

BROADWATER COUNTY COMMISSIONERS
515 Broadway, Townsend MT 59644
Held in the Courthouse
Monday, January 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 Certificate of Survey Review
- 10:00 AM Elect Presiding Officer, Vice Chair / Adopt Public Process Policy & Commission Meeting Agenda and Open Meeting Policy / accept petition to create TEDD Utility District
- 10:00 AM Public Hearing – To Adopt Resolutions Establishing Regular Meeting Dates of the County Commission, Establish Hours of Operation for County Offices, Establish Mileage, Lodging and Per Diem Rates for Business Travel
- 10:00 AM Decision - To Adopt Resolutions Establishing Regular Meeting Dates of the County Commission, Establish Hours of Operation for County Offices, Establish Mileage, Lodging and Per Diem Rates for Business Travel
- 10:15 AM Public Hearing – To Adopt Resolution Establishing Wheatland Water and Sewer District for certain properties and certify appointment of Board of Directors of such District
- 10:15 AM Decision - To Adopt Resolution Establishing Wheatland Water and Sewer District for certain properties and certify appointment of Board of Directors of such District
- 10:30 AM Silos Master Plan – open bids
- 10:30 AM Establish billing schedule for County Annex bills / meeting room plan / reaffirm certified regional development and economic development agency is Montana Business Assistance Connection

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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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