

BROADWATER COUNTY COMMISSIONERS

515 Broadway, Townsend MT 59644

Held in the FLYNN BUILDING

the old Opportunities Building

At 416 Broadway, Townsend, MT

Monday Aug 2nd, 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 **Discussion and Decision** COS Nichole Brown Broadwater County Community Development Bridger Brewing Company and BBC Real Estate Boundary Relocation
- 10:10 AM **Discussion and Decision** COS Nichole Brown Broadwater County Community Development Margaret and Martin Clark Boundary Relocation
- 10:20 AM **Discussion and Decision** Contract with Denning, Downey & Associates PC
- 10:25 AM **Discussion and Decision** Teresa Monson Broadwater Health Dept Nurse RMDC Area IV Agency on Aging Modification to Contract 2021 004-007-2021
- 10:30 AM **Discussion** Amy Tenney Boyd Andrews Alcohol Tax Designation
- 1:00 PM **Working Meeting** with Carol Zirkle Karp Minor Subdivision Covenants

Wednesday Aug 4th, 2021

9:15 AM **Working Meeting** with Jenny Clowes Billings Clinic
10:00 AM **Working Meeting** with Nathan Bilyeu Headwaters Utility Association

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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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