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 <u>www.broadwatercountymt.com</u>, in the window of the Flynn Building at least 48 hours in advance of the meeting, and in the Helena Independent Record (IR).

Tuesday, February 14, 2023

1:00PM	Fairgrounds Walkthrough with Great West Engineering and the Contractors for the 4H Building upgrade
	Wednesday, February 15, 2023
10:00 AM	Discussion, Cook's Landing Building for Lease or Rent (BLR), Nichole Brown, Community Development & Planning Director
10:15 AM	Discussion, Quiet Lot 8 Subsequent Minor Subdivision, Nichole Brown, Community Development & Planning Director
10:30 AM	Discussion/Decision, Brandon Harris, Broadwater County Undersheriff, Request to purchase a Snowbulance Deluxe for Search and Rescue
10:35 AM	Discussion/Decision, Cory Swanson, County Attorney, Silverman Law Office, Consent to and Waiver of Conflict of Interest
10:40 AM	Discussion/Decision, Task Order No. 8-Goose Bay FLAP Application Broadwater County On-Call Engineering Services Great West Engineering Project No. 1-20244
10:50 AM	Discussion/Decision, Revised HR Contract with Westaff
	<u>Week of February 20 - February 23, 2023</u>

Feb 20County Offices are closed this day in observance of President's Day

Feb 20-23 There will NOT be a Broadwater County Commissioners meeting this week. The Commissioners will be attending the Montana Association of Counties (MACo) Conference.

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:
 Noxious Weed Board Working Meeting on Monday, Feb. 13th at 6pm in the Commissioner's Room
 Planning Board Working Meeting on Tuesday, Feb 14th at 11 am
 Mosquito Board Meeting on Wednesday, Feb 15 at 10am
 Airport Board Meeting on Wednesday, Feb 15 at 7pm