

**BROADWATER COUNTY COMMISSIONERS**

**515 Broadway, Townsend MT 59644**

**Held in the new Opportunities Building**

**At 416 Broadway, Townsend, MT**

**Monday, November 2, 2020 – OFFICIAL**

We invite you to participate via live stream on [www.youtube.com](http://www.youtube.com) – emailed comments are welcome as well as phone calls and USMail correspondence.

Agenda, meeting documents, Official Meetings Minutes and Uncut-Unedited Videos of Commission meetings are available and on the community website, Government page at [www.townsendmt.com](http://www.townsendmt.com)

**Attention: This meeting will comply with CDC directives & Governor Bullock’s Directive requiring a face covering that covers the nose and mouth to be worn in any government office or indoor meeting space in counties having four or more active COVID-19 cases.**

Commission meetings will be conducted per the spring 2020 process that followed COVID requirements until safe to open them back up to the public:

- Attendance will be limited to those with an agenda item, attendees must wear masks, and socially distance with 6’ spacing at least.
- Meetings will continue to be live-streamed, public comment is welcome via phone, written communication, through live-stream, or in person with an appointment.
- Non-emergent subjects of public interest will be postponed until meetings can be fully opened to the public again.

10:00 AM Public Comment on any subject not on the agenda, and that the Commission has jurisdiction over / Approval of the Minutes / Certificate of Survey Review

10:15 AM Public Hearing- Debbie Kelley- Finance Officer- To Adopt Resolution to Approve Final Budget Amendments for FY 19-20

10:20 AM Decision- To Adopt Resolution Approving Final Budget Amendments for FY 19-20

10:25 AM Decision- Initiate Request for Qualifications (RFQ) process for Silos Recreation Area Management

10:30 AM Decision- Cory Swanson- County Attorney- DDV-2020-33- Co-counsel Request. Adopt Resolution Approving Special Deputy County Attorney

10:35 AM Decision- Approve On-call Engineering Contract from Great West Engineering

10:40 AM Decision- Townsend Airport Capital Improvement Plan Submission to Montana Aeronautics

10:45 AM Decision- Approve airport lease agreement for Mark & Lisa Sather

Thursday, November 5, 2020

10:00 AM Commissioners working meeting. Begin reviewing the Silos management contract for areas to be updated.

Please note the meeting place change to the new Opportunities Building at 416 Broadway

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*Public comment period will be at the beginning of each meeting. Mail & Items for Discussion and/or Signature may occur as time allows during the meeting. Issues and times are subject to change.*

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Items for Discussion / Action / Review / Signature – Consent Agenda

- ✓ Certificate of Survey review
- ✓ Claims/Payroll/minutes
- ✓ County Audit / Budget –
- ✓ Mail – ongoing grants, task orders
- ✓ Correspondence – support letters
- ✓ Management – on-going advisory board appointments

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