

**BROADWATER COUNTY COMMISSIONERS**  
**515 Broadway, Townsend**

Meetings are held at the Flynn Building (old Opportunity Bank) 416 Broadway.

Meetings may be viewed on the website at <https://www.broadwatercountymt.com/home/pages/board-videos>. Public comment is taken either in writing in advance of the meeting or in person at the meeting.

Working meetings are held in various locations, please review the notice of the working meeting to determine the location. Working meetings are not recorded and as a result are not available on the website.

Agenda, documents, official meeting minutes and videos of past Commission meetings are available at <https://www.broadwatercountymt.com>.

**OFFICIAL** agendas are posted in the Courthouse (1<sup>st</sup> floor bulletin board), [Broadwatercountymt.com](https://www.broadwatercountymt.com), on the bulletin board on the 1<sup>st</sup> Floor of the courthouse, and in the window of the Flynn Building at least 48 hours in advance of the meeting.

**SEPTEMBER 12, 2022**

**10:00 AM Public Hearing, Trident Solar I, LLC (“Trident Solar”) for a property tax abatement pursuant to Mont. Code Ann §§ 15-25-1401**

**10:15 AM Discussion and Decision, Trident Solar I, LLC property tax abatement pursuant to Mont. Code Ann §§ 15-25-1401**

**10:25 AM Discussion and Decision, Jania Hatfield, Acting County Attorney, Additional County Attorney**

**10:35 AM Discussion and Decision, Nichole Brown Director of Community Development and Planning, Bridger Brewing East Minor Subdivision Preliminary Plat Approval**

**11:00 AM Discussion, Solid Waste and Road updates from Josh Obert, Public Works Supervisor**

**SEPTEMBER 13, 2022**

**9:00 AM Perma Frost Grant close out Big Sky Trust Fund via Zoom in the Commission office**

*Public comment period (on items not on the agenda) will be at the beginning of each meeting. Mail & Items for Discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change.*

Items for Discussion / Action / Review / Signature – Consent Agenda

✓ Certificate of Survey review

- ✓ Management – on-going advisory board appointments
- ✓ Claims/Payroll/minutes
- ✓ County Audit / Budget
- ✓ Mail – ongoing grants
- ✓ Correspondence – support letters

Debi Randolph 406-266-9270 and 406-980-2050

Darrel Folkvord Chairperson 406-266-9272 and 406-980-1213

Mike Delger 406-266-9271 and 406-521-0834

E-mail [commissioners@co.broadwater.mt.us](mailto:commissioners@co.broadwater.mt.us)

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING THE APPLICATION OF TRIDENT SOLAR I, LLC, FOR A NEW AND EXPANDING INDUSTRY TAX ABATEMENT.

WHEREAS, the State of Montana has provided enabling legislation to guide the administration of a property tax abatement program for new or expanding industry (“NEI”) pursuant to Mont. Code Ann. §15-24-1401, *et seq.* and various A.R.M.s; and

WHEREAS, Broadwater County has received an application for a NEI abatement from Trident Solar, I (“Trident”); and

WHEREAS, Broadwater County called for a public hearing on this application on September 12, 2022, and caused a notice of said hearing to be published in the Helena Independent Record once a week for two weeks prior to the hearing; and

WHEREAS, Broadwater County has provided notice to taxing jurisdictions potentially affected by the abatement; and

WHEREAS, it is deemed to be in the public interest to encourage the development of solar projects such as Trident’s within Broadwater County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROADWATER COUNTY that Trident’s application is CONDITIONALLY APPROVED. The application shall be considered fully approved upon agreement and execution of a mutually agreeable county roads improvement agreement. If approved by the Department of Revenue, the abatement will begin at \_\_\_\_\_%, starting in tax year 2023.

PASSED and ADOPTED by the County Commissioners of Broadwater County,  
Montana, this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

BROADWATER COUNTY COMMISSION

\_\_\_\_\_  
Darrel Folkvord, Chair

\_\_\_\_\_  
Mike Delger, Member

\_\_\_\_\_  
Debi Randolph, Member

ATTEST:

\_\_\_\_\_  
Angie Paulsen, Clerk & Recorder