## **BROADWATER COUNTY COMMISSIONERS** 515 Broadway, Townsend MT 59644 Held in the Courthouse Tuesday, May 26, 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 www.townsendmt.com

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

10:00 AM	Public Comment on any subject not on the agenda, and that the Commission has
	jurisdiction over / Approval of the Minutes / Certificate of Survey
10:00 AM	Public Hearing – For a grant application & environmental review record for
	Montana Historical Preservation Grant from Department of Commerce by the
	Masolo Ranch to assist with restoration of the Placer School
	Decision – To approve the grant proposal and submission for MHPG, Masolo
	Ranch for Placer School restoration
10:00 AM	Tracie Kiesel, DUI Task Force – annual renewal of budget, plan, membership
10:30 AM	Mental Health Local Advisory Council – approve bylaws and membership
10:45 AM	Cory Swanson, County Attorney – approve letter response to denied petition to
	open Lefler and Red Hill roads / approve letter response to District Court Order
	regarding agreement not to open Red Hill Road
11:00 AM	Trust Board – request to purchase launch fee collection equipment / set dates for
	launch fee & camping fee increase
11:15AM	Airport Leases
3:00 PM	Closed Door - personnel

## Wednesday May 27, 2020

09:00 AM Closed Door - personnel

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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