BROADWATER COUNTY COMMISSIONERS

515 Broadway, Townsend MT 59644

Held in the new Opportunities Building At 416 Broadway, Townsend, MT Monday, October 5, 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.

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
10:25 AM	Decision- To adopt Resolution Authorizing Broadwater County to Intervene with
	Meagher County Regarding the Black Butte Copper Project
10:35 AM	Board of Heath Appointment, non-voting advisory appointment
10:40 AM	Discussion- Sanitarian Funding using PHEP Grant
10:50 AM	Brandon Harris- Request authorization to purchase new Sheriffs Office vehicles
10:55 AM	Discussion- Solid Waste Loan, BOI loans payoff, Silos boat dock payoff

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

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

E-mail commissioners@co.broadwater.mt.us