



**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 (1<sup>st</sup> floor bulletin board), on our website at [www.broadwatercountymt.com](http://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 6, 2024)

### **Monday, March 11, 2024**

**11:00 AM** Working Meeting with Bill Jarocki, County Administrative Officer, regarding projects and deadlines. This will be in the Commission Office

### **Tuesday, March 12, 2024**

**3:00 PM** Working Meeting with Deputy County Attorney, Kay Minor, regarding projects and deadlines.

### **Wednesday, March 13, 2024**

**10:00 AM** Public Comment on any subject not on the agenda, and that the Commission has jurisdiction over

**10:05 AM** Public Hearing, TJ Graveley, Public Works Director, Proposed Solid Waste Changes for Non-Household Waste Fees

**10:15 AM** Discussion/Decision, TJ Graveley, Public Works Director, Proposed Solid Waste Changes for Non-Household Waste Fees

**10:20 AM** Discussion/Decision, Jessica Bushnell, Noxious Weed and Mosquito Coordinator, Weed Appointments, By-Laws, and Updates

**10:25 AM** Discussion/Decision, Vic Sample, Department of Commerce Pilot Program; Montana Department of Commerce, Destination MT Division; Pilot Community Tourism Grant Program Application

**10:30 AM** Discussion/Decision, Ruby Taylor, Public Health Director, Task Order Amendment Number One; Task Order for Immunization Services; Master Contract Number HHS-PHSD-00000506; Task Order Number 24-07-4-31-103-0

**10:35 AM** Discussion/Decision, Ruby Taylor, Public Health Director, Letter of Intent to Apply for Contract for Fiscal Year 2024-2025; Homemaker, Respite, and Skilled Nursing

- 10:40 AM** Discussion/Decision, Lacey Forrey, Parks and Recreation Board Co-Chair; Update on Parks and Recreation; Connor's Field Vault Toilet Location and Installation
- 10:45 AM** Discussion/Decision, Townsend School District #1 and Community Library Interlocal Agreement
- 10:55 AM** Discussion/Decision, Canyon Ferry Airport CPI Hangar Lease Adjustment
- 11:00 AM** Discussion/Decision, Resolution to Waive Six-Month Notice Requirement Under the Interlocal Agreement for Townsend City-County Airport
- 11:05 AM** Discussion/Decision, Resolution for Broadwater County's Acceptance of the Transfer of City of Townsend's Ownership Interests in the Townsend City-County Airport
- 11:10 AM** Discussion/Decision, Great West Task Order #10-South End GWIP (Groundwater Investigation Program) Application Broadwater County On-Call Engineering Services Great West Engineering Project Number 1-20244
- 11:15 AM** Discussion/Decision, Operation Agreement for the Broadwater County Boat Docks with Canyon Enterprises at the Canyon Ferry Reservoir
- ~~**11:20 AM** Discussion/Decision, Nichole Brown, Community Development and Planning Director, MT Crossroads Minor Subdivision (Section 15, Township 2 North, Range 1 East) to discuss a material change to the approval of the Preliminary Plat~~

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](mailto:commissioners@co.broadwater.mt.us)

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

- Bill Jarocki, Weekly Meeting with Press/Public Every Monday at 2 PM in his office
- Trust Board Meeting on March 12<sup>th</sup> at 11:30 AM
- **Solid Waste Board Meeting/Public Hearing on March 12<sup>th</sup> at 6 PM**
- Mental Health LAC on March 13<sup>th</sup> at 2 PM
- Fair Board Meeting on March 14<sup>th</sup> at 7 PM
- Board of Health Meeting on March 18<sup>th</sup> at 2 PM
- County Parks and Rec Board Meeting on March 18<sup>th</sup> at 6 PM
- Noxious Weed Board Meeting on March 19<sup>th</sup> at 6 PM
- Airport Meeting on March 20<sup>th</sup> at 6 PM
- LEPC Meeting on March 21<sup>st</sup> at 1 PM

*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)*