COMMISSIONER MEETING 416 Broadway, Townsend, MT 59644 November 22, 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: None.

Commissioner Folkvord moved to approve the Montana Aeronautics Loan and Grant application from the Department of Transportation for \$40,000.00. Motion seconded by Commissioner Randolph and carried.

Nichole Brown, Planning, requested the Breker COS decision be deferred to next week. She presented the 380 Views 3 Major Subdivision for preliminary plat review, with request for approval of variances. Commissioner Randolph moved to grant the variance to #34, a lot ratio requirement, for lots 5.7 and 8. Motion seconded by Commissioner Folkvord and carried. Commissioner Randolph moved to include the Yellowstone Pipeline encroachment agreement information in the commission-required covenants. Motion seconded by Commissioner Folkvord and carried by Commissioner Folkvord and carried. Commissioner Folkvord and carried. Commissioner Folkvord and carried covenants. Motion seconded by Commissioner Folkvord and carried. The commissioner Folkvord and carried covenants. Motion seconded by Commissioner Folkvord and carried. Commissioner Folkvord and carried covenants. Motion seconded by Commissioner Folkvord and carried. Commissioner Folkvord and carried covenants. Motion seconded by Commissioner Folkvord and carried.

Cory Swanson, County Attorney, presented information on the Dry Creek Road cutoff, in Section 22, Township 6N, Range 3E, which was moved to its present position in 1961, the road built and maintained by the county as a county road. The present owner has started to fence off the road, as he claims it is a private road. Cory requested permission to file a lawsuit for a court ruling to keep the road open as a county road or as public road by prescription. Chuck Plymale offered comment in favor of the request. Commissioner Randolph moved to grant authority to proceed with the lawsuit. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to approve minutes dated 11/15/2021. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve payroll for pay date 11/15/21 in the amount or \$226,756.31. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to pay approved claims in the amount of \$130,124.46. Motion seconded by Commissioner Randolph and carried.

Communications received: receipt for \$1331.00 for rent from Family Medical Clinic. Communications are on file in the commissioners' office as deemed necessary and are available for review.

Shirley Wilson, Bernadette Swenson, Jania Hatfield, Wynn Meehan, Desiree Taves, Mary Heinemann and Misty Masolo were also in attendance.

The meeting was adjourned at 10:48 a.m. The next regular meeting is scheduled for November 29, 2021, at 10:00 a.m.

Mike Delger, Chair

Attest: Ann Rauser, Deputy Clerk and Recorder