COMMISSIONER MEETING 416 Broadway, Townsend, MT 59644 April 19, 2021

Commissioner Darrel Folkvord called the meeting to order at 10:00 a.m., Commissioner Debi Randolph was also present, Commissioner Delger attended via phone.

Commissioner Folkvord thanked Shirley Wilson and fellow quilters for the quilt he received.

Public comment: None.

Commissioner Randolph moved to approve minutes dated 4/12/2021. Motion seconded by Commissioner Folkvord and carried.

Commissioner Randolph moved to approved the Galzagorry legal payment of \$2,222.64. Motion seconded by Commissioner Folkvord. Chuck Hahn had questions about the process.to remove the subdivision classification.

Nichole Brown, Community Development/Planning, requested an increase of the fee for addressing applications, as it has not changed since 2004. After discussion, a public hearing is scheduled for May 17.

Steve Cavanaugh requested an amendment of #23 of findings of fact and order, which concerns water rights for Rolling Glen Ranch Subdivision, as approved in 2007. He and his wife want to start phase development. Jania Hatfield, Deputy Attorney, will research the issue.

Nichole presented the Peaceful Hilltop Minor Subdivision for final plat approval. The weed plan was signed by the board, but not by the weed coordinator. A decision was deferred to next week.

Nichole presented the Antelope Run I Subdivision for preliminary approval. Conditions #6, #8 and #9 were amended. Approval was deferred.

Mike Meyer, Maintenance, presented the proposals for the courthouse sidewalk construction: Rock Hard Construction - \$4,438.00; Celtic Concrete Corporation - \$7,500.00. Commissioner Randolph moved to accept the proposal from Rock Hard Construction. Motion seconded by Commissioner Folkvord and carried. Mike presented the proposal from NICO Electronic Systems for fire alarm system for Sheriff's office - \$13,800.00. commissioner Randolph moved to accept the proposal, with payment from PILT CIP fund. Motion seconded by Commissioner Folkvord and carried.

Susie Cavanaugh was also in attendance.

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The meeting was adjourned at 12:12 p.m. The next regular meeting is scheduled for April 26, 2021, at 10:00 a.m.

Mike Delger, Chair

Attest: Ann Rauser, Deputy Clerk and Recorder