

Agenda: Prairie County Board of Commissioners

Wednesday, November 20, 2024

Commissioners will accept public comment on any matter on the proposed agenda. Public comment on any item that is not on the agenda will be allowed, however, no action will be taken on this matter until it is on the agenda. To appear on the agenda, please contact the Prairie County Clerk & Recorder's office at 406-635-5575 or Todd Devlin (Chairperson) a minimum of 72 hours in advance of the agenda.

Note: Commissioners are not present during the noon hour

Old Business:

- | | |
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| 1 Minutes, Correspondences | 10 CANVASS |
| 2 Journal Vouchers | 11 Records Disposal Form RM88 |
| 3 Expenditures/voided checks | 12 Zoning Issues |
| 4 EMPG Award Obligation | 13 Sr Center relief cook hiring |
| 5 Junk Vehicle Program | 14 Road Job Posting |
| 6 Milwaukee Bridge | 15 Quiet zones through county (jake breaks & trains) |
| 7 Pinter Contract | 16 |
| 8 Treasurers Investments | 17 |
| 9 HAVA Grant for election staff | |

<u>Time</u>	<u>Name</u>	<u>Subject</u>
Pledge of Allegiance & Call to order		
9:00	Public Comment on Agenda Matter	
9:30	Todd Henry	Road
10:00	Commissioners	Old Business, Correspondences
		Minutes, Expenditure sheets, Junk Vehicle Invoice signature
	FLAP MEETING WITH ODOT VEDIO	
11:00	Clerk and Recorder	Calendar year 2025 Commissioner meeting dates
12:00	LEPC- Local Emergency Preparedness Committee meeting in the Courtroom	
1:00	Clerk and Recorder	Claims, Journal Vouchers
	Treasurer	Investments Tax Adjustments Abatement
1:30	EPEDC- Terra Burman	Introduction of new team member and CRO Information
2:00	Ross Feehan- Next Era	Wind Farm Discussion
	Land Planning Board	
	Meeting with the commissioners on the discussion and action items from their 1:00 meeting held at Stockman Bank : see attached agenda	
3:45	Public Comment (Not on Agenda)	
4:00	Andrea Bybee Ambulance Manager	MOU with Prairie Community Hospital
4:30	Brittney Christensen	Action for Eastern Montana annual contract
	Action For Eastern MT	clarification on fees and signing

LAND PLANNING BOARD AGENDA

The Prairie County Land Planning Board will be meeting at 1:00pm on November 20th, 2024, at the community room at Stockman Bank, 119 Logan Avenue, Terry Montana.

The Topics of discussion and action items will be as follows:

1. Evaluate Pros and Cons of Glendive Wind LLC Development Agreement Framework
2. Decision on whether to hire Legal Counsel on Industrial development in general and Wind energy development in particular. (If the decision to hire expert Legal council is affirmative, how much of Prairie County Land Planning Board funds should be allocated for this purpose?)
3. Is a Growth Policy Update necessary to deal with Industrial Wind energy development. Who should we get to help us and how much funds should we reserve for this purpose?
4. When property owners who have signed lease agreements with Glendive Wind LLC grandfathered in with their contract so that Industrial zoning would have no effect on the placement of towers or powerlines in regard to adjacent landowners. Question for Legal Counsel.
5. Decision by Prairie County Land Planning Board on whether to recommend that Prairie County Commissioners move forward with Zoning Inquiries.
6. Discussion regarding personal liability insurance of board members and commissioners in case of legal action regarding these matters.
7. Decision recommending that Prairie County Commissioners have close communication with Dawson and McCone County commissioners.

Following the meeting, the Land Planning Board will be meeting with the County Commissioners at 2:00 during their regularly scheduled meeting.