BROADWATER COUNTY COMMISSIONERS

515 Broadway, Townsend MT 59644 Held in the Courthouse

Monday January 14, 2019 - UPDATED

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	COS Review
10:15 AM	Public Hearing – To adopt Resolutions Establishing County:
	Meeting Dates of the Commission
	Hours of operation for Offices
	Mileage, lodging & per diem rates for business travel
10:15 AM	Decision to adopt Resolutions establishing:
	Meeting Dates
	Hours of operation
	Per Diem rates
10:15 AM	Annual update of Meeting Agenda and Open Meeting Policy & Public Process
	Policy
10:30 AM	Montana Department of Motor Vehicle Interlocal agreement adoption
10:30 AM	Community Development/Planning, Nichole Brown – Notice of Intent to
	Construct adoption / continue County Board appointments
10:45 AM	Federal Lands Access Program agreement adoption
11:00 AM	Local Advisory Council for Behavior Health, Mary Ellen Schnur - update
11:30 AM	Centennial Insurance, Julie Zipperian – update
11:45 AM	Begin process to sell County building
1:30 PM	Public Health, Teresa Monson –WIC needs, training issues, cost and plan
1:45 PM	Sheriff's Office, Brandon Harris – change inmate phone/commissary provider
	for detention center / new vehicle purchase plan
2:00 PM	Sage Hill Minor Subdivision – request final plat approval (15 minutes)
2:15 PM	380 Views Minor Subdivision – request revocation of preliminary plat approval
2:45 PM	County Attorney, Cory Swanson – resolution to Longhorn Driveway issue
3:00 PM	Closed Door – Legal Strategy per County Attorney - Schmaus vs. Broadwater
	County
	Office hours
4:00 PM	Adjourn

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.

<u>Items for Discussion / Action / Review / Signature</u>

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

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