

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

THERE WILL NOT BE A COMMISSION MEETING ON MARCH 27TH DUE TO THE COMMISSIONERS BEING AT MACRS (MONTANA ASSOCIATION of COUNTIES ROAD SUPERVISORS)

REVISION (as of March 13, 2024)

Monday, March 18, 2024

11:00 AM	Working Meeting with Bill Jarocki, County Administrative Officer, regarding projects and deadlines. This will be in the Commission Office	
3:00 PM	Tuesday, March 19, 2024 Working Meeting with Deputy County Attorney, Kay Minor, regarding projects and deadlines.	
Wednesday, March 20, 2024		
10:00 AM	Public Comment on any subject not on the agenda, and that the Commission has jurisdiction over	
10:00 AM	Discussion/Decision, Kaylan Minor, Deputy County Attorney, Family Transfer Exemption Claim Procedure	
10:10 AM	Discussion/Decision, Kaylan Minor, Deputy County Attorney, Updated Subdivision Exemption Claim Application and Application Fee Increase to \$400.00	
10:15 AM	Discussion/Decision, Approval of Broadwater County Parks and Recreation By-Law	
10:20 AM	Discussion/Decision, Ruby Taylor, Public Health Director, Area IV Agency on Aging Contractor Assessment Tool	

10:25 AM	Discussion/Decision, Trust Board Transfer of \$100,000 from the Premier Trust Account to the County Trust Board Account
10:30 AM	Discussion/Decision, Trust Board Grant Award of \$8,400 to the Broadwater County Historical Society
10:35 AM	Discussion/Decision, 8U8 Broadwater County Airport Improvement AIP 3-30-0078-017-2024 Application for Federal Assistance and FAA required Sponsor Certificates
10:40 AM	Discussion/Decision, Broadwater County Airport- Phase II IFE (Independent Fee Estimate) Contract with KLJ
10:45 AM	Discussion/Decision, Nichole Brown, Community Development and Planning Director, Rolling Glen Ranch Estates Minor Subdivision (Township-2N, Range-1East, Section 6) Preliminary Plat request.
11:00 AM	Discussion, Al Christopherson, BCDC Trails Committee, Presentation on Hike-Bike Trails in Broadwater County

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)

- County Parks and Rec Board Meeting on March 18th at 6 PM
- Safety Meeting on March 19th at 2 PM
- > Townsend Mosquito Board Meeting on March 19th at 4:30 PM
- Noxious Weed Board Meeting on March 19th at 6 PM
- ➤ Compensation Board Meeting on March 20th at 2 PM
- ➤ Airport Meeting on March 20th at 6 PM
- ► LEPC Meeting on March 21st 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)