils for the District be continued, and outlined the proposed expenditures, working with the Health Department, Billings Clinic and St. Peter's: transportation of elderly to facilities, help with cost of vaccinations, and subsidize the Health Department skilled nursing program.

Communications received: MDT approval of Broadwater County DUI Task Force plan, MBAC quarterly report. Communications are on file in the Commissioners' office as deemed necessary and are available for review.

Commissioner Delger moved to approve payroll for pay date 7/31/2020 in the amount of \$184,970.22, and to pay approved claims for \$30,780.51. Motions seconded by Commissioner Folkvord and carried.

Commissioner Delger stated the importance of completing the census report, as it affects every aspect of government service for the next ten years. Ross Johnson agreed.

Leona Holman, Nichole Brown and Brandon Harris were also present.

The meeting was adjourned at 11:25 a.m. The next regular meeting is scheduled for August 17, 2020 at 10:00 a.m.

Darrel Folkvord, Chair

Attest:
Ann Rauser, Deputy Clerk and Recorder