

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 <u>https://www.broadwatercountymt.com.</u>

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 March 28, 2024

Monday, April 1, 2024

11:00 AM	Working Meeting with Bill Jarocki, County Administrative Officer, regarding projects and deadlines. This will be in the Commission Office		
	Tuesday, April 2, 2024		
2:00 PM	Working Meeting with Deputy County Attorney Kaylan Minor, regarding projects and deadlines. <u>Wednesday, April 3, 2024</u>		
10:00 AM	Public Comment on any subject not on the agenda, that the Commission has jurisdiction over.		
10:00 AM	Discussion/Decision, Nick Rauser, Broadwater County Sheriff, Compensation Board Recommendation for Elected Officials		
10:05 AM	Discussion/Decision, Jeanine Stone, Rotarian, Request to Place Additional Rotary Shed on County Property on 701 North Cedar		
10:10 AM	Discussion/Decision, Susie Hedalen, Townsend School District #1 Superintendent, Termination of Disaster and Emergency Services Interlocal Agreement		
10:15 AM	Discussion/Decision, Jessica Erickson, Fair Board Manager, Fair Board By-Laws		
10:20 AM	Discussion/Decision, Debbie Kelley, Broadwater County Finance Officer, Insurance Review Committee Recommendations for Insurance Premium Increase		
10:25 AM	Discussion/Decision, Jessica Bushnell, Noxious Weed and Mosquito Coordinator, Purchase of OEQ A1 Utility Ranger 60 Gallon Tank, Vectobac WDG (25 LB Canister), VLX Vectolex WDG (25 LB Canister); \$13, 948.75		

10:30 AM	Discussion/Decision, Jessica Bushnell, Noxious Weed and Mosquito Coordinator; Purchase of a New or Used Vehicle less than 10 Years Old and Under 50k Miles up to \$37,500 for Noxious Weed Department	
10:35 AM	Discussion/Decision, Nichole Brown, Community Development and Planning Director, Parks and Recreation Board Liaison, Recommendation to Pay Lite Electric Invoice #6752 for \$1292.55; For Work on Holloway Park Gazebo Project	
10:40 AM	Discussion/Decision, Nichole Brown, Community Development and Planning Director, Parks and Recreation Liaison, \$2000.00 Donation to STOKE from the Parks and Recreation Account; Sod, Bricks, and Sprinkler System Installation at the Skate Park	
10:45 AM	Discussion/Decision, Nichole Brown, Community Development and Planning Director, Brady BLR #2 (Building for Lease or Rent) Storage Units (Section 34, Township 3 North, Range 1 East)	
11:00 AM	Discussion/Decision, Kaylan Minor, Broadwater County Deputy County Attorney, Family Transfer Exemption Claim Procedure	
11:05 AM	Discussion/Decision, Kaylan Minor, Broadwater County Deputy County Attorney, Updated Subdivision Exemption Claim Application and Application Fee Increase to \$400.00	
2:00 PM	Discussion, Robert Peccia & Associates, Opening Bids; Broadwater County Airport Rehabilitation & Construction Project	

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		(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)

- > Parks and Recreation Meeting on April 4th at 5:30 PM
- ➤ Trust Board Meeting on April 9th at 11:30 AM
- > Planning Board Meeting/Public Hearing on April 9th at 2 PM
- Solid Waste Board Meeting on April 9th at 6:00 PM
- Mental Health LAC Meeting on April 10th at 2 PM
- ► Fair Board Meeting on April 11th at 5:30 PM
- Noxious Weed Meeting on April 16th at 7:00 PM
- > Parks and Recreation Board Meeting on April 29th at 6:00 PM

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