#### **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 <a href="https://www.broadwatercountymt.com">https://www.broadwatercountymt.com</a>.

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 <a href="https://www.broadwatercountymt.com">www.broadwatercountymt.com</a>, in the window of the Flynn Building at least 48 hours in advance of the meeting, and in the Helena Independent Record (IR).

### **Tuesday, May 23, 2023**

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. This will also be live-streamed if you cannot make the meeting
	Wednesday, May 24, 2023
10:00 AM	Public Hearing; Subdivision fee amendment, Certified Mailing Postage Fee - \$10/mailing Resolution
10:10 AM	Discussion/Decision, Nichole Brown, Community Development & Planning Director, Subdivision Fee Amendment, Certified Mailing Postage Fee - \$10/mailing; Adoption of Resolution
10:15 AM	Discussion/Decision, Nichole Brown, Community Development & Planning Director, Preliminary Plat, Vistas at Headwaters Subsequent Minor Subdivision, request Preliminary Plat Approval
10:25 AM	Discussion, Nichole Brown Community Development & Planning Director, Rolling Glen Ranch Estates request Preliminary Plat Approval
10:45 AM	Discussion/Decision, Tracie Kiesel, Tri-County Buckle Up Montana, Broadwater County DUI Task Force Plan FY 23/24 Budget Meeting
10:55 AM	Discussion/Decision, John Maxwell, DNRC, Floodplain Development Permit, MT DNRC-Toston Dam Sediment, Permit # 23-FP-01
11:05 AM	Discussion/Decision, Cyber Security Insurance; 7/23-7/24 (\$13,121.36)
11:10 AM	Discussion/Decision, Clerk and Recorders Office; Election Assistant position.

#### Tuesday, May 30- Wheat Montana

Commissioners will be attending the Broadwater County Emergency Response Facility PAR (Design Workshop Meetings)

# THERE WILL BE NO REGULAR COMMISSION MEETING ON WEDNESDAY, MAY 31, 2023

#### Wednesday, May 31- Bridger Brewing

Commissioners will be attending the Broadwater County Emergency Response Facility PAR (Design Workshop Meetings)

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 may be changed)

- Broadband Meeting at 4 PM on May 25<sup>th</sup>
- ► LAC Working Meeting at 1 PM on June 1<sup>st</sup>
- Fair Board Meeting at 7 PM on June 8th