

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 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 2/14/24

COMMISSIONERS WILL BE ATTENDING THE MACo (Montana Association of Counties) FROM FEBRUARY 26 -29. THERE WILL NOT BE A COMMISSION MEETING THIS WEEK

Monday, February 19, 2024

COUNTY OFFICES ARE CLOSED

| Wednesday, February 21, 2024 | |
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| 10:00 AM | Public Comment on any subject not on the agenda, and that the Commission has jurisdiction over |
| 10:00 AM | Discussion/Decision, Gravel Bar Consulting, LLC, Contract for Megan Bullock, Sanitarian |
| 10:05 AM | Discussion/Decision, Master Contract Number HHS-PHSD-00000506; Task Order Number 24-07-4-21-103-0; To the Master Contract Effective July 1, 2019, to June 30, 2026, Between the State of Montana, Department of Public Health and Human Services and Broadwater County; Environmental Health and Food Safety Licensing |
| 10:15 AM | Discussion/Decision, Acceptance of the Montana Department of Transportation Aeronautics Division Reconstruction Grant |
| 10:20 AM | Discussion/Decision, Broadwater County Floodplain Development Permit #24-FP-1, MT DNRC- Access Road- Droulliard Island |
| 10:25 AM | Discussion/Decision, Resolution Calling For An Election on the Question of Conducting a Local Government Review and Establishing a Study Commission to do so |
| 10:30 AM | Discussion/Decision, Nichole Brown, Community Development and Planning Director, Bridger Brewing East Major Subdivision, (Section 15, Township 2 North, Range 1 East) Bridger Brewing East meeting with the Broadwater County Commissioners to discuss a material amendment to the approval of the preliminary plat. |

3:00 PM

Working Meeting with Deputy County Attorney, Kay Minor, regarding projects and deadlines.

Thursday, February 22, 2024

11:00 AM Working Meeting with Bill Jarocki, County Administrative Officer, regarding projects and deadlines

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: <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)

- ▶ Bill Jarocki, Weekly Meeting with Press/Public Every Monday at 2 PM in his office
- Noxious Weed Board Meeting on February 20th at 6 PM
- ➤ Airport Board Meeting on February 21st at 6 PM
- ➤ Broadband Advisory Meeting on February 22nd at 4 PM

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