

## LAND PLANNING BOARD AGENDA

The Prairie County Land Planning Board will be meeting at 1:00pm on November 20<sup>th</sup>, 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.