

BROADWATER COUNTY COMMISSIONERS
515 Broadway, Townsend MT 59644
Held in the Courthouse
Monday, October 7, 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 to update Floodplain Regulations for Broadwater County
- 10:15 AM Decision – Adopt a Resolution to update Floodplain Regulations for Broadwater County
- 10:15 AM Tax refund for Thornton property – Department of Revenue assessment error and tax overpayment
- 10:15 AM Extension of contract with Bill Jarocki for County Budget Citizens Team creation – strategic planning for budget priorities
- 10:30 AM Mayor Mike Evans, City of Townsend - Law Enforcement Interlocal Agreement between Townsend and Broadwater County
- 10:45 AM Nichole Brown, Community Development Director – Lake Vista Lot 5 Major Subdivision, request preliminary plat approval
- 11:00 AM Sherriff’s Office Claim- Discussion-Decision
- 11:15 AM Closed Door – Personnel issue – Rights of the Individual outweigh the rights of the public to know
- 2:00 PM Allison Kosto-MSU Extension – combine Extension and Fair management & staff, determine job description and salary via matrix

Tuesday, October 8th, 2019

- 11:00 AM Meeting with Representative Greg Gianforte and other officials- Meeting will be held at the Broadwater County Health Center Conference Room

Friday, October 11, 2019

- 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
- 10:00 AM Public Hearing – Intent to Adopt a Resolution to create the Broadwater County Wheatland Area Zoning District and Regulation
- 10:00 AM Decision – To Adopt a Resolution to create the Broadwater County Wheatland Area Zoning District and Regulation

- 10:15 AM Public Hearing – Provisional Adoption of the Ordinance to create the Broadwater County Wheatland Targeted Economic Development District (TEDD) and Comprehensive Development Plan
- 10:15 AM Decision – First Reading and Provisional Adoption of the Ordinance to create the Broadwater County Wheatland TEDD and adopt the Comprehensive Development Plan
- 4:00 PM County Annex – sign Bureau of Investments loan for purchase and renovations

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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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