

COMMISSIONER MEETING
416 Broadway, Townsend, MT 59644
April 5, 2021

Commissioner Mike Delger called the meeting to order at 10:00 a.m., Commissioner Debi Randolph was also present.

Public comment: None.

Commissioner Randolph moved to approve and sign the contract with Voltaic Solutions Montana – William L. Jarocki to perform budget analysis and advisory services. Bill Jarocki commented to the need to start work soon. Motion seconded by Commissioner Delger and carried.

Debbie Kelly, Finance, presented the recommendation of the employee insurance committee to collect the \$27.00/month increase from employees for the remainder of the fiscal year, with the understanding the Commissioners will consider having the county pay the amount if the new budget warrants. Commissioner Randolph so moved. Motion seconded by Commissioner Delger and carried.

Nichole Brown, Planning, presented the Antelope Run I Minor subdivision for preliminary plat approval. James Griffin voiced his concerns with the provision to pay for a percentage of road improvement. Bernadette Swenson, Schaubert Surveying, and Jania Hatfield, Deputy County Attorney, also commented. Decision was tabled for a week.

Decision on the Dry Gulch Acres Tract B request for preliminary plat approval was also tabled until next week.

Commissioner Randolph moved to approve minutes dated 3/22/2021. Motion seconded by Commissioner Delger and carried.

Communications received: DEQ notice of wastewater discharge permit and notice of extension of public comment period for Yellowstone Mountain Club; DEQ notice of extension of public comment period for pollutant discharge elimination system for Rosebud Mine; approval of soil excavation work plan for petroleum release at the former Grover Exxon; receipt from William Fleiner for restitution; receipt from State of Montana for entitlement share; card from MCG Consultants for open cut consulting; Weed Times. Communications are on file in the Commissioners' office as deemed necessary, and are available for review.

Commissioner Randolph moved to pay approved claims dated 3/29/21 for \$80,611/98, and to approve payroll for pay date 3/31/21 in the amount of \$193,555.82. Motions seconded by Commissioner Delger and carried.

The public meeting was closed at 11: a.m. A closed-door meeting with Cory Swanson, County Attorney convened at 1:00 p.m. the meeting was adjourned at 2:00 p.m. The next regular meeting is scheduled for April 12, 2021, at 10:00 a.m.

Mike Delger, Chair

Attest:

Ann Rauser, Deputy Clerk and Recorder