

BROADWATER COUNTY COMMISSIONERS
515 Broadway, Townsend MT 59644
Held in the Courthouse
Monday, August 19, 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 Appointment of Child Interdisciplinary Team Members
- 10:15 AM Land Acquisition Project - Sign contract with Attorney Peter Simon for Bi-annual Report to National Park Service
- 10:20 AM Brandon Harris- Authorization to order new Sheriff's Office Vehicles before end of August deadline.
- 10:30 AM Mike Koehnke- MSU School of Architecture, Contract for Emergency Service Building Wheatland Area
- 10:45 AM Mary Hendrickson, Public Works Director – Intercap Loan Request for Solid Waste canisters
- 10:50 AM Teresa Monson, Public Health Nurse – Memorandum of Understanding between Broadwater Health Center and Broadwater County Public Health Department
- 11:00 AM Sign Buy-Sell Agreement to purchase Opportunity Bank building for County Annex
- 11:00 AM FY20 County Budget – Debbie Kelley, Finance Officer – set COLA, departmental budgets, mills, entitlement share, salary matrix, market adjustments, job descriptions

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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 –

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