

**Broadwater County Trust Board Meeting**  
**12/12/23**  
**11:30 AM in the Flynn Building**

**Board Members:** Steve McCullough (Chair), Kim Kondelik (VC) - absent, Virgil Binkley, Doug Breker, Al Christophersen

**Commissioners:** Lindsey Richtmyer liaison

**Guest:** Michele Cheeseman, George Weldon

**Admin. Assistant:** Aubra J. Lewis

Steve called the meeting to order at 11:31 AM.

**Public Comment:** None

**Minutes:** Doug made a motion to approve the minutes. Al seconded this motion. No discussion. Motion passed.

**Financial:**

Premier Trust Account amount -

- Premier Cash \$2,840,373.67
- County Cash Account amount - \$428,824.37
- Claims
  - Aubra Lewis – Blue Host Website for \$33.87
  - Al moved to approve the claim, Doug seconded. No discussion. Motion passed.

**Grant Request: Kory Bakkum – Superintendent - Old Baldy Course**

- Grant request is for an Irrigation Pump in the amount of \$100,000 total, with 30% matching funds and 70% requested from the Trust Board (\$70,000)
- Actual pump is \$95,982.00 with additional costs for electrical
- Kory presented details of the pump and how it would benefit the golf course.  
Advantages include:
  - More horse power
  - Less labor intensive
  - More efficient water usage
- It will have Wi-Fi capabilities, so they will have to upgrade the control panel eventually
- Discussion of property acquired
  - This property is not part of the Golf Course's water rights
  - Pump have the ability to water this if needed
- Discussion about the golf course having a capital improvement plan
- Discussion of an extended warranty for management of future problems
- Virgil made a motion to accept the grant request as presented. Doug seconded the motion of the Old Baldy Golf Course grant in the amount of \$70,000.
  - Discussion about the Golf Course creating a CIP built in to their budget for their improvements and upgrades. Kory will relay this to the board.
  - Motion carried unanimously.

**Board Members:** The two terms that are up will be discussed and recommended at the next meeting.

Next meeting will be January 16th at 11:30 AM in the Flynn Building.

**New Business: Updates**

- Al updated the Board on the Silos recreation area. BOR won't be meeting until January.
  - Will be bringing their design team in and having some public meetings
- Al also updated us on the Trails Master Plan through BCDC
  - Informed us about the Raise Grant for National Infrastructure
  - Discussion of a pedestrian bridge
- Michele will check to see if Broadwater County is on the docket for the 2025-2027 TCP Plan to perhaps help with the bridge project

Steve adjourned the meeting 12:20 PM.

**Broadwater County Trust Board Voting Members:** Steve McCullough, Kim Kondelik, Doug Breker, Al Christophersen, Virgil Binkley. Commissioner: Lindsey Richtmyer

**Broadwater County Trust Board Non-Voting Members:** George Weldon

Chair \_\_\_\_\_ Date \_\_\_\_\_

Administrative Assistant \_\_\_\_\_ Date \_\_\_\_\_