

BROADWATER COUNTY COMMISSIONERS
515 Broadway, Townsend

Meetings are held at the Flynn Building (old Opportunity Bank) 416 Broadway.

Meetings may be viewed on the website at <https://www.broadwatercountymt.com/home/pages/board-videos>. Public comment is taken either in writing in advance of the meeting or in person at the meeting.

Working meetings are held in various locations, please review the notice of the working meeting to determine the location. Working meetings are not recorded and as a result are not available on the website.

Agenda, documents, official meeting minutes and videos of past Commission meetings are available at <https://www.broadwatercountymt.com>.

OFFICIAL agendas are posted in the Courthouse (1st floor bulletin board), Broadwatercountymt.com, on the bulletin board on the 1st Floor of the courthouse, and in the window of the Flynn Building at least 48 hours in advance of the meeting.

All County Offices closed on November 8th (Election Day)
except County Election Office

Monday, October 31, 2022

- | | |
|----------|---|
| 10:00 AM | Discussion and Decision, County Surveyor, Jania Hatfield, Acting County Attorney |
| 10:10 AM | Discussion and Decision, Lucifer Street in Toston |
| 10:20 AM | Discussion and Decision, Jania Hatfield, Acting County Attorney, Revision Trident Solar Resolution and Road Plan |
| 10:30 AM | Discussion and Decision, Nichole Brown, Community Development and Planning Director, Helsen Boundary Relocation COS |
| 10:40 AM | Discussion, Nichole Brown, Community Development and Planning Director, Headwaters Subsequent Minor Subdivision- Preliminary Plat Approval |
| 11:15 AM | Discussion and Decision, Nichole Brown, Community Development and Planning Director, Building Lease or Rent (BLR) unit vs. building |
| 11:25 AM | Open Proposals for PAR (Preliminary Architect Proposal) for Emergency Services Facility in the southern part of Broadwater County |
| 11:30 AM | Discussion and Decision, Angie Paulsen, Clerk and Recorder/Elections Administrator, 2022 Federal General Election Judges and Polling Places |
| 11:40 AM | Discussion and Decision, Approval of Jennifer Krueger, Director of Nursing to the Broadwater County Board of Health Board. |

Public comment period (on items not on the agenda) 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.

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 406-266-9270 and 406-980-2050
 Darrel Folkvord Chairperson 406-266-9272 and 406-980-1213
 Mike Delger 406-266-9271 and 406-521-0834
 E-mail commissioners@co.broadwater.mt.us

**Please note that these times and dates may change. For the most recently updated information, please visit our website at www.broadwatercountymt.com.*

Future Meetings

- November 1 *Planning Board PUBLIC HEARING- Meadows III Subsequent Minor Subdivision*
- November 7 *Regular Commission Meeting*
- November 8 ***ELECTION DAY (All County Offices closed except County Election Office)***
- November 9 *Weed Board Meeting*
- November 15 *Planning Board Working Meeting*