BROADWATER COUNTY COMMISSIONERS

515 Broadway, Townsend MT 59644

Held in the new Opportunities Building At 416 Broadway, Townsend, MT

Monday, Feb 8, 2021 – OFFICIAL

We invite you to participate via live stream on <u>www.youtube.com</u> – 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 community website, Government page at www.townsendmt.com

Attention: This meeting will comply with CDC directives & Governor Gianforte Directive Jan 13, 2021 requiring a face covering that covers the nose and mouth to be worn at all times in indoor spaces open to the public.

Commission meetings will be conducted per the spring 2020 process that followed COVID requirements until safe to open them back up to the public:

- Seating is limited and attendance is limited to those with an agenda item or public comment, attendees must wear masks, and socially distance with 6' spacing at least.
- Meetings will continue to be live-streamed, public comment is welcome via phone, written communication, through live-stream, or in person with an appointment.
- Non-emergent subjects of public interest will be postponed until meetings can be fully opened to the public again.

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
10:10 AM	Sign Letter of intent to Bureau of Reclamation to negotiate Silos Recreation
	Management Agreement with Broadwater County
10:15 AM	Public Hearing – A resolution requesting Early Pay Off of Two Board of
	Investment Loans
10:15 AM	Decision – Adopt Resolution for Early Pay Off of Two Board of Investment
	Loans
10:20 AM	Department Head Updates- Accounting Debbie Kelly and Broadwater County
	Treasurer Doug Ellis
10:30 AM	Decision- Award Silo's Area Management Agreement
10:40 AM	Discussion- Josh Obert Reorganization of Road and Bridge Department

Please note the meeting place change to the new Opportunities Building at 416 Broadway

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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