BROADWATER COUNTY COMMISSIONERS 515 Broadway, Townsend MT 59644 Held in the Courthouse Monday, May 4, 2020 – OFFICIAL

We invite you to participate via live stream on <u>www.youtube.com</u> – emailed comments are welcome as well as phone calls and USMail correspondence.

Agenda, meeting documents, Official Meetings Minutes and Uncut-Unedited Videos of Commission meetings are available and on the community website, Government page at <u>www.townsendmt.com</u>

This meeting will comply with CDC & Governor Bullock's Directive that limit to 10 people

12:00 PM	Public Comment on any subject not on the agenda, and that the Commission has jurisdiction over / Approval of the Minutes
	Question & Answer with Sanitarian, Public Health, Maintenance, DES –
	Reopening with COVID-19
	Question & Answer with Elections Administrators – Elections plans for school and primary
12:15 PM	Teresa Monson, Public Health – update stand-by pay for COVID-19
	Behavioral Health Crisis Response Funding Opportunity grant
12:30 PM	Nichole Brown, Community Development – Park Trail Estates, Garret Jobe – No
	Build Zone limitations and plan
	Rolling Glen Ranch Plat Exhibit approval – Justin & Rebekah Osborne
	Certificate of Survey Review – Gingrich Family Transfer
	Aspen Estates Subsequent Minor Subdivision, Tract 4, request final plat approval
12:45 PM	Mike Koehnke, DES – Homeland Security Grant, authority to use grant to purchase two-way radios
	Contracts – Westaff for COVID-19 reopening cleaning plan for courthouse, work-
	comp quote request, Brownfields land farm certificate, Tri-County Wildfire
	Protection Plan
	Annual County Audit Planning Governance Letter
	Board of Crime Control COVID-19 \$50,000 grant
	Canister rental and Solid Waste overpayment reimbursement
3:00 PM	Julie Zipperian, Centennial Insurance – MACo PCT annual renewal

Wednesday, May 6, 2020

2:00 PM Closed Door – legal strategy – county attorney vs. Joe Schmaus

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.

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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