### BROADWATER COUNTY COMMISSIONERS 515 Broadway, Townsend MT 59644 Held in the new Opportunities Building At 416 Broadway, Townsend, MT Monday, January 25, 2021 – OFFICIAL

We invite you to participate via live stream on <u>www.youtube.com</u> – 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 <u>www.townsendmt.com</u>

# Attention: This meeting will comply with CDC directives & Governor Gianforte Directive Jan 13, 2021 requiring a face covering that covers the nose and mouth to be worn at all times in indoor spaces open to the public.

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	Broadwater County Liability Insurance Update- Julie Zipperian

- 10:20 AM Silo's Recreation Area Management Agreement- Open RFP's
- 10:25 AM Department Head Updates- Public Works Supervisor Josh Obert and DES Coordinator Brittany Willis
- 10:40 AM Update/Discussion/Decision County Mask Policy within County Buildings
- 10:45 AM Decision Community Development/Planning Nichole Brown- Amended Protective Covenants River View Estates Phases A and B
- 10:55 AM Decision/Sign-Broadwater County Sheriff Office- Wynn Meehan- Missouri River Drug Task Force Memorandum of Understanding FY 2022-2023
- 11:00 AM Decision/Sign- Townsend Airport-Environmental Categorical Exclusion

# **Tuesday January 26, 2021**

10:00 AM Working Meeting- Silo's Recreation Area Management RFP Review Committee-Review Silo's RFP

# Wednesday, January 27, 2021

10:00 AM Discussion/ Decision- Award Silos Recreation Area Management and Operations Agreement

#### Working Meeting with Great West Engineering to discuss Rural Improvement 10:10 AM District (RID) creations

### 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

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- ✓ County Audit / Budget –
- $\checkmark$  Mail ongoing grants, task orders
- ✓ Correspondence support letters
- ✓ Management on-going advisory board appointments

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