the approach permit from Jason Jeffers. Brackel seconded the motion A roll call vote was taken with all members voting aye except Jeffers who abstained from voting. Motion carried.

At 1:15 PM the hay bid opening was scheduled to be held, however, there were no bids submitted.

Bowman County Historical Society staff and board members met to present their 2023 budget request.

Cal Klewin, Executive Director, Theodore Roosevelt Expressway Association, met to give an update, thank the commissioners for their membership, and to ask for their continued support to the Theodore Roosevelt Expressway Association.

Discussion was held on the EMPG program. The board decided they will discontinue participating in the program at this time.

At 4:36 PM Abrahamson moved to recess the meeting until the public hearing at the Four Seasons Pavilion for the zoning variance applications and conditional use permit submitted by APEX Clean Energy. The Bowman County Planning and Zoning Board will be holding their hearing at 5:30 PM. Following a decision by their board, the Bowman County Commission will immediately hold their hearing for consideration of the submitted variances and conditional use permit. Jeffers seconded the motion, and upon a vote, the motion was carried unanimously.

Rick Braaten, Chairman

Board of County Commissioners

ATTEST: Mindy Schumacher, Bowman County Auditor

OFFICIAL PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS BOWMAN COUNTY, BOWMAN, NORTH DAKOTA

The Board of County Commissioners reconvened on July 7, 2022 at 9 PM at the Four Seasons Pavilion Building with the following present: Pine Abrahamson, Rick Braaten, Lynn Brackel, Josh Buchmann, and Jerry Jeffers. Also present: Bowman County State's Attorney, Andrew Weiss. List of additional guests present is on file at the Bowman County Auditor's office.

Chairman Braaten called the public hearing for the Conditional Use Permit and Variances submitted by Bowman Wind, APEX, to order at 9:01 PM. Braaten asked for any comments or questions.

Discussion was held on Conditional Use Permit #1112. Jeffers moved to approve Conditional Use Permit #1112 from Bowman Wind/APEX with the following conditions: 1) a signed road use agreement with Bowman County, 2) mediation process for all complaints from non-participating landowners must be forwarded to the Bowman County Commissioners and resolutions approved by the Bowman County Commissioners, 3) Bowman County Planning and Zoning receive the full decommission plan that is sent to the North Dakota Public Service Commission amended to reflect the nine month commencement and show that the Planning and Zoning Board are the secondary beneficiary for the 125% surety bond. Brackel seconded the motion. A roll call vote was taken: Jeffers, aye; Brackel, aye; Abrahamson, aye; Buchmann, nay; Braaten, aye. Motion carried.

The County Commission then reviewed the submitted variances. Abrahamson moved to approve the following: the second paragraph only of Variance #1113, and Variances #1114, 1116, 1117, 1118, 1119, 1121, 1122, 1123, 1124. Brackel seconded the motion. A roll call vote was taken with all members voting aye. Motion carried.

Abrahamson moved to deny the first paragraph of variance #1113 pertaining to the nine-month decommission period, and also to deny Variance #1125 with the reason being that Adelaide Township board members have not been contacted yet. Buchmann seconded the motion. A roll call was taken with all members voting aye. Motion carried.

With no further business to discuss, Buchmann moved to adjourn the meeting at 9:24 PM. Brackel seconded the motion, and upon a vote, the motion was carried unanimously.

Rick Braaten, Chairman

Board of County Commissioners

ATTEST: MARIE MUMA

Mindy Schumacher, Bowman County Auditor