

BROADWATER COUNTY COMMISSIONERS

515 Broadway, Townsend MT 59644

Held in the Courthouse

Monday, April 15, 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

- 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 Cory Swanson, County Attorney – finalize triple-wide lease agreement
- 10:30 AM Public Hearing – Adopt a Resolution to set Amendments for the FY19 Budget
- 10:30 AM Decision – Adopt a Resolution to set Amendments for the FY19 Budget
- 10:30 AM Public Hearing - Petition for road maintenance: Grandview Loop and Midway Drive
- 10:30 AM Decision – road maintenance for Grandview Loop and Midway Drive
- 11:00 AM Bureau of Reclamation & Silos Recreation – history, structure and partnership
- 11:45 AM Blackfoot Phone bills - evaluate
- 11:45 AM Adjusting Journal Entries - approval / Bill Jarocki, Voltaic Solutions – county-wide budget analysis/Wheatland Law Enforcement Interlocal Agreement
- 1:00 PM Closed Door – annual performance evaluations

Tuesday, April 16, 2019

- 8:00 AM Public Comment on any subject not on the agenda, and that the Commission has jurisdiction over / Approval of the Minutes / Commissioners Community Update
- 8:00 AM Certificate of Survey Review
- 8:00 AM Working Meeting - Jerry Grebenc, Great West Engineering – Growth Policy, Flood Plane, CIP needs
- 8:00 AM Decision – Growth Policy, Flood Plane, CIP

Wednesday, April 17, 2019

- 9:00 AM Public Comment on any subject not on the agenda, and that the Commission has jurisdiction over / Approval of the Minutes / Commissioners Community Update
- 9:00 AM Certificate of Survey Review
- 9:00AM Heinemann / Big Sky Drive Quit Claim Deed
- 9:00 AM Debbie Kelley, Finance Officer – FY 19 Quarter 3 Budget Review
- 10:00 AM Working Meeting - Gary Sullivan, Conservation Fund – G/T Ranch purchase & process
- 2:30 PM Closed Door – annual performance evaluations

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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
 - ✓ Management
- Laura Obert 980-2050
Darrel Folkvord 980-1213
Mike Delger 521-0834
E-mail commissioners@co.broadwater.mt.us