

BROADWATER COUNTY COMMISSIONERS
515 Broadway, Townsend MT 59644
Held in the Courthouse
Monday, April 8, 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
- 10:00 AM Shawn Higley, WWC Engineering – Deep Creek Grant close out
- 10:15 AM Carla Amundson – Springville road easement
- 10:30 AM Broadwater County Development Corporation & Montana Business Assistance Connection – presentation of community work history and upcoming opportunities
- 11:15 AM BCDC claim for budget mill approval
- 11:30 AM Mary Hendrickson, Public Works Supervisor – Solid Waste Management Plan
- 11:45 AM Bill Jarocki Expenditure Analysis of Sheriff’s Budget review
- 11:45 AM Public Health – Senior Farmer’s Market Coupon Program
- 12:00 PM Employee Health Insurance Committee – Major Medical Premium Increase
- 12:15 PM Board of Investments Loan for building purchase
- 12:30 PM Closed Door – personnel issue

Wednesday, April 10

- 10:00 AM Cory Swanson, County Attorney – lease agreement/or sale of triple-wide
- 11:00 AM Working Meeting – office space, storage and meeting room needs with Ambulance, Fire District and Extension/4H

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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 – sign Silos Seasonal System Start-up / G/T Ranch
- ✓ Management – scheduled department updates

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