

BROADWATER COUNTY COMMISSIONERS
515 Broadway, Townsend MT 59644
Held in the new Opportunities Building
At 416 Broadway, Townsend, MT
Monday, December 21, 2020 – OFFICIAL

We invite you to participate via live stream on www.youtube.com – emailed comments are welcome as well as phone calls and US Mail 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

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:

- Seating is limited and attendance is limited to those with an agenda item or public comment, 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
10:10 AM	Decision- Motor Vehicle Recycling and Disposal Grant, Sign
10:15 AM	Public Hearing- Finance Officer- Debbie Kelley- To Adopt Resolution Authorizing Final Budget Amendments
10:20 AM	Decision- Finance Officer- Debbie Kelley-To Adopt Resolution Authorizing Final Budget Amendments
10:25 AM	Decision- Finance Officer- Debbie Kelley To Adopt Resolution Establishing Fund 2990 for CARES Act Revenue Transactions
10:30 AM	Decision- Community Development/Planning Director- Nichole Brown- To Create an Agricultural Tract and Describe a Divorced Tract-Crow Creek Valley Hay and Cattle Company
10:35 AM	Decision- Contract with Meadowlark Search for Digital Archiving of County Records- Sign
10:40 AM	Decision- Contract with Attorney Steve Wade to develop Silos Recreation Area Management Contract- Sign
10:45 AM	Silos Manager RFQ Packets- Open

1:00 PM Working Meeting with Silos Area Management Selection Committee.

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

=====
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.
=====

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

Laura Obert	980-2050
Darrel Folkvord	980-1213
Mike Delger	521-0834
E-mail	commissioners@co.broadwater.mt.us