

BROADWATER COUNTY COMMISSIONERS

515 Broadway, Townsend MT 59644

Held in the FLYNN BUILDING

the old Opportunities Building

At 416 Broadway, Townsend, MT

Aug 23rd, 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 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 **Public Hearing** Separating Clerk/Recorder and Treasurer Office
- 10:05 AM **Discussion and Decision** Separating Clerk/Recorder and Treasurer Office
- 10:10 AM **Discussion and Decision** MOU Stock Growers and Wool Growers 2021-2022
- 10:10 AM **Discussion and Decision** Teresa Monson Broadwater County Health Dept Nurse 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 **Discussion and Decision** Teresa Monson Broadwater Health Dept Nurse RMDC Area IV Agency on Aging Modification to Contract 2021 004-007-2021
- 10:20 AM **Discussion and Decision** Westside Trails Requesting Variance on Condition
- 10:35 AM **Discussion and Decision** Nichole Brown Broadwater County Development COS Malone Family Transfer
- 10:50 AM **Discussion and Decision** Allison Kosto Extension Agent requesting funding for Summer 2022 Intern
- 11:00 AM **Discussion and Decision** Josh Obert Public Works Supervisor Solid Waste Loan

11:15 AM **Discussion and Decision** Josh Obert Public Works Supervisor RFP Road Dept Grader

11:25 AM **Discussion and Decision** Floodplain Permit FWP Toston Fishing Access Site Project

1:30 AM **Discussion and Decision** Grover Building Entity Authorization Petroleum Tank and Release Compensation Board and Grover Building Loan

4:00 PM **Working Budget Meeting** Debbie Kelley and Bill Jarocki

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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