

**BROADWATER COUNTY COMMISSIONERS**  
**515 Broadway, Townsend MT 59644**  
**Held in the new Opportunities Building**  
**At 416 Broadway, Townsend, MT**  
**Monday, September 21, 2020 – OFFICIAL**

We invite you to participate via live stream on [www.youtube.com](http://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](http://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.**

- 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 Decision- Lake Vista Subsequent Major Subdivision Lot 5- Approval
- 10:30 AM Discussion- Josh Obert- Solid Waste, Removal of \$5.00 solid waste fee
- 10:40 AM Mike Myers- Acceptance of Montana DES Emergency Generator and Courthouse Security Grants
- 10:50 AM David Whitely- Winston Mine Company, Mining Plan, Protocol, Easement Request
- 11:00 AM Decision- Broadwater County Extension Agent Contract with MSU Extension Service
- 11:05 AM Decision- ACH Software, ability to pay claims electronically
- 11:10 AM Decision- Trust Board Request to transfer funds
- 11:15 AM Handicap Chair Lift at Silos boat docks. Repair and costs

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

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*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.*  
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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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