

BROADWATER COUNTY COMMISSIONERS
515 Broadway, Townsend MT 59644
Held in the Courthouse
Monday, May 6, 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 Scott Lester, Blackfoot Communications – phone bill charges, internet, contract
- 11:00 AM Opportunity Bank building purchase for Ambulance storage, meeting and office space / Phase 1 commitment
- 11:30 AM Support for Tintina Mine in Meagher County
- 11:30 AM Nichole Brown, Community Development – Adopt Family Transfer Policy
- 11:45 AM Jerry Grebenc, GreatWest Engineering – adopt Scope of Work for Growth Policy, CIP, Flood Plane update
- 1:00 PM Closed Door – Personnel Performance Reviews

Wednesday, May 8, 2019

- 10:00 AM Silos working meeting with contractor and Bureau of Reclamation

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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 – Bill Jarocki contract
- ✓ Mail – ongoing grants, task orders
- ✓ Correspondence – support letters, legal ad approval for Detention Center Resolution
- ✓ Management – scheduled department updates / Employee work-hours Policy / Fair Manager vacancy

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