### **BROADWATER COUNTY COMMISSIONERS**

### 515 Broadway, Townsend

Meetings are held at the Flynn Building (old Opportunity Bank) 416 Broadway Agenda, documents, Official Meetings Minutes and videos of Commission meetings are available and at https://www.broadwatercountymt.com

OFFICIAL agendas are posted in the Courthouse (1st Floor Bulletin Board), Broadwatercountymt.com, and in the window of the Flynn Building on the Thursday before the Commission Meetings. Working Meetings are not live streamed

# June 27th Monday

10:00 AM	Discussion and Decision: Nick Rauser Broadwater County Sheriff Office Captain Select Vendor for Sheriff Office Body Scanner
10:10 AM	Discussion and Decision: Department of Commerce Big Sky Economic Development Trust Fund Program Perma Frost Contract MT BSTF 1-22-01
10:15 AM	Discussion and Decision: BCDC Grant Writing Training and Family Promise Project Grant \$8,000 and
10:30 AM	Public Hearing Budget Amendment FY21/22
10:35 AM	Resolution to Adopt FY21/22 Budget Amendment, discussion and decision

## June 28th Tuesday

11:00 AM Working meeting with The Department of Revenue

### June 29th Wednesday

10:00 AM Discussion and Decision: Steve McCullough Broadwater County Trust Board, Request to approve grant \$395,172 for Gazebo at the Fair Grounds and approve grant \$50,733 to County Rec Board for Pavilion at the Holloway Park.

10:10 AM Discussion and Decision: Nichole Brown Subdivision Fees

Resolution

10:15 AM Public Hearing Final Annual 2022-2023 Budget

10:20 AM Discussion and Decision Final 2022-2023 Budget

10:30 AM

Discussion: Dean Nelson Montana Opticom and Nathan Bilyeu Jackson, Murdo & Grant P.C. A resolution of the Broadwater County Commissioners authorizing the issuance of a 90-day notice and comment period under 26 usc § 142(n) for the purpose of receiving comments to be considered at a later Public Hearing regarding the issuance of conduit exempt facility broadband bonds on behalf of Montana Opticom for the construction of fixed, terrestrial broadband service infrastructure.

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

 Darrel Folkvord
 Chairperson
 406-266-9272 and 406-980-1213

 Debi Randolph
 406-266-9270 and 406-980-2050

 Mike Delger
 406-266-9271 and 406-521-0834

E-mail commissioners@co.broadwater.mt.us