

BROADWATER COUNTY COMMISSIONERS

515 Broadway, Townsend MT 59644

Held in the new Opportunities Building

At 416 Broadway, Townsend, MT

Monday, November 16, 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.

Commission meetings will be conducted per the spring 2020 process that followed COVID requirements until safe to open them back up to the public:

- Seating is limited and attendance is limited to those with an agenda item or public comment, attendees must wear masks, and socially distance with 6' spacing at least.
- Meetings will continue to be live-streamed, public comment is welcome via phone, written communication, through live-stream, or in person with an appointment.
- Non-emergent subjects of public interest will be postponed until meetings can be fully opened to the public again.

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- Nichole Brown- Planning- Create Agricultural Tract for Griffin Family Limited Partnership
10:20 AM	Decision- Nichole Brown- Planning- Commissioners Support of Dreaming Fields and Round Grove Ranch Conservation Easements
10:35 AM	Decision- Family Medical Clinic lease payment starting January 1, 2021.
10:40 AM	Decision- Approve MDOT Aeronautics grant application for Townsend Airport.
10:45 AM	Decision- Silos Recreation Area, Request for Qualifications Solicitation
1:00 PM	Discussion- Zoom Meeting- Montana Department of Transportation- Rest Area Development in Wheatland Area
3:00 PM	Canvas of November Ballots- Commissioners office

Thursday, November 19, 2020

10:00 AM Commissioners Working Meeting. Limestone Hills Training Area Airspace Discussion; Loss of Communications in Dispatch Center; Finance, Sanitarian and Planning assistant staff position evaluation; Silos Recreation Area Management Contract-ongoing discussion

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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