## **BROADWATER COUNTY COMMISSIONERS**

515 Broadway, Townsend MT 59644

**Held in the new Opportunities Building** At 416 Broadway, Townsend, MT Monday, August 10, 2020 – OFFICIAL

We invite you to participate via live stream on www.youtube.com – emailed comments are welcome as well as phone calls and USMail correspondence.

Agenda, meeting documents, Official Meetings Minutes and Uncut-Unedited Videos of Commission meetings are available and on the community website, Government page at www.townsendmt.com

> **Attention:** This meeting will comply with CDC directives & Governor Bullock's Directive requiring a face covering that covers the nose and mouth to be worn in any government office or indoor meeting space in counties having four or more active COVID-19 cases.

Public Comment on any subject not on the agenda, and that the Commission has

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	jurisdiction over / Approval of the Minutes / Certificate of Survey Review
10:15 AM	MDT, Sidewalk and Approach Construction Agreement, sign
10:20 AM	Merchant Services Bank Account Update for Airport, sign
10:20 AM	Big Sky Passenger Rail Authority Public Hearing
10:30 AM	Big Sky Passenger Rail Authority Joint Resolution, approve and sign
10:35 AM	Great West Engineering- Contract to Update County Subdivision Regulations,
	approve and sign
10:40 AM	Computer Purchase for Sanitarian, approve
10:45 AM	Hospital District, present budget
	Tuesday August 11 <sup>th</sup>
09:00 AM	Working Meeting, Lewis & Clark County Interlocal Solid Waste discussion.

Please note the meeting place change to the new Opportunities Building at 416 Broadway

Public comment period will be at the beginning of each meeting. Mail & Items for Discussion and/or Signature may occur as time allows during the meeting. Issues and times are subject to change.

## <u>Items for Discussion / Action / Review / Signature - Consent</u> Agenda

At Lewis & Clark County Landfill

- ✓ Certificate of Survey review✓ Claims/Payroll/minutes

10:00 AM

- ✓ County Audit / Budget –
- ✓ Mail ongoing grants, task orders
- ✓ Correspondence support letters
- ✓ Management on-going advisory board appointments

Laura Obert 980-2050 Darrel Folkvord 980-1213 Mike Delger E-mail 521-0834

commissioners@co.broadwater.mt.us