

**PROCEEDING OF THE BOARD OF COMMISSION**  
**BROADWATER COUNTY, STATE OF MONTANA**  
**LOCATION:** 416 Broadway, Townsend, MT 59644  
**DATE:** August 9, 2023

Commissioner Debi Randolph called the meeting to order at 10:00 AM. Commissioner Lindsey Richtmyer was also present. Commissioner Darrel Folkvord was absent. Commissioner Folkvord was attending the Big Sky Passenger Rail Authority Conference in Butte, Montana

Commissioner Randolph announced the CTAP meeting schedule for August 24<sup>th</sup> at Bridger Brewing and the 31<sup>st</sup> at Flynn Building. Commissioner Randolph announced the PAR (Preliminary Architectural Review) meeting on the 30<sup>th</sup> at Bridger Brewing. To discuss the potential Emergency Services Building in Southern Broadwater County. All meetings will start at 6:00 pm

Public Comment: Nancy Marks, MT43 News asked a question about the time of the PAR meeting on August 30<sup>th</sup> at Bridger Brewing. Commissioner Randolph stated the meeting is scheduled to start at 6:00 pm.

10:03 AM Nichole Brown, Community Development and Planning Director presented the Kirksey Family Transfer COS Exemption request (Township 7N, Range 2E, Section 22). Commissioner Richtmyer moved to approve the Kirksey Family Transfer request. Commissioner Randolph seconded and carried.

10:10 AM Nichole Brown, Community Development and Planning Director presented the Thompson Family Transfer Exemption request. There were concerns about topography and approach. Mitch Thompson commented. The Thompsons will apply for a County Approach Permit and will submit documents to Department of Environmental Quality (DEQ). Commissioner Richtmyer moved to approve the Thompson Family Transfer request. Commissioner Randolph seconded and carried.

10:19 AM Nichole Brown, Community Development and Planning Director presented the Final Plat Approval for the 380 Views 3 Major Subdivision. All conditions were met for final approval. Commissioner Richtmyer commented on Yellowstone Pipeline access. Commissioner Richtmyer moved to approve The Final Plat Approval of the 380 Views 3 Major Subdivision. Commissioner Randolph seconded and carried.

10:40 AM Commissioner Randolph discussed two Airport Hangar leases for consideration. Commissioner Richtmyer moved to approve Seth Wolfram's Airport Hangar Lease. Commissioner Debi Randolph seconded and carried. Commissioner Richtmyer moved to approve Daniel Feeney & Sharon O'Leary's Airport Hangar Lease. Commissioner Debi Randolph seconded and carried.

Commissioner Richtmyer moved to move the claims in the amount of \$51,120.33. Commissioner Randolph seconded and carried.

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Commissioner Richtmyer moved to approve the claims in the amount of \$453,812.45.  
Commissioner Randolph seconded and carried.

Communications Received: Federal Energy Regulation Commission Project Update.

Deputy County Attorney, Jania Hatfield, community members; Steven and Janet Kirksey, Jeff Kirksey, Bernadette Swanson, Mary Heineman, Mitch Thompson, and Alexa Thompson were also present.

Meeting Adjourned at 10:47 am. The next regular Commission Meeting will be held August 16, 2023 at 10:00 am.



**Melinda Banks**  
Administrative Assistant



**DEBRA RANDOLPH**  
Commissioner Chairwoman



Attest:

**ANGIE PAULSEN**  
Clerk and Recorder