

BROADWATER COUNTY COMMISSIONERS
515 Broadway, Townsend
Meetings are held at the Flynn Building on 416 Broadway St.

Current and previously recorded meetings, official agenda, and minutes may be viewed on the website at <https://www.broadwatercountymt.com>.

Per Montana Code Annotated (MCA) 2-3-202, agenda must include an item allowing public comment on any public matter that is not on the agenda of the meeting and that is within the jurisdiction of the agency conducting the meeting. Public comments and items not on the agenda will be taken either in writing in advance of the meeting or in person at the beginning of the meeting. Mail and items for discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change. Working meetings will be posted on the agenda and will not be recorded.

OFFICIAL agendas are posted in the Courthouse (1st floor bulletin board), on our website at www.broadwatercountymt.com, in the window of the Flynn Building at least 48 hours in advance of the meeting, and in the Helena Independent Record (IR).

Wednesday, June 7, 2023

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| 10:00 AM | Discussion/Decision, TJ Graveley, Public Works Director, Solid Waste Scale Purchase and Solid Waste and Road Updates |
| 10:05 AM | Discussion/Decision, Nick Rauser, Broadwater County Sherriff, Lexipol Policy, \$7,247.95 |
| 10:10 AM | Discussion/Decision, Ruby Taylor, Task Order 24-07-1-01-105-0; Master Contract between the State of Montana, Department of Public Health and Human Services and Broadwater County Public Health Department |
| 10:15 AM | Discussion/Decision, Nichole Brown, Community Development & Planning Director, Rolling Glen Ranch Estates request Preliminary Plat Approval |
| 10:30 AM | Discussion/Decision, Nichole Brown, Community Development & Planning Director, the Quiet Lot 8 Subsequent Minor Subdivision, Final Plat Approval request |
| 10:45 AM | Discussion/Decision Form 5100-110, Request for FAA Approval of Agreement for Transfer of Entitlements, Townsend Airport |
| 10:50 AM | Discussion/Decision, Market Adjustments, New Position Chief Administrative Officer (CAO), Revise Misty Masolo, Public Works Assistant Job Title and Wages |
| 11:10 AM | Discussion/Decision, Jania Hatfield, Deputy County Attorney, Procurement Policy Revisions |
| 11:15 AM | Discussion/Decision, Resolution by the County Commission of Anaconda-Deer Lodge County to Appoint a Member to the Board of the Multi-County Abatement Region-4 Board; Inter-Local Agreement Formation, Authority and Administration of Abatement Region-4 for the Opioid Settlement |

Thursday, June 8, 2023

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| 10:00 AM | Public Meeting in the Flynn Building; Bureau of Land Management (BLM) Butte, MT Field Office Focused Outreach Meetings |
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11:00 AM

Weekly Working Meeting with Jania Hatfield, Deputy County Attorney, in the Commission Office regarding projects and deadlines

Friday, June 9, 2023

**COMMISSIONERS WILL BE ATTENDING MONTANA ASSOCIATION OF COUNTIES (MACo)
DISTRICT MEETINGS IN DILLON**

Items for Discussion / Action / Review / Signature – Consent Agenda

- ✓ Certificate of Survey review
- ✓ Management – on-going advisory board appointments
- ✓ Claims/Payroll/minutes
- ✓ County Audit / Budget
- ✓ Mail – ongoing grants
- ✓ Correspondence – support letters

Debi Randolph, Chairman (406) 266-9270 or (406) 980-2050
Darrel Folkvord, Vice Chairman (406) 266-9272 or (406) 980-1213
Lindsey Richtmyer (406) 266-9271 or (406) 521-0834
E-mail: commissioners@co.broadwater.mt.us

Future Meetings being held at the Flynn Building (416 Broadway)

(Please note: These meeting times/dates may change, please check the county website)

The Commissioners may be attending these board meetings (except the Planning Board)

- *Fair Board on June 8th at 7 pm*
- *Trust Board on June 13th at 11:30 am*
- *BC Planning Board on June 13th at 1pm*
- *LAC Meeting on June 14th at 2 pm*
- *BC Weed Board Meeting on June 14th at 7pm*