

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, the 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 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 local MT43 Newspaper

REVISION as of April 19, 2024

Monday, April 22, 2024

	<u>Monday, April 22, 2024</u>
1:00 PM	Working Meeting with Bill Jarocki, County Administrative Officer, regarding projects and deadlines. This will be in the Commission Office
	Tuesday, April 23, 2024
1:00-3:00 PM	Working Meetings with Commissioners and Other Department Heads; Executive Administrative Assistant Applicant Interviews. This will be in the Flynn Building.
3:00 PM	Working Meeting with Kay Minor, Deputy County Attorney, regarding projects and deadlines. This will be in the Commission Office
4:00-5:00 PM	Working Meeting with Commissioners and Other Department Heads; Executive Administrative Assistant Applicant Interviews. This will be in the Flynn Building
	Wednesday, April 24, 2024
10:00 AM	Public Comment on any subject not on the agenda, that the Commission has jurisdiction over.
10:00 AM	Discussion/Decision, Nichole Brown, Community Development and Planning Director, Kinzler Boundary Relocation (Section 26, Township 7 North, Range 3 East)
10:05 AM	Discussion/Decision, Task Orders, Broadwater County Airport Reconstruction Project
10:10 AM	Discussion/Decision, Bid Award for Broadwater CountyAirport

Reconstruction Project. Base Bid and Additive Alternatives

10:15 AM	Discussion/Decision, Renewal of Broadwater County DEQ Contract No. 224006
10:20 AM	Discussion/Decision, TextMyGov contract and implementation timeline
10:25 AM	Discussion/Decision, Memorandum of Understanding Between Broadwater County and Gallatin County, Montana; funding for reconstruction of Old Town Bridge West
10:30 AM	Discussion/Decision, Memorandum of Understanding between Montana Internet Corporation and Broadwater County for the Use of County Property for Materials Storage During Fiber Installation Project
3:00 PM	Working Meeting with Commissioners and Other Department Heads; Executive Administrative Assistant Applicant Interviews. This will be in the Flynn Building

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, Vice Chairman
 (406) 266-9270 or (406) 980-2050

 Darrel Folkvord, Chairman
 (406) 266-9272 or (406) 980-1213

 Lindsey Richtmyer
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E-mail: <u>commissioners@co.broadwater.mt.us</u>

Future Meetings will be held at the Flynn Building (416 Broadway)

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

- ▶ Planning Board Public Hearing on April 29th at 2 PM
- Parks and Recreation Board Meeting on April 29th at 6:00 PM
- ➤ Solid Waste Special Meeting on April 30th at 6:00 PM

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