BROADWATER COUNTY COMMISSIONERS

515 Broadway, Townsend MT 59644

Held in the new Opportunities Building At 416 Broadway, Townsend, MT Monday, July 27, 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

Attention: This meeting will comply with CDC directives & Governor Bullock's Directive requiring a face covering that covers the nose and mouth to be worn in any government office or indoor meeting space in counties having four or more active COVID-19 cases.

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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 Review
10:15 AM	Resolution to Appoint Board of County Commissioners Chairperson and Vice-Chairperson
10:25 AM	Horn Court Ordered Partition
10:30 AM	Cutshaw Family Transfer
10:35 AM	Bouma Family Transfer
10:40 AM	Nick Rauser- Inmate Welfare Storage Shed
10:45 AM	Board of Health Appointment
10:50 AM	Resolution Authorizing Participation in the Board of Investment INTERCAP and annual adjustable rate finance option, approve and sign
11:00 AM	Deep Creek Close out letter, sign
11:10 AM	Junk Vehicle Trailer Purchase, approve
11:15 AM	Website Media agreement and contract, approve and sign
11:20 AM	RMDC Homemaker, Respite and Skilled Nursing Program contract, sign and approve

Tuesday July 28, 2020

10:30 AM Budget working meeting with Sanitarian, Planning, Commissioners, Finance

Wednesday July 29, 2020

1:30 PM Budget working meeting with Public Safety

Please note the meeting place change to the new Opportunities Building at 416 Broadway

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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