COMMISSIONER MEETING 416 Broadway, Townsend, MT 59644 November 15, 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: Bernadette Swenson, Schauber Surveying, presented added information per the 380 View 3 subdivision.

Jania Hatfield, Deputy County Attorney, reported the interview committee recommend Melissa Franks be appointed interim Treasurer and Angie Mclaughlin be appointed interim Clerk & Recorder. Candidates for the positions have to file by March, and run for election in November, 2022. Commissioner Randolph moved to accept the recommendations and appoint Melissa and Angie to their respective positions. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to approve minutes dated 11/8/2021. Motion seconded by Commissioner Randolph and carried.

Nichole Brown, Planning, presented the AS&B/Kolberg boundary relocation for consideration. Commissioner Folkvord moved to acknowledge the COS exemption. Motion seconded by Commissioner Randolph and carried.

Commissioner Folkvord moved to appoint Craig Veitz to a three-year term on the Tax Appeal Board, and to appoint Doug Breker to a three-year term as a voting member on the Trust Board. Motions seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to appoint Bill Kearns to a three-year term on the Board of Investments, and to appoint Nathan Kosto to a three-year term on the Weed Board. Motions seconded by Commissioner Folkvord and carried.

A board member training is scheduled for January 11, 2022.

Commissioner Randolph moved to approve the no-build and road length variances for Lake Vista Two Subsequent Minor Subdivision. Motion seconded by Commissioner Folkvord and carried. Commissioner Folkvord moved to add language re: culverts to the covenants, to show the no-build zone on the plat and to removed item #6 (road improvement % language) from the plat approval document. Motions seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to grant preliminary plat approval to said subdivision. Motion seconded by Commissioner Folkvord and carried.

Jessica Bushnell, Weed and Mosquito Coordinator, gave an update on the programs. A second ATV is necessary, and she is working on an MOU with the City for weed control and on grants. Mosquitos were not an issue this year, because of drought. There are plans to expand the district to the Winston area.

Commissioner Randolph moved to authorize Commissioner Folkvord to continue his position on the Big Sky Rail Authority Board. Motion seconded by Commissioner Delger and carried.

Cory Swanson, County Attorney, explained the request to remand the Horse Creek Hills Subdivision to Planning Board for further review before submitting it to the Commission for a decision. The applicants have agreed to a 30-day extension. Public comment was received from Denise Thompson, Phillip Fingar, Carole Plymale, Dan Artz, Vicki Sullivan, Bill Waldron, Mr. & Mrs. Cody McDaniel, Tina Reed, and Jan Finn. Commissioner Folkvord moved to remand the subdivision review back to the Planning Board. Motion seconded by Commissioner Randolph and carried.

Communications received: Rural Montana magazine, USDI/ BOR annual health and safety review results for Silos Campground, U.S. Census Bureau 2021 annual survey of local government finances. Communications are on file in the commissioners' office as deemed necessary and are available for review.

Doug Ellis, Melissa and Kenneth Franks, Sarah Seiler Jania Hatfield and Joanne Finn were also in attendance.

The meeting was adjourned at 12:00 noon. The next regular meeting is scheduled for November 22, 2021, at 10:00 a.m.

|         | Mike Delger, Chair |  |
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| Attest: |                    |  |