

**BROADWATER COUNTY COMMISSIONERS**  
**515 Broadway, Townsend MT 59644**  
**Held in the Courthouse**  
**Monday, February 4, 2019 – OFFICIAL**

**Agenda, meeting documents, Official Meetings Minutes and Uncut-Unedited Videos of  
Commission meetings are on the community website, Government page at**  
[www.townsendmt.com](http://www.townsendmt.com)

- 10:00 AM Public Comment on any subject not on the agenda, and that the Commission has jurisdiction over / Approval of the Minutes / Commissioners Community Update
- 10:00 AM Certificate of Survey Review
- 10:15 AM Jennie Clowes, Broadwater Health Center CFO – update on Community Hospital
- 10:30 AM Public Hearing to Close and Abandon a county road easement - Big Sky Drive between Blocks 20 and 21 of Springville Townsite in NE ¼ of Section 23 in Township 7 North, Range 1 East
- 10:30 AM Decision to Close and Abandon a county road easement - Big Sky Drive between Blocks 20 and 21 of Springville Townsite in NE ¼ of Section 23 in Township 7 North, Range 1 East
- 10:45 AM Public Hearing to declare an Infrastructure Deficient Area in the Wheatland Certified Designated Place
- 10:45 AM Decision to declare an Infrastructure Deficient Area in the Wheatland Certified Designated Place
- 11:00 AM Lease Agreement based on local market rate for County owned modular building used by for-profit business
- 11:15 AM Ed Shindoll, Rural & City Fire Chief/Fire Marshall - Proclamation for 2019 Fuel Mitigation Season
- 1:30 PM Acquisition of Spokane Hills radio towers for public safety and increased high-speed internet services with Montana Internet
- 2:00 PM Closed Door – State of Montana vs. Barrus & Personnel issue

**Wednesday, February 6, 2019**

- 10:00 AM Working Meeting – Debbie Kelley, Michelle Beebe – Budget Review, Analysis, Process & Local Government Budgeting Act

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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.***

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Items for Discussion / Action / Review / Signature

- ✓ Certificate of Survey review
- ✓ Claims/Payroll
- ✓ County Audit / Budget
- ✓ Mail
- ✓ Correspondence – support letters
- ✓ Management

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