

**COMMISSIONER MEETING**  
**416 Broadway, Townsend, MT 59644**  
**April 12, 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 asked if the County Health Nurse is still on 24 hours/day pay or regular hours, and if Commissioners are seeking a full-time sanitarian. Answer: the nurse is paid hours worked and on call; sanitarian is still a contract position.

Nichole Brown, Community Development, presented 3 names for members of the Planning Board: Dennis Miller, Richard Tramp and Bill Petrovish. After discussion of a 5 or 7-member board, the issue was tabled.

Nichole presented the request from Mike Millay to be a member of the Historical Society Board. Commissioner Folkvord moved to appoint Mike to said board. Motion seconded by Commissioner Randolph and carried.

Nichole presented the Double C Dirt boundary relocation for consideration. Commissioner Folkvord moved to accept the COS exemption. Motion seconded by Commissioner Randolph and carried.

Nichole presented the Westside Trails Subdivision request for a 3-year extension. After comments from Mark Fasting, Allied Engineering, Alana Griffith, Attorney, Curtis Van Dyken, realtor, and Jania Hatfield, Deputy County Attorney, Commissioner Folkvord moved to grant a 1-year extension for all phases of the project. Motion seconded by Commissioner Randolph and carried.

Nichole again presented the Antelope Run I minor subdivision for preliminary approval. After much discussion, Commissioner Folkvord moved to add a condition of approval to require a traffic input study, and to amend condition #7 to require a proportional share of the cost to upgrade KOA Road to road standards for a #1 Local Road, to have the engineer confer with the County Engineer re: cost of said upgrade. Motion seconded by Commissioner Randolph and carried. Josh Obert was instructed to request of survey of the right-of-way for KOA Road. A decision on the preliminary plat approval is scheduled for next week.

Nichole presented the Dry Gulch Acres Tract B Minor Subdivision for preliminary plat approval. Commissioner Randolph moved to grant said approval. Motion seconded by Commissioner Folkvord and carried.

Nichole read a request for preliminary plat extension for Westside Trails. Mark Fasting said the time lines are estimates. Alana Griffith stated the developer agrees to the 2017 MCA rule, and will appear for each phase for final approval. She suggested to amend the date to February 7, 2028, with no more extensions, but each phase to be presented for final approval. Commissioner Folkvord moved to approve the amendment, with the correction of the date. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to accept the agreement for operation and maintenance of the Silos Recreation Area at Canyon Ferry Reservoir between Broadwater County and Canyon Enterprises, Inc. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to approve minutes dated 4/5/2021. Motion seconded by Commissioner Randolph and carried.

Communications received: DNRC notice of rural fire capacity grant funds available, DEQ notice of wastewater discharge permits for Shepherd School and Manhattan, Bridge Report from Department of Transportation. Communications are on file in the Commissioners' office as deemed necessary, and are available for review.

Brad and Steve Campbell, Richard Tramp, Simone Dominguez and Sam Goode were also in attendance.

The meeting was adjourned at 12:25 p.m. The next regular meeting is scheduled for April 19, 2021, at 10:00 a.m.

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Mike Delger, Chair

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Attest:  
Ann Rauser, Deputy Clerk and Recorder