COMMISSIONER MEETING 416 Broadway, Townsend, MT 59644 December 7, 2020

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

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

Public comment: Tim Ravndal asked that any policies considered in the new year be made public before adoption, and asked if MACo has proposed any changes to Title 2, stating open meeting laws are a hassle.

Shirley Wilson reminded us this is the anniversary of the bombing of Pearl Harbor.

Communications received: DEQ notice of wastewater discharge permit for Sidney Sugars Inc.: affidavit of publication from the Missoulian. Communications are on file in the Commissioner's office as deemed necessary and are available for review.

Commissioner Delger moved to approve payroll for pay date 11/30/20 in the amount of \$204,075.38. Motion seconded by Commissioner Folkvord and carried.

Nichole Brown, Planning, presented the COS to relocate boundaries for Nelson/McCullough. A decision was postponed until language is clarified in the request for exemption review form.

Josh Obert, Public Works, was present for the discussion about Solid Waste. Duane Holom asked where all the money was. Josh replied the restructure has been a financial challenge, but it is in progress, and invited anyone with questions to meet with him to discuss them.

Commissioner Delger moved to affirm the Nelson/McCullough COS exemption. Motion seconded by Commissioner Obert and carried.

Commissioner Obert stated commissioners have oversight duties for all advisory boards, specifically related to hiring staff, including Trust Board. She wants copies of Trust Board minutes. There was a discussion about the hiring process for a Trust Board contract employee. She requested commissioner oversight and it be placed on the next agenda. Commissioner Folkvord agreed, there was no descension voiced.

Nichole informed the commission she had presented the wrong COS for consideration. It should be the Nelson/Elliott boundary relocation. Commissioner Delger moved to revoke his motion for the Nelson/McCullough COS. Motion seconded by Commissioner Obert an carried.

Commissioner Delger moved to affirm the Nelson/Elliott COS exemption. Motion seconded by Commissioner Obert and carried.
Bernadette Swenson, Debi Randolph and Helen Coleman were among those present.
The meeting was adjourned at 10:45 a.m. The next regular meeting is scheduled for December 14, 2020 at 10:00 a.m.
Darrel Folkvord, Chair

Attest:

Ann Rauser, Deputy Clerk and Recorder