

BROADWATER COUNTY COMMISSIONERS
515 Broadway, Townsend
Meetings are held at the Flynn Building on 416 Broadway St.

Current and previously recorded meetings, official agenda, and minutes may be viewed on the website at <https://www.broadwatercountymt.com>.

Per Montana Code Annotated (MCA) 2-3-202, agenda must include an item allowing public comment on any public matter that is not on the agenda of the meeting and that is within the jurisdiction of the agency conducting the meeting. Public comments and items not on the agenda will be taken either in writing in advance of the meeting or in person at the beginning of the meeting. Mail and items for discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change. Working meetings will be posted on the agenda and will not be recorded.

OFFICIAL agendas are posted in the Courthouse (1st floor bulletin board), on our website at www.broadwatercountymt.com, in the window of the Flynn Building at least 48 hours in advance of the meeting, and in the Helena Independent Record (IR).

Friday, March 3, 2023

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| 9:30 AM | Discussion on Update for Broadwater County v. Peters et al (<i>may be closed to the public for litigation strategy discussion.</i>) |
| 10:00 AM | Discussion/Decision, Jania Hatfield, Deputy County Attorney, Regarding Settlement Agreement in Broadwater County v. Peters et al. |
| 10:10 AM | Discussion/Decision, Cook's Landing Building for Lease or Rent (BLR), Nichole Brown, Community Development & Planning Director |
| 10:30 AM | Discussion/Decision, Quiet Lot 8 Subsequent Minor Subdivision, Nichole Brown, Community Development & Planning Director |
| 10:50 AM | Discussion, Lakeview Mini Storage Building for Lease or Rent (BLR), Nichole Brown, Community Development & Planning Director |
| 11:00 AM | Discussion, Silos #6 Lot 71 Storage Units BLR, Nichole Brown, Community Development & Planning Director |
| 11:10 AM | Discussion/Decision, May COS Nichole Brown, Community Development & Planning Director |
| 11:15 AM | Discussion/Decision, Jania Hatfield, Deputy County Attorney, Resolution to form a temporary advisory committee on Broadband Internet in Broadwater County |
| 11:20 AM | Discussion/Decision, Ruby Taylor, Broadwater County Public Health Director, cancel the contract with RXNT |

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

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

Debi Randolph, Chairman	(406) 266-9270 or (406) 980-2050
Darrel Folkvord, Vice Chairman	(406) 266-9272 or (406) 980-1213
Lindsey Richtmyer	(406) 266-9271 or (406) 521-0834
E-mail:	commissioners@co.broadwater.mt.us

Future meetings being held at the Flynn Building:

- *City/County Parks & Recreation Board on Mon. Mar. 6th at 6:00 p.m.*
- *Noxious Weed Board on Wed. Mar. 8th at 7:00 p.m.*
- *Fair Board on Thurs. Mar. 9th at 7:00 p.m.*