COMMISSIONER MEETING 515 Broadway, Townsend, MT 59644 October 11, 2019

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

Public comment: Debi Randolph asked the Commission to consider holding an evening meeting once a month.

Jodi Moore asked if the Commission has prioritized law enforcement. Answer- to the extent that finances are available. She asked about emergency services at the south end of the county. Answer-working on grants. She stated people are needed to staff emergency services. Answer-public safety mill levy is needed for funding. She asked if money is available from MBAC. Answer – no, that is not what they do.

The regular meeting was closed and a public hearing was opened to adopt a resolution to create the Broadwater County Wheatland Area Zoning District and Regulation. Janet Cornish explained the process to create a Targeted Economic Development District (TEDD). Comments were received from Sean Gifford, Dennis Nelson, Steph Cameron, Amber Hargrove, Debi Randolph, Jeff Elliott, Jodi Moore, Tim Ravndal and Barbara Mutter. The hearing was closed.

The regular meeting was opened. Commissioner Folkvord moved to approve the Resolution of Intent to adopt the Broadwater County Wheatland Area Zoning District and the Broadwater County Wheatland Area Zoning Regulation pursuant to 76-2-201 et seq., MCA. Motion seconded by Commissioner Obert and carried.

The regular meeting was closed and a public hearing was opened for a provisional adoption of the Ordinance to create the Broadwater County Wheatland Targeted Economic Development District (TEDD). Comments were heard from Steph Cameron, Shawn Gifford, Brandon Harris and Tim Ravndal. The hearing was closed.

The regular meeting was opened. Commissioner Obert moved to provisionally adopt on first reading the Ordinance designating toe Broadwater County Wheatland Targeted Economic Development Area, creating the Broadwater County Wheatland Targeted Development District and adopting the Broadwater County Wheatland Targeted Economic Development District Comprehensive Development Plan with a Tax Increment Financing Provision. Motion seconded by Commissioner Folkvord and carried.

Lori Sayers, Jennie Schauber and Mike Koehnke were also present.

The meeting was adjourned at 12:05 p.m. The no 2019 at 10:00 a.m.	ext regular meeting is scheduled for October 15,
	Mike Delger, Chairman
Attest: Ann Rauser, Deputy Clerk and Recorder	