

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 <u>https://www.broadwatercountymt.com.</u>

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, in the window of the Flynn Building at least 48 hours in advance of the meeting, and in the local MT43 Newspaper

	<u>Monday, May 6, 2024</u>
11:00 AM	Working Meeting with Bill Jarocki, County Administrative Officer, regarding projects and deadlines. This will be in the Commission Office
	Tuesday, May 7 th , 2024
3:00 PM	Working Meeting with Kay Minor, Deputy County Attorney, regarding projects and deadlines. This will be in the Commission Office
	Wednesday, May 8, 2024
10:00 AM	Public Comment on any subject not on the agenda, that the Commission has jurisdiction over.
10:00 AM	Discussion/Decision, Broadwater County Fair and Rodeo Association Inc., Lease Renewal with Broadwater County
10:05 AM	Discussion/Decision, Declare Property that is not Necessary to the Conduct of County Business as Surplus Property for Sale at Public Auction. 7-8-2211 MCA
10:10 AM	Discussion/Decision, Allison Kosto, Broadwater County Extension Agent, Childcare Committee Update and Early Childcare Provider Appreciation Day Proclamation
10:15 AM	Discussion/Decision, Airport 5-year Capital Improvement Plan
10:20 AM	Discussion/Decision, Amundson, Wilbur, and Galinec's Petition to Abandon County Road, 7 th Street from College St. to Springville Ln., in Springville, Broadwater County; County Reserving the Right to Utility Easements in the Roadway

10:25 AMDiscussion/Decision, Memorandum of Understanding, Broadwater County
and MDT for Removal of the Toston Bridge

10:35 AM Discussion/Decision Broadwater County Subdivision Regulations Update

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
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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)

- > Mental Health LAC Meeting on May 8th at 2 PM
- > Fair Board Meeting on May 9th at 5:30 PM
- > Trust Board Meeting on May 14th at 11:30 AM
- > Planning Board Meeting on May 14th at 1 PM
- > Solid Waste Board Meeting on May 14th at 6 PM
- > Airport Board Meeting on May 15th at 6 PM
- > LEPC Meeting on May 16th at 1 PM
- > Boad of Health Meeting on May 20th at 2 PM
- > Parks and Recreation Board Meeting on May 20th at 6 PM
- > Townsend & Three Forks Mosquito Board Meeting on May 21st at 4 PM
- > Noxious Weed Board Meeting on May 21st at 7 PM

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