BROADWATER COUNTY COMMISSIONERS

515 Broadway, Townsend MT 59644

Held in the Courthouse

Monday, May 18, 2020 – OFFICIAL

Re-do of April 20, 2020 agenda items at 9am

We invite you to participate via live stream on www.youtube.com – 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 www.townsendmt.com

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

8:00 AM	Closed Door – Legal Strategy County Attorney vs. J.Schmaus
9:00 AM	Acknowledge receipt of Petition to create or open Red Hill Road and Lefler Road – authorize investigation into feasibility, desirability and cost of granting the petition request / Public Works Management Plan, approve job description for solid waste foreman / Approve job description for county-wide groundskeeper
10.00.435	Approve Public Health overtime and stand-by pay status change for COVID-19
10:00 AM	Public Comment on any subject not on the agenda, and that the Commission has jurisdiction over / Approval of the Minutes
10:00 AM	Public Hearing – To Adopt County Capital Improvements Plan
	Decision – Adopt County Capital Improvements Plan
10:00 AM	Public Hearing – To Increase Launch fees & Camping fees at Silos Recreation Area
	Decision – To Increase Launch fees & Camping fees at Silos Recreation Area
10:45 AM	Tracie Keisel, DUI Task Force – Annual renewal of budget, plan, membership
11:00 AM	TJ Graveley, Road/Bridge Foreman – Roads update, Folsom Road obstructions &
	Diamond Gulch Road – emergency speed limit reduction
11:00 AM	Nichole Brown, Community Development – Certificate of Survey Review –
	Gingrich Family Transfer
11:15 AM	Response to Petition to open Lefler and Red Hill roads
11:15 AM	Response to District Court Order regarding Red Hill Road
11:30 AM	Alcohol Tax designation, LAC by-laws and membership, Peer to Peer supervision
	plan, Airport CIP
11:45 AM	FY20 County Budget Review

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.

<u>Items for Discussion / Action / Review / Signature – Consent Agenda</u>

- ✓ Certificate of Survey review
- ✓ Claims/Payroll/minutes
- ✓ County Audit / Budget –
- ✓ Mail ongoing grants, task orders
- ✓ Correspondence support letters

✓ Management – on-going advisory board appointments

980-2050 Laura Obert Darrel Folkvord 980-1213 Mike Delger E-mail 521-0834

commissioners@co.broadwater.mt.us