

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 before 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).

REVISED

Wednesday, September 6, 2023

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| 10:00 AM | Public Comment on any subject not on the agenda, and that the Commission has jurisdiction over |
| 10:05 AM | Discussion/Decision, Debbie Kelley, Finance Officer, Amendment to Budget Resolution |
| 10:10 AM | Discussion/Decision, Melissa Franks, County Treasurer and County Superintendent of Schools, and Susie Hedalen, Townsend Public School Superintendent, FY 2023-2024 Annual School Budget Report and 2022-2023 Trustee Report |
| 10:20 AM | Discussion/Decision, Ascent Auction Services Contract |
| 10:25 AM | Discussion/Decision, Resolution Establishing a Process for Acquisition, Sale, Transfer, Lease, and Management of County Real Property |
| 10:30 AM | Discussion/Decision, Nichole Brown, Community Development & Planning Director, Rolling Glen Ranch Master Plan and Rolling Glen Ranch Estates Minor regarding whether the Minor is a phase of the Master Plan. |
| 10:40 AM | Discussion/Decision, Community Development & Planning Director, Rolling Glen Ranch Estates Minor Subdivision (Township 2N, Range 1East, Section 6) request for Preliminary Plat Approval. |
| **AGENDA ITEMS CONCERNING ROLLING GLEN HAVE BEEN POSTPONED** | |

Thursday, September 7, 2023

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| 10:00 AM | Weekly Working Meeting with Jania Hatfield, Deputy County Attorney, in the Commission Office regarding projects and deadlines |
| 11:00 AM | Working Meeting, Stahley Engineering for design updates and status of Old |

Town Bridges

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

- ✓ Certificate of Survey review
- ✓ Management – ongoing 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 will be held at the Flynn Building (416 Broadway)

(Please note: These meeting times/dates may change, please check the county website)

The Commissioners may be attending these board meetings (except the Planning Board)

- Trust Board on Sept. 12, 2023, at 11:30AM
- BC Planning Board on Sept. 12, 2023 at 1:00PM
- LAC Board on Sept. 13, 2023, at 2 PM
- Board of Health on Sept. 18, 2023, at 2 PM
- Parks & Rec on Sept. 18, 2023, at 6 PM
- Three Forks Mosquito on Sept. 19, 2023, at 3:30 PM
- Townsend Mosquito on Sept. 19, 2023@ 4PM
- BC Noxious Weed on Sept. 19, 2023, at 7PM
- BC Airport on Sept. 20, 2023, at 6 PM
- BC LEPC on Sept. 21, 2023, at 1 PM
- Broadband on Sept. 28, 2023 at 4PM