

**BROADWATER COUNTY COMMISSIONERS**  
**515 Broadway, Townsend MT 59644**  
**Held in the Courthouse**  
**Monday, May 13, 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 the boundaries of the Three Forks Area Ambulance Service District within Broadwater County
- 10:15 AM Decision – to adopt a resolution defining the boundaries of the Three Forks Area Ambulance Service District within Broadwater County
- 10:30 AM sign changes to MACo Insurance pool bylaws
- 10:30 AM Weed Board by-laws
- 10:30 AM Mental Health Local Advisory Council – sign office use agreement
- 10:30 AM Employee Work-hour policy
- 11:00 AM Nichole Brown, Community Development Director & Cory Swanson, County Attorney – adopt Family Transfer policy & affidavit
- 11:30 AM Blackfoot Phone bills evaluation
- 12:00 PM Commission controlled funds budget submission
- 12:30 PM Board appointment policy update / Fair Board Manager discussion
- 12:45 PM Trust Board – Grant Standards
- 1:00 PM Closed Door – complete Personnel Performance Reviews

**Wednesday, May 15, 2019**

- 8:00 AM Working Meeting – Hospital District Board & Commission – Ambulance Building tear-down by DEQ/Petroleum Board for contaminants (petroleum spill, black mold, asbestos) – Plan regarding collateral  
Decision – Ambulance Building tear-down plan regarding collateral

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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 –legal ad approval for Detention Center Resolution
- ✓ Management – schedule department heads

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