

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
BROADWATER COUNTY, STATE OF MONTANA
LOCATION: 416 Broadway, Townsend, MT 59644
DATE: August 30, 2023**

Commissioner Debi Randolph called the meeting to order at 10:00 AM. Commissioners Darrel Folkvord and Lindsey Richtmyer were also present.

Public Comment: None.

10:01 AM Introduction of CAO (County Administrative Officer) Bill Jarocki. Start date is November 4, 2023, full time. Nancy Marks with MT43 News commented.

10:09 AM Community Development and Planning Director Nichole Brown presented Exemption Review Request for Olsen Boundary Relocation (Township, 6 North, Range 2 East, Section 9). Gary Olsen commented. Commissioner Richtmyer moved to approve the Olsen boundary relocation. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$12,229.33. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$66,707.89. Commissioner Richtmyer seconded and carried.

6:00 PM Discussion, Proposed Broadwater County Emergency Response Facility Preliminary Architectural Report (PAR) at Bridger Brewing.

Thursday, August 31, 2023

10:00 AM Weekly Working Meeting with Jania Hatfield, Deputy County Attorney, in the Commission Office regarding projects and deadlines

6:00 PM Northern Broadwater County: (CTAP*) Meeting at Flynn Building (416 Broadway) Discussion Regarding Future Growth in Broadwater County

Communications Received: Exemption Review Request for Olsen Boundary Relocation (Township, 6 North, Range 2 East, Section 9), Letter from DEQ to the Commissioners re: No Further Corrective Action Required for the Petroleum Releases at the Former Grover Exxon, 417

Broadway Street, Townsend, Broadwater County, Montana; Facility ID- 04-07957 (TID 18053), Releases 0358 and 1632.

Present at the meeting were: Nancy Marks with MT43News and Bernadette Swenson with Schauber Surveying.

The meeting adjourned at 10:20 AM. The next regular Commissioner Meeting will be held September 6, 2023, at 10:00 AM.

A handwritten signature in blue ink, reading "Angie Paulsen", written over a horizontal line.

Attest:
ANGIE PAULSEN
Clerk and Recorder

A handwritten signature in blue ink, reading "Debra F Randolph", written over a horizontal line.
DEBRA RANDOLPH
Commissioner Chairwoman