

**BROADWATER COUNTY COMMISSIONERS**  
**515 Broadway, Townsend MT 59644**  
**Held in the Courthouse**  
**Monday, April 6, 2020 – OFFICIAL**

**Agenda, meeting documents, Official Meetings Minutes and Uncut-Unedited Videos of Commission meetings are on the community website, Government page at [www.townsendmt.com](http://www.townsendmt.com)**

**This meeting will comply with CDC & Governor Bullock’s Directive that limit to 10 people**

**We invite you to participate via live stream on [www.youtube.com](http://www.youtube.com) – emailed comments are welcome as well as phone calls and USMail correspondence.**

- 10:00 AM Public Comment on any subject not on the agenda, and that the Commission has jurisdiction over / Approval of the Minutes / Certificate of Survey Review  
Q&A with Public Health, Environmental Health, DES experts regarding COVID-19 Pandemic  
County Operations – future meetings, payroll, claims, health insurance, locked courthouse
- 10:15 AM Public Hearing – Resolution to Declare a State of Emergency for Broadwater County due to the COVID-19 Pandemic  
Decision – Declare a State of Emergency for Broadwater County due to the COVID-19 Pandemic
- 10:15 AM Public Hearing – Resolution Authorizing Wheatland Water and Sewer District’s Construction Project as a Tax Increment Financing District and Authorizing Procurement of Financing Design and Construction of a District-Owned and Operated Sewer System and the Costs of Issuing said Bond  
Decision - Authorize Wheatland Water and Sewer District’s Construction Project as a Tax Increment Financing District and Authorize Procurement of Financing Design and Construction of a District-Owned and Operated Sewer System and the Costs of Issuing said Bond  
Decision - Authorize Wheatland Water and Sewer District’s Construction Project as a Tax Increment Financing District and Authorize Procurement of Financing Design and Construction of a District-Owned and Operated Sewer System and the Costs of Issuing said Bond
- 10:30 AM Trust Board – approval of Wing’s All Terrain bid for Silos Recreation Area parking lot project, gazebo improvements, increase spending authority to \$90,000, closure of parking area for 2 weeks, boat launch debit/credit card equipment  
Public Health - Homemaker, Respite & Skilled Nursing Program Grant & Task Order for COVID-19 funding  
Airport fuel payment processing agreement update  
Public Works Plan & Contract for Public Works Operations  
Maintenance Truck transfer
- 2:00 PM Closed Door – County Attorney Cory Swanson v. J.Schmaus

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***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.*

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Items for Discussion / Action / Review / Signature – Consent Agenda

- ✓ Certificate of Survey review
- ✓ Claims/Payroll/minutes
- ✓ County Audit / Budget –
- ✓ Mail – ongoing grants, task orders
- ✓ Correspondence – support letters
- ✓ Management – on-going advisory board appointments

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