COMMISSIONER MEETING 416 Broadway, Townsend, MT 59644 November 8, 2021

Commissioner Mike Delger called the meeting to order at 10:00 a.m., Commissioners Darrel Folkvord and Debi Randolph were also present.

Public comment: Shirley Wilson reminded us of Montana state hood on this date in 1889, and Thursday is Veterans' Day. A business person wants to know why it takes 150 days for payment, with no penalty and interest added.

Commissioner Randolph moved to bring in the Action Channel to the TV District lineup. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to approve minutes dated 11/1/2021. Motion seconded by Commissioner Randolph and carried.

Nichole Brown, Planner, presented the Breker boundary relocation COS for consideration. With concerns about the ag exemption on one tract, and comments from Ed Shindoll and Bernadette Swenson, a decision was tabled until 11/22/2021.

Nichole read the Staff Report, not the Findings of Fact, for the 380 Views 3 Major Subdivision, as there was not a quorum at the public hearing. Concerns about the Yellowstone Pipeline encroachment could be addressed in the Commission required covenants. Decision was tabled.

Nichole presented the Lake Vista Two Subsequent Minor Subdivision for consideration. After discussion, a decision was tabled until next week. The Findings of Fact and Order are on file in the Planning Office.

Commissioner Randolph moved to pay approved claims dated 11/2/201 for \$8,879.90. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to approve payroll for pay date 11/1/2021 in the amount of \$214,477,81. Motion seconded by Commissioner Randolph and carried.

Communications received: card from Inspect2Go. Communications are on file in the commissioners' office as deemed necessary and are available for review.

Bernadette Swenson, Ed Shindoll, Janie Hatfield and Misty Masolo were also in attendance.

The meeting was adjourned at 12:45 p.m. The next regular meeting is scheduled for November 15, 2021, at 10:00 a.m.

Mike Delger, Chair

Attest: Ann Rauser, Deputy Clerk and Recorder