

**Broadwater County Trust Board Meeting**  
**1/11/2022**  
**11:30 am in the Flynn Building**

Board Members: Steve McCullough, Kim Kondelik, Doug Breker, Virgil Binkley, Al Christophersen  
Commissioners: Debi Randolph, Darrel Folkvord  
Guest: Tom Tate  
Admin Assistant: Jessie Underwood

Doug motioned to retain Steve McCullough as Chairman and Kim Kondelik as Vice Chair. Al seconded this motion. No discussion. Motion carried 5/0.

Al motioned to approve the minutes from 12/14/21 as presented. Doug seconded this motion. No discussion. Motion carried 5/0.

There is currently \$2,914,703 in First Premier Bank Account. There is currently \$1,438,009 in the Trust Board County Account. There is one claim from Great West Engineering for the total of \$4,710. The work under this invoice covers the fairgrounds septic and restroom work. At this time, the Professional Services offered by Great West Engineering is 40% complete. Kim motioned to pay this claim. Doug seconded. No discussion. Motion carried 5/0.

Steve and Kim attended the meeting between Great West Engineering and the County Commissioners about the fairgrounds. Great West has plats and plans for the design and location of the septic and the restrooms. The price for the septic system will be a little under \$200,000, which includes the septic tanks the installation of them. Great West was very straight forward and very willing to discuss the details of the project. There are 2 funding sources, including ARPA funds that are available to cover septic systems. Because of the ARPA funds, the cost of the septic project should be covered without tapping into the Trust Board funds. The other segment of the work Great West is performing out at the fairgrounds are the restrooms, which could cost between \$400,000-\$500,000. There is a funding source for the restrooms, called the LWCF fund, which could cover up to 50% of the cost. The problem is that LWCF may not have funds available until after the 2022 Fair and Rodeo. Another source of funding could come from Broadwater County via Federal Grant funds that could be utilized to cover 50% of the cost of the restrooms. The Trust Board would then cover the other 50%, which could add up too approx \$250,000. Al stated that the LWCF is not taking any new applications for funding until at least fall 2022 or spring 2023. Al motioned the Trust Board allocate \$500,000 for the construction of the restrooms at the fairgrounds, that way the county can complete the project without fear of lack of funds. Kim seconded this motion. Al asked that the County and Great West keep an eye out for extra money

sources, such as grants or private donations to help fund the restroom project. That way, some funds can be returned to the Trust Board for use elsewhere. Steve stated that with the Trust Board decision to allocate this money for the County's use, puts the Fairgrounds project on course to be finished before fall. Debi Randolph stated that the motion made and dedication the Trust Board shows towards this project, just might have made it possible to complete this project by fair time. Debi also stated Great West will do the ARPA Grant application for the waste water/septic system, which will possibly be awarded at the beginning of February. Motion carried 5/0.

Steve requested Joe Wing, from the original construction company that built the Silos Parking Lot, to come out to the Silos to take a look at the parking lot to make suggestions on what needs to be done to get the parking lot back up to 100%. Joe stated that he would make it out as soon as the weather permitted.

Al updated the Board on Matt Rosendale meeting with the community and the citizens action committee regarding the Silos Project. The action group has been sending any and all info regarding the Silos Project to the State reps and Matt Rosendale responded with having a community meeting out at the Silos. Rosendale was impressed with the community drive to get this project completed. The COE granted the needed permit for the Broadwater Bay Excavation Project. With water levels going down, the project could be started soon and most of the work can be done in the dry. The Trust Board would like to see the project done by the first of May. Virgil will follow up with Schaubert Survey to get them out there to complete the survey work now that the COE granted the permit. Al stated that the funding sources are the only thing left to acquire.

There is a grant application submitted by Canyon Enterprises. The funds requested are for dock repairs out at the Silos in Broadwater Bay.

Al had some edits on the Trust Board by-laws and the grant application that need to be addressed. He will review and edit both of these and work with Jessie on the final drafts. He stated that the Trust Board webpage is lacking in many different categories. The latest project listed is from 2015 and the latest minutes posted are from 2019. Debi is working on the website update.

Next meeting date will be February 8<sup>th</sup>, 2022 at 11:30 am in the Flynn Building.

Steve adjourned the meeting. Broadwater County Trust Board Voting Members: Steve McCullough, Kim Kondelik, Doug Breker, Al Christophersen, Virgil Binkley. Non-Voting Member: Mike Evans, Mayor. Commissioner: Mike Delger

Approved By \_\_\_\_\_ Date \_\_\_\_\_