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SWEET GRASS COUNTY Recorded 9/1/2023 At 2:36 PM
Vera Pederson, Clk & Rcdr By
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MAY 15 - 19, 2023 COMMISSIONER MEETINGS

Sweet Grass County Commissioner meetings are held in the office of the county commissioners in the Sweet Grass County Annex in Big Timber, Montana, unless otherwise noted in the minutes. The first Monday of each month a department head staff meeting will be held at 9:30 a.m. Claims will be reviewed and approved for payment every Thursday unless a conflict arises. At least one commissioner will be in the office from 9:00 a.m. to 5:00 p.m. daily unless they are at a conference or a meeting requiring them to be out of the office.

NOTICE: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b).

Monday, May 15, 2023

All Commissioners are in today.

Commissioner Roe moved and Commissioner Wallace seconded to sign the task order 24-07-4-31-145-0 Immunization services (\$3,687) for Public Health. The motion carried with 3 ayes.

Hope Mosness with the City of Big Timber stopped in to inquire about the status of the bucket "B" minimum allocation grant which was conditionally awarded in March of 2022 to the county who agreed to grant it as well as 25% of bucket "A" direct allocation to the city for their water project. The city project was not approved, therefore, at this time the status of the minimum allocation is unclear.

Commissioner Roe moved to sign the Resolution 05-15-2023 adopting the County Growth Policy. Commissioner Wallace seconded the motion and the motion carried with 3 ayes.

Tuesday, May 16, 2023

Commissioner Wallace and Moody are in today and Commissioner Roe is at the Senior Center board meeting this morning.

A resident called to complain about the timing of the Rapelje Road maintenance.

Commissioner Roe and Moody drove out to look at Rapelje and Otter Creek Roads.

Cemetery caretaker came in with questions about which way the headstones at the cemetery should face. We thought this would be something the cemetery board would need to put in policy.

Wednesday, May 17, 2023

Commissioner Roe is in today and Commissioner Moody attended the MACo Human Resource training and Commissioner Wallace is out.

Weed Coordinator Weston stopped by to inform us that Caithness/Beaver Creek wind project does not have a weed plan as of yet.

A resident stopped in to complain about Howie Road.

Thursday, May 18, 2023

All Commissioners are in today. Claims were reviewed and signed. Clerk and Recorder Pederson was in to go over agenda items. Kevin Mitchum with Sibanye Stillwater Mine was in to go over metal mines allocation for Sweet Grass County.

Commissioner Wallace moved to accept the annual allocation of metal mines license tax revenue for the East Boulder Mine. Commissioner Roe seconded this and the motion carried with 3 ayes.

Commissioner Roe went to Columbus for a Beartooth RC & D meeting.

Superintendent of Schools Rech stopped in to talk about the McLeod School "Isolation Status" and her filing cabinet locks.

Friday, May 19, 2023

Commissioner Moody and Roe are in today and Commissioner Wallace is in Billings for a South-Central Regional Mental Health Center board meeting.

Commissioners went out to Voges Bridge to look at the rip rap. Ryan Taynton with Montana FWP called back and stated they were not interested in fixing the rip rap until they had funding, possibly in 2025.

Respectfully submitted, /s/ Vera Pederson

Date Approved:

Board of County Commissioners

September 1, 2023

Attest: Vera Pederson, Clerk

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SS COUNT

RESOLUTION ADOPTING SWEET GRASS COUNTY GROWTH POLICY Under the authority of 76-1-604 et seq., MCA COUNTY OF SWEET GRASS

Resolution No. 05-15-2023

WHEREAS, pursuant to Title 76, Chapter 1, Part 6, Montana Code Annotated, Sweet Grass County adopted a Growth Policy in March of 2003 and updated it in 2014.

WHEREAS, pursuant to statute, Growth Policies are to be updated periodically and the Sweet Grass County Planning Board has completed updates and revisions to the Growth Policy, with two public hearings on February 21, 2023 and March 7, 2023 to solicit public comment on the revised Growth Policy;

Whereas, only two members of the public attended any of the public hearings on the Growth Policy;

Whereas, on March 7, 2023 the Sweet Grass Planning Board voted unanimously to forward the final draft of the revised Growth Policy to the County Commissioners, with the recommendation to adopt the same; and

Whereas, the Commissioners reviewed the Growth Policy, made minor corrections and clarifications, and noticed a public meeting for discussion and to vote on adoption of the Growth Policy for May 15, 2023;

Whereas, the Commissioners held the public meeting on the Growth Policy on May 15, 2023 and no members of the public attended or offered further comments.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Sweet Grass Board of County Commissioners, in accordance with 76-1-604, MCA, hereby adopts the 2023 Sweet Grass County Growth Policy with revisions incorporated through public hearing and as part of board and staff reviews.

PASSED AND ADOPTED THIS /5 day of May, 2023.

Melanie Roe

ATTEST

William Wallace

Vera Pederson, Clerk and Recorder

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SWEET GRASS COUNTY Filed 5/22/2023 At 10:23 A

Vera Pederson, Clk & Rcdr By