BROADWATER COUNTY COMMISSIONERS

515 Broadway, Townsend MT 59644 **Held in the Courthouse** Monday, May 20, 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	Shawn Roland, Contract Sanitarian – department and budget discussion	
10:45 AM	Tracie Kiesel, DUI Task Force – Financial Plan, budget, meeting calendar and membership list	
11:00 AM	Public Hearing – To adopt a Resolution by request of the Sheriff to increase daily jail rates	
11:00 AM	Decision – To adopt a Resolution by request of the Sheriff to increase daily jail rates	
11:30 AM	Nichole Brown, Community Development Director – Gebhardt Minor Subdivision, request final plat approval / Park Trail Estates – access & build zone issues	
11:45 AM	Mary Hendrickson, Public Works Director – Solid Waste Ordinance, Mosquitos need for a vehicle and fogger, software for roads plan, road shop bid process, road grader RFB	
1:00 PM	Blackfoot Phone bills evaluation	
1:30 PM	Commission controlled funds budget submission	
1:45 PM	Accept Adjusted Journal Entries	
2:30 PM	Closed Door – complete Personnel Performance Reviews	
Tuesday, May 21, 2019		
2:30 PM	Janet Cornish & Lanette Windemaker – Targeted Economic Development District	
	presentation to the Planning Board	
Wednesday, May 22, 2019		
2:00 PM	Bill Jarocki, Voltaic Solutions – Sheriff's Office budget calculation tool presentation	

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.

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

- ✓ 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