

**BROADWATER COUNTY COMMISSIONERS**  
**515 Broadway, Townsend MT 59644**  
**Held in the Courthouse**  
**Monday, March 25, 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 Public Hearing – To adopt a Resolution Defining Board Members’ Roles and Responsibilities
- 10:15 AM Decision – To adopt a Resolution Defining Board Members’ Roles and Responsibilities
- 10:30 AM Carla Amundson – Springville road easement
- 11:00 AM Cory Swanson, County Attorney – finalize triple-wide lease agreement
- 1:30 PM Working Meeting – office space, storage and meeting room needs with Department Heads

**Wednesday, March 27**

- 1:00 PM Bill Jarocki, Voltaic Solutions – Sheriff’s Office Budget Analysis presentation

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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. Issues and times are subject to change.*

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Items for Discussion / Action / Review / Signature

- ✓ Certificate of Survey review
- ✓ Claims/Payroll
- ✓ County Audit / Budget
- ✓ Mail – ongoing grants, task orders
- ✓ Correspondence – support letters
- ✓ Management – scheduled department updates

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