



Broadwater County Trust Board Minutes January 16th, 2024

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

Commissioners: Lindsey Richtmyer liaison

Non-Voting Member: George Weldon

Guests: Leroy Breker, Debi Randolph, Adam Six, Kory Bakkum

Admin. Assistant: Aubra J. Lewis

Steve called the meeting to order at 11:30 AM.

Public Comment: Kory Bakkum reported that the irrigation pump for the Old Baldy Golf Course has been ordered. He will be back to report when they get the pump.

Minutes: Doug made a motion to approve the December 12th minutes. Al seconded this motion. No discussion. Motion passed.

Financial:

Premier Trust Account amount -

- Premier Cash \$2,902,442.64
- County Cash Account amount - \$358,589.25
- Claims – none

Grant Request: Adam Six – Chairman of the City/County Parks and Recreation Board – Presenting the Grant for a Master Plan for the Centerville/Mill Road Recreation Area. Concerns from the Trust Board were:

- There should be a 30% match.
- Most of the match in the grant comes from the hours done in planning by the board, which should not be counted as cash.
- There is no proposal from Great West Engineering in the grant.
- Who will be maintaining the property? A commitment from the county should be requested.
- There was a question about the other 150-180 acres and the Master Plan for that area. Do we know the public's ideas for the whole area?
- Adam gave a history of the role of the Parks and Recreation after its revival.
- Commissioner Richtmyer summarized the reason for the request of this grant and timing surrounding it.

Virgil made a motion to table the discussion for now until these points have been addressed. Doug seconded.

- Discussion included the 30% match, in-kind, raising taxes for maintenance, including the encompassing study of the rest of the acreage, and the Rod and Gun Club.

- Motion carried unanimously.
- Adam mentioned he has two copies of the Golf Course Expansion Plans available for anyone to view.

Withdrawal of Funds from Premier Trust Account: Discussion on whether to transfer funds from the Premier Account to the Trust County Account, with the reminder that we need to keep a \$2,750,000 threshold in the Premier Account. After discussion, it was decided to not transfer funds at this time, but it will be put on the agenda each month for discussion, moving forward.

Recommendation of Board Members to Commissioners: Discussion and concerns of how the board members are chosen and accepted by the Commissioners. History of board recommendations were also discussed.

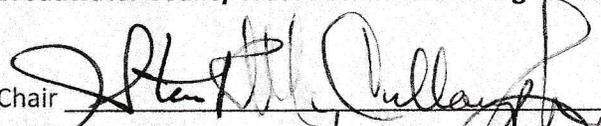
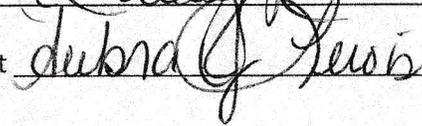
- Kim made a motion to confirm both Steve and Al's letters and recommend them to the Commissioners for approval. Doug seconded. No discussion. Steve and Al abstained. Motion carried unanimously.

New Business:

Next meeting will be February 13th at 11:30 AM in the Flynn Building.
Steve adjourned the meeting 12:05 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 3-12-2024
 Administrative Assistant  Date 3-12-2024