COMMISSIONER MEETING 416 Broadway, Townsend, MT 59644 May 17, 2021

Commissioner Mike Delger called the meeting to order at 10:00 a.m. Commissioner Darrel Folkvord and Commissioner Debi Randolph were also present.

Also, in attendance were Shirley Wilson, Tim Ravndal, Nichole Brown, Ken Brug, Brandon Harris, and Cory Swanson.

Shirley Wilson made public comment announcing the winners of the American Legion Auxiliary poster contest winners are posted at the Creative Closet.

Commissioner Delger read a letter from Crimson Bluffs Chapter requesting the use of the Flynn building for meetings every 4th Wednesdays of the month during the summer with the first meeting being May 26, 2021. This will need to be coordinated with Alison Kosto.

Revenues were received from BCDC for the Silos Master Plan in the amount of \$10,500.00, United States Treasury in the amount of \$500.00, and The Family Medical Clinic for rent/lease increase in the amount of \$1231.00.

Nichole Brown, Community Development, addressed the commission to increase the application fee for addressing from \$20 to \$50 to help with the increased cost of making the addresses. The fee has not been increased since 2004. Nichole stated that she is doing an average of 15 new addresses a week. The commission discussed the fee and decided to table this issue in order to evaluate this and a few other application fees associated with new construction. Public comment was made by Shirley Wilson on the application increase.

KLJ Agreement for the proposed project at the Townsend Airport was tabled until the next commission meeting.

Nichole Brown, Community Development, addressed the commission about the Planning Board By-Laws amendments and adoptions. The board decided to have a five (5) member board with two (2) non-voting members and three (3) members needed for a quorum. There was discussion about the amendments and other wording within the by-laws and it was decided that there needed to be some changes. Nichole will bring the changes before the board.

Corrections needed to be made to the May 10, 2021 minutes. The amount of funds to be transferred to Livingston Airport will be changed to \$94,800.00 instead of \$123,191.00. Motion was made by Commissioner Folkvord to approve the corrections to the May 10, 2021 minutes. Motion seconded by Commissioner Randolph and carried.

Motion was made by Commissioner Folkvord to approve the May 10, 2021 corrected minutes. Motion seconded by Commissioner Randolph and carried.

Commissioner Randolph moved to approve county claims in the amount of \$55,495.41. Motion seconded by Commissioner Folkvord and carried.

Commissioner Folkvord moved to approve payroll claims in the amount of \$188,357.22. Motion seconded by Commissioner Randolph and carried.

The meeting was adjourned at 11:56 a.m. The next regular meeting is scheduled for May 24, 2021 at 10:00 a.m.

Mike Delger, Chair

Attest: Misty Masolo, Office Assistant

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