



**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, 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](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**

**Monday, May 20, 2024**

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

**Tuesday, May 21, 2024**

**1:00 PM Working Meeting with the Commissioners and DIS regarding IT services. This will be in the Commission Office**

**3:00 PM Working Meeting with Kay Minor, Deputy County Attorney, regarding projects and deadlines. This will be in the Commission Office**

**Wednesday, May 22, 2024**

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

**10:00 AM Discussion/Decision, Amundson, Wilbur, and Galinec's Petition to Abandon Street, Pursuant to Section 7-14-2616, MCA, Procedure to Discontinue Street; Specifically, 7th Street from College St. to Springville Ln., in Springville, Broadwater County; County Reserving the Right to 20' Utility Easements in the Street**

**10:05 AM Discussion, Kathy Thompson, Stahly Engineering Bridge and Transportation Department Manager, Old Town Bridge Project Update**

**10:15 AM Discussion/Decision, Tracie Kiesel, Coordinator, Tri-County Buckle Up Montana, Child Passenger Safety Instructor-I632617, Montana CPS Training Program Contact & Coordinator DUI Task Force Member: Lewis & Clark, Broadwater, Jefferson Counties, Broadwater County DUI Task Force FY25 Plan, Budget, Mtg Calendar, and Member List**

- 10:20 AM**                    **Discussion, Angie Paulsen, Clerk and Recorder and Elections Administrator, 2024 Townsend School District No. 1 Board of Trustees Election Update**
- 10:25 AM**                    **Discussion/Decision, Angie Paulsen, Clerk and Recorder and Elections Administrator, Broadwater County Fire Board Election Cancelation, Letters of Interest, and Board Appointments**
- 10:30 AM**                    **Discussion/Decision, Angie Paulsen, Clerk and Recorder and Elections Administrator, 2024 Federal Election Judge and Polling Place Appointments, 2024 Federal Election Post-Election Audit Committee Appointments**
- 10:35 AM**                    **Discussion/Decision, Ruby Taylor, Public Health Director, Master Contract Hhs-Phsd-0000506, Task Order Number 25-07-4-31-103-0, Between the State of Montana and Broadwater County**
- 10:40 AM**                    **Discussion/Decision, Board of Health Letter of Interest and Board Recommendation**
- 10:45 AM**                    **Discussion/Decision, Nichole Brown, Community Development and Planning Director, Dykema Boundary Relocation**
- 10:50 AM**                    **Discussion, Nowlin, Norcross, Heinemann, and 31 Investments, LLC's Petition to Abandon Streets and Alleys, Pursuant to Section 7-14-2616, MCA, Procedure to Discontinue Street; Specifically Including Portions of North St., Hope St., and alleys; with the County Reserving the Right to a 20' Utility Easements in the Streets and Alleys.**
- 10:55 AM**                    **Discussion/Decision, Broadwater County Rodeo Association Lease**

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

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

*Please note: These meeting times/dates may change, please check the county website)*

- *Board of Health Meeting on May 20<sup>th</sup> at 2 PM*
- *Parks and Recreation Board Meeting on May 20<sup>th</sup> at 6 PM*
- *Planning Board Meeting on May 21<sup>st</sup> at 1 PM*
- *Fair Board Meeting on May 28<sup>th</sup> at 5:30 PM*

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