BROADWATER COUNTY COMMISSIONERS

515 Broadway, Townsend MT 59644

Held in the new Opportunities Building At 416 Broadway, Townsend, MT Monday, January 4, 2021 – OFFICIAL

We invite you to participate via live stream on www.youtube.com – emailed comments are welcome as well as phone calls and US Mail 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
10:10 AM	Elect Presiding Officer of the Broadwater Board of County Commissioners
10:15 AM	Elect Vice-Chair of the Broadwater Board of County Commissioners
10:20 AM	Decision- Community Development/Planning- Nichole Brown- Boundary
	Relocation- Joe Nelson
10:25 AM	Decision- Approve Solicitation for Request for Proposals- Security Upgrades and
	New Generator for Detention Center and Courthouse
10:30 AM	Decision- Meadowlark Search Contract for Digital Archiving of County Records-
	Sign
10:35 AM	Decision- Great West Engineering Task Orders- Sign
1:00 PM	Discussion- Public Health Department Administrative Assistant Job Description
	Revision and Salary Matrix Adjustment

Wednesday January 6, 2021

2:00 PM Working meeting with David Sigler from Bridger Brewery and Attorney Nathan Bilyeu

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.

<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

Debi Randolph 980-2050 Mike Delger 521-0834 Darrel Folkvord 980-1213

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