

BROADWATER COUNTY COMMISSIONERS
515 Broadway, Townsend MT 59644
Held in the Courthouse
Tuesday, October 15, 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 Certificate of Survey Review
- 10:15 AM Public Hearing – Adopt a Resolution Authorizing Participation in the Intercap Program (loan to purchase County Annex)
- 10:15 AM Decision – Adopt a Resolution Authorizing Participation in the Intercap Program
- 10:15 AM Shawn Roland, Sanitarian – authorization for food certification process
- 10:30 AM Mayor Mike Evans, City of Townsend - Law Enforcement Interlocal Agreement between Townsend and Broadwater County
- 10:30 AM Tax refund for Thornton property – Department of Revenue assessment error and tax overpayment
- 10:30 AM Trust Board – request to hire Peter Simon for Galzagorry Pedestrian Trail work & contract for secretarial services from Debi Randolph
- 10:45 AM Allison Kosto-MSU Extension & John Rauser, Fair Board – combine Extension and Fair management & staff, determine job description and salary via matrix
- 11:00 AM Shawn Higley, WWC Engineering – update Fair Master Plan progress
- 11:15 AM Nichole Brown, Community Development Coordinator – Walsh Family Transfer
- 11:30 AM Mary Hendrickson, Public Works Director – proceed with bid solicitation to purchase road grader

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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/minutes
- ✓ County Audit / Budget –
- ✓ Mail – ongoing grants, task orders
- ✓ Correspondence – support letters
- ✓ Management –advisory board appointments – Claims Approval Process

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