

BROADWATER COUNTY COMMISSIONERS
515 Broadway, Townsend MT 59644
Held in the Courthouse
Monday, February 3, 2020 – 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 Shawn Higley, WWC Engineering – Presentation of Final City/County Fairgrounds Master Plan
- 10:30 AM Bernadette Swenson, Schauber Surveying – request to lift Ag Exempt status
- 10:45 AM David Payne & Shannon Shanholtzer, Montana Association of Counties Claims Administrators – property claims
- 11:15 AM County website decision / meeting room, annex furniture
- 11:15 AM Claims Approval Process - PILT allocation to payoff claim for Park Dietz
- 11:15 AM School informational sign in courthouse / policy for allowing county agencies to display public information in courthouse
- 11:30 AM Heather McMurdie, Public Health – Farmer’s Market support
- 11:30 AM Brooke Dolan, Victim Witness Advocate – sign grant for services
- 12:00 PM Closed Door – Cory Swanson, County Attorney – vs. Joe Schmaus
- 1:30 PM Closed Door – Personnel

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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 – Consent Agenda

- ✓ Certificate of Survey review
- ✓ Claims/Payroll/minutes
- ✓ County Audit / Budget –
- ✓ Mail – ongoing grants, task orders
- ✓ Correspondence – support letters
- ✓ Management – on-going advisory board appointments

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