

BROADWATER COUNTY COMMISSIONERS

515 Broadway, Townsend MT 59644

Held in the FLYNN BUILDING

the old Opportunities Building

At 416 Broadway, Townsend, MT

Aug 16th, 2021 – OFFICIAL

We invite you to participate via live stream www.broadwatercountymt.com– emailed comments are welcome as well as phone calls and US Mail correspondence.

Agenda, meeting documents, Official Meetings Minutes and Uncut-Unedited Videos of Commission meetings are available and on the County website
www.broadwatercountymt.com

Seating is limited and attendance is limited to those with an agenda item or public comment. We ask that you practice social distance with 6' spacing. Meetings will continue to be live-streamed, public comment is welcome via phone, written communication, through live-stream, or in person with an appointment.

- 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
- 10:00 AM 2021 Broadwater County Fair update Allison Kosto and Jessica Erickson
- 10:10 AM **Discussion and Decision** RMDC Area IV Agency on Aging Contract 2021 004-007-2021 Provision of In Home Care Services to the Elderly Teresa Monson Broadwater Health Dept Nurse
- 10:15 AM **Public Hearing** Budget Amendments 2020-2021
- 10:25 AM **Discussion and Decision** Budget Amendments 2020-2021
- 10:30 AM **Discussion and Decision** Parks and Rec Board Member Appointments Nichole Brown Community Development
- 10:35 AM **Discussion and Decision** Dry Gulch Acres Tract B Final Plat Approval Nichole Brown Community Development
- 10:50 AM **Discussion and Decision** Headwaters Utility Resolution
- 11:00 AM **Discussion and Decision** Task Order for the Fairgrounds upgrade/remodel

- 11:10 AM **Discussion and Decision** Resolution Splitting the Office of Clerk/Recorder and Treasurer
- 11:20 AM **Discussion and Decision** Lease with Mt Department of Revenue for office space
- 11:25 AM **Discussion and Decision** Letter Authorizing Commission Signature for Grover Building Clean up

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.

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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