COMMISSIONER MEETING 416 Broadway, Townsend, MT 59644 March 22, 2021

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

Public comment: Tim Ravndal stated his concerns sent in writing for last week's meeting weren't addressed publicly, although Commissioner Folkvord did contact him via email, and the meeting last week ended before he got there.

Bill Jarocki appeared to discuss the professional services contract for consulting on the budget process, both revenue and expenditure. Approval of the contract is scheduled for April 5.

Nichole Brown, Planning, presented the Bridger Brewing-West Minor Subdivision for preliminary approval, with a request for an addendum to clarify it is in the Wheatland Area Zoning District, and variances providing appendix M- sanitarian check list and to submit wastewater application DEQ, to the finding of fact and order. After much discussion and comments from Bill Dreyer and Craig Rickert, Commissioner Folkvord moved to approve the addendum and variances as requested. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to grant preliminary approval for said subdivision. A friendly amendment from Commissioner Folkvord to include a rural improvement district (RID) statement was accepted and motion as amended was seconded by Commissioner Folkvord and carried. Finding of fact and order is on file in the planning office.

Nichole presented the Dry Gulch Acres Tract B Minor Subdivision for preliminary approval. The amended covenants for Dry Gulch Acres will have to be signed by the current owners and resubmitted for recording. This will be on the agenda April 5 for approval.

Commissioner Folkvord moved to approve the 3/15/2021 minutes. Motion seconded by Commissioner Randolph and carried.

Commissioner Folkvord moved to approve payroll for pay date 3/15/21 in the amount of \$166,699.90. Motion seconded by Commissioner Randolph and carried.

Communication received: Canyon Ferry Lake KOA request for a copy of the RFP submitted by Canyon Enterprises, Inc.; DEQ seasonal start-up procedure reminder for Silos Recreation Area; DEQ notice of wastewater discharge permit for Rosebud County; Montana Public Employee

Retirement Administration (MPERA) notice of penalty assessment; notice from Three Forks Voice; CAT magazine. Communications are on file in the Commissioners' office as deemed necessary, and are available for review.

The meeting was adjourned at 11:39 a.m. The next regular meeting is scheduled for April 5, 2021, at 10:00 a.m.

Mike Delger, Chair

Attest: Ann Rauser, Deputy Clerk and Recorder