



SPECIAL FAIR BOARD MEETING MINUTES
May 27, 2021

The meeting was held at the Madison County Fairgrounds, Twin Bridges, Montana, on May 27, 2021, and came to order at 1:30 pm. Those present were: Dana Escott (Fairgrounds Manager) Chad Armstrong (Chairperson), Bill Holden (Vice Chairperson), L.J. Pancost (Board Member), Trista Armstrong (Foundation Representative), Alex Hogle (Planning Director) and Van Puckett (Sanitarian). Dana took the minutes.

DISCUSSION and/or ACTION ITEMS

1. **Public Discussion and/or Comments on Items not Listed on the Agenda but Within the Boards' Jurisdiction:** None
2. **Communications:** None
3. **Meeting with Alex-Planner:** Alex gave a flood plain presentation (see maps). He explained that the county is working with FEMA and the State to update the maps. New mapping is still in draft format. Information has been done by engineers with coordination with FEMA and DNRC. The estimate of getting the maps approved is approximately two years. FEMA has accepted the maps presented. Alex discussed the 100-year flood way is an area of substantial currents and channels where it would be unsafe to permit for a new structure. Permits for low profile things such as RV campground, walking path, park, etc. are allowed in floodways. Once floodway is adopted, no structures of any kind can be constructed. In the 100-year flood plain, there is no elevation data currently so engineers would have to perform a study to be able to permit a project. There would need to be an encroachment analysis, etc. The county is working on protective features such as getting the dike certified. Both the town and the county are trying to get both sides of river bank certified. Once certified, this data would be put into the maps as well. No enclosed structure may be built in the flood way. If there was permitting for enclosed structure in the 100-year flood plain, measures per the engineers would have to be taken to build the ground up to engineers specs where if there was a flood the building would be designed to withhold the pressures of the flood. A flood plain development permit is good for one year.
4. **Miscellaneous:** none.

Next Meeting: June 17, 2021 at 7:00 pm.

Approved: Fair Board Chairperson Date
And/or Vice Chairperson