



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

REVISED

(AS OF January 18, 2024)

Wednesday, January 24, 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, Julie Zipperian, Centennial Insurance, Renewal Application for Broadwater County 2024/2025 Insurance Policy |
| 10:20 AM | Discussion/Decision, Solid Waste Board; Letter of Interest for the final Board Position |
| 10:25 AM | Discussion/Decision, MCEP Grant, Montana Department of Commerce Montana Coal Endowment Program Contract #MT-MCEP-CG-25-047; \$750,000 |
| 10:30 AM | Discussion/Decision, Old Town Bridge West- Beam Supply Project Award, Notice of Award to Rinker Materials, for \$329,904.00 |
| 10:35 AM | Discussion/Decision, Construction Agreement, Montana Department of Transportation and Broadwater County, Broadwater County Line -South; Uniform Project Number 10467000 for work on MT Hwy 284 |
| 10:40 AM | Discussion/Decision, TV District Extension of Contracts |
| 3:00 PM | Working Meeting with Deputy County Attorney, Kay Minor, in the Commission Office 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: 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)

- *Bill Jarocki, Weekly Meeting with Press/Public Every Monday at 2 PM in his office starting on January 22nd*
- *TV District Board Meeting on January 22 at 8:30 AM*
- *Park and Rec Board Meeting on January 29th at 6 PM*
- *Broadband Meeting on January 25th at 4 PM*
- *Fair Board on January 30th at 5:30 PM*
- *Planning Public Hearing & Regular Meeting on January 31st at 6 PM*

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