

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS  
BROADWATER COUNTY, STATE OF MONTANA  
LOCATION: 416 Broadway, Townsend, MT 59644  
DATE: March 8, 2023**

Commissioner Debi Randolph called the meeting to order at 10:00 a.m. Commissioners Darrel Folkvord and Lindsey Richtmyer were also present.

Public Comment: none.

10:01 AM Broadwater County Finance Officer Debbie Kelley presented medical rate increase. Commissioner Folkvord moved for the County to cover the \$28/month increase for the medical insurance. Commissioner Richtmyer seconded and carried.

10:08 AM Community Development and Planning Director Nichole Brown presented Lakeview Mini Storage Building for Lease or Rent (BLR). Jason Sorenson, with Casne Engineering commented. Commissioner Richtmyer moved to approve the Lakeview Mini Storage BLR with conditions as listed on page 6. Commissioner Folkvord seconded and carried.

10:17 AM Director Brown presented. Commissioner Folkvord moved to approve Silos #6 Lot 71 Storage Units BLR, to be named Kingdom Storage, with conditions as stated on page 5. Commissioner Richtmyer seconded and carried.

10:21 Broadwater County Community Development and Planning Assistant Tacy Swanton presented a letter of resignation from a member of the Museum Board, Brian Kimpton. The board will now have a vacancy for a 3-year term. Commissioner Folkvord moved to accept Brian Kimpton's resignation from the Historical Society Museum Board. Commissioner Richtmyer seconded and carried.

Commissioner Folkvord moved to approve payroll claims in the amount of \$248,966.01. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$31,842.16. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$27,108.78. Commissioner Folkvord seconded and carried.

No commission meeting on March 29, 2023, for the MACRS Conference.

Communications Received: Montana Teamsters-Contractors/Employers Trust Contribution Rates Effective with April 2023 Hours Worked, Letter of Resignation from Broadwater County Historical Society board of Directors Brian Kimpton, Letter from Brian Kimpton to the Commissioners regarding the acceptance of his resignation from the Museum Board, Staff Report for the Lakeview Mini Storage Units, Staff Report for the Lot 71 of Silos #6 Storage Units,

Meeting adjourned at 10:27 a.m. The next regular Commissioner Meeting will be held March 15, 2023, at 10:00 a.m.



Attest:

ANGIE PAULSEN  
Clerk and Recorder



DEBRA RANDOLPH  
Commissioner Chairwoman