

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS  
BROADWATER COUNTY, STATE OF MONTANA  
LOCATION: 416 Broadway, Townsend, MT 59644  
DATE: July 26, 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.

10:06 AM Nathan Bilyeu of Jackson, Murdo & Grant, P.C. presented Tax Increment Financing ("TIF") Pledge Resolution. Craig Rickert of Montana Crossroads discussed the Targeted Economic Development District ("TEDD") in Broadwater County. Maps and printouts are available for viewing at Commission Office. Broadwater Deputy County Attorney Jania Hatfield commented regarding the wastewater system. Commissioner Richtmyer commented. Bilyeu commented regarding TIF. Rickert commented. Bilyeu commented. Commissioner Richtmyer commented regarding committing funds. Bilyeu will work with Rickert to provide more detailed information. David Sigler with Bridger Brewing commented.

10:45 AM Broadwater County Community Planning and Development Director Nichole Brown presented Leep Family Transfer Section 23, T2N, R1E. Proposed language for COS's regarding The Montana Subdivision and Platting Act (MSPA) was read into the record. Hatfield commented. Bernadette Swenson with Schaubert Surveying commented. Hatfield commented. Commissioner Folkvord moved to approve the Leep family transfer. Commissioner Richtmyer seconded and carried.

11:02 AM Director Brown announced the Public Hearing for Rolling Glen Ranch is August 1, 2023, 6 PM – 8 PM in the Flynn Building.

Commissioner Folkvord moved to approve July 12, 2023, Minutes. Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve July 19, 2023, Minutes. Commissioner Folkvord seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$60,365.98. Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve payroll claims in the amount of \$16,879.17.  
Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$9,318.75.  
Commissioner Folkvord seconded and carried.

Commissioner Folkvord moved to approve claims in the amount of \$29,060.51.  
Commissioner Richtmyer seconded and carried.

Commissioner Richtmyer moved to approve claims in the amount of \$20,778.79.  
Commissioner Folkvord seconded and carried.

11:10 AM Commissioner Randolph announced the Solid Waste Public meeting August 7, 2023, at the Flynn Building.

Communications Received: TIF/TEDD MCA print out of costs that may be paid by Tax Increment Financing, Map of Montana Crossroads – Utilities Map, Map of Montana Crossroads – Roadways, Certificate of Survey Exemption Affidavit Broadwater County Gift or Sale to Immediate Family Member Leep Family, and proposed language for The Montana Subdivision and Platting Act (MSPA).

Present at the meeting were Nancy Marks with MT43 News, Bernadette Swenson with Schaubert Surveying, and Public Works Supervisor TJ Graveley.

Meeting adjourned at 11:13 AM. The next regular Commissioner Meeting will be held August 2, 2023, at 10:00 AM.



Attest:  
ANGIE PAULSEN  
Clerk and Recorder

  
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DEBRA RANDOLPH  
Commissioner Chairwoman