

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 before 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, May 17, 2023

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| 10:00 AM | Discussion/Decision, Ruby Taylor, Public Health Director, Master Contract Between the State of Montana, Department of Public Health and Human Services and Broadwater County; Task Order 24-07-4-31-301-0; \$4,719.00 |
| 10:05 AM | Discussion, Nichole Brown, Community Development & Planning Director, Vistas at Headwaters Subsequent Minor Subdivision, request preliminary plat approval |
| 10:35 AM | Discussion/Decision, Jessica Erickson, Broadwater County Fair Manager, Fair Board Bylaws |

Thursday, May 18, 2023

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|---------------------|---|
| 3:00-5:00 PM | Working Meetings; Department Budget Meetings |
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Tuesday, May 23, 2023- Mark your calendar for this informative meeting

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| 2:00 PM | Public Meeting; Hear directly from MDT. Gino Liva, Butte District Operations Manager-MDT, and others will be there to give an update and answer your questions. <u>This will also be live-streamed if you cannot make the meeting</u> |
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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 meetings times/dates may change, please check the county website)

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

- *Airport Board, Wednesday, May 17th at 7 PM*
- *LEPC Meeting, Thursday, May 18th at 1 PM*
- *Broadband Advisory Board Meeting, Thursday, May 18 at 4 PM*
- ***MDT Public Meeting, Tuesday, May 23 at 2 PM***
- *Broadband Advisory Meeting, Thursday, May 25th at 4 PM*