BROADWATER COUNTY COMMISSIONERS

515 Broadway, Townsend MT 59644 Held in the Courthouse Monday, June 1, 2020 – OFFICIAL

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 50 people |
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| while maintaining the appropriate physical distancing. |

| 10:00 AM | Public Comment on any subject not on the agenda, and that the Commission has |
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| | jurisdiction over / Approval of the Minutes / Certificate of Survey Review |

- 10:15 AM Approve DPHHS grant for community based behavioral health needs exacerbated by CoVid-19 pandemic, Task Order No. 20-331-74178-0, Approve CARES Act Grant application for Townsend Airport.

 Advisory Board Appointments.
- 10:20 AM Public Hearing to adopt resolution for Amended Budget for Fiscal Year 2019-2020.
- 10:30 AM Decision to adopt resolution for Amended Budget for Fiscal Year 2019-2020.
- 10:35 AM Introduction of new Public Works Supervisor.

Wednesday, June 3, 2020

09:00 AM Working Meeting with Public Works Staff

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

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