

RESOLUTION 2019 –

**A RESOLUTION ESTABLISHING REGULAR MEETING DATES OF THE
BROADWATER COUNTY COMMISSION**

WHEREAS, the Broadwater County Commission (Commission) wishes to establish its regular public meeting dates in accordance with Section 7-5-2122, MCA, and

WHEREAS, Section 2-3-103 (1) MCA, requires the Commission to develop procedures for permitting and encouraging public participation in decisions of the Commission that are of significant interest to the public and to allow public comment within the jurisdiction of the Commission.

NOW THEREFORE BE IT RESOLVED the Commission will hold their regular meeting as follows:

- 1) Mondays except in the case of a holiday. If the regularly scheduled Monday meeting day is a holiday, the meeting may be held on the Tuesday following the holiday;
- 2) Wednesdays as needed;
- 3) Meetings will be held in the basement meeting room of the Broadwater County Courthouse, 515 Broadway, Townsend Montana;
- 4) Meetings will begin at 10:00am.

The Commission may, and with proper posted public notice, following Title 2, Chapter 3, MCA, designate another meeting time, agenda updates, date and/or place; the Commission will post agendas in 3 public places:

- 1) Bulletin Board in the US Post Office at 501 South Front Street, Townsend
- 2) Broadwater School's Library Bulletin Board at 201 North Spruce, Townsend
- 3) Broadwater County Courthouse 1st floor and basement Bulletin Boards at 515 Broadway, Townsend.

To assure adequate notice and assist public participation before a final decision is made or final action is taken on any matter that is of significant interest to the public, the Commission will post an agenda specifically identifying such matters in the Broadwater County Courthouse on the 1st floor and basement Bulletin Boards at 515 Broadway, Townsend.

The Commission will follow Robert's Rules of Order, as long as it complies with Montana State Law.

The Commission may continue an agenda item.

The Commission will provide reasonable time for any person to submit data or comments in writing and orally prior to final action that may be taken by the Commission. Such submitted information shall be made part of the public record.

All meetings of the County Commission are open to the public unless closed as provided by statute and the Constitution of the State of Montana for legal strategy or to protect the Right to Privacy of

employees or members of the public. Notice will not be given of ministerial or routine managerial matters or impromptu discussions with County employees, vendors, or other citizens.

DATED this 14 day of January, 2019.

Broadwater County Commissioners

Mike Delger

Darrel Folkvord

Laura Obert

ATTEST:

Doug Ellis, Clerk & Recorder/Treasurer