

Broadwater County Trust Board Meeting
3/10/2022
10:30 am in the Flynn Building

Board Members: Steve McCullough(Chair), Kim Kondelik(VC), Al Christophersen, Doug Breker
Commissioner: Debi Randolph
Guest: Kory Bakkum(Old Baldy Golf Course)
Admin Assist: Jessie Underwood

Steve called the meeting to order at 10:30 a.m.

Kim motioned to accept the minutes from 2/8/22 as written. Al seconded this motion. No discussion. Motion carried 4/0.

Financial Report: First Premier Bank account has \$2,818,000. The Trust Board county account has \$1,418,000. Committed funds: \$40,000 committed to survey work for Broadwater Bay; \$60,000 committed to STOKE; \$500,000 committed to the Fairgrounds Restroom Project; \$22,953 to Canyon Enterprises Inc for dock repairs in Broadwater Bay; \$47,100 committed to the Fairgrounds survey work. Total funds committed: \$670,053. There are two claims, Great West Engineering for survey work at the Fairgrounds totaling \$18,840 and Schauber Surveying for survey work at Broadwater Bay totaling \$1,582.37. Al motioned to pay the two claims from Great West Engineering and Schauber Surveying. Doug seconded this motion. No discussion. Motion carried 4/0.

Old Baldy Recreation Association Grant Request: Kory Bakkum attended this meeting to answer any questions the Board may have before they discuss and decide on the submitted grant request. Steve inquired if the quoted price for the new golf carts is locked in or if it has changed since the last quote. Kory stated that he could not answer that at this time, since he has not requested an updated quote. The prices are subject to change. Steve inquired if there is plan to collect funds from rental fees to cover costs of purchasing new golf carts in the future. Kory stated that he suggested this to the Old Baldy Rec Board. The Trust Board would like Old Baldy Rec Assoc to establish a fund specifically meant for future cart purchases, so that they won't have to hunt for funding. Kim motioned to approve and grant the Old Baldy Recreation Association the full amount requested of \$51,450.00. Doug seconded this motion. No discussion. Motion carried 4/0.

Funding of the Silos parking lot repair: Al talked to 2 contractors about the repairs on the Silos parking lot. He has received one bid so far and is waiting on the second. Al stated that the Board may need to refine the scope of work needed. Steve stated that the estimates received are much higher than expected. Most of the repairs and blading is needed right off the end of the asphalt and up to the boat launch fee station building. There are a few pot holes on the main part of the parking lot. Al stated that one way to refine the scope of work needed is to forgo the repairs on the main parking lot, and focus

on the section between the asphalt and the fee station. Al requested if anyone knows a contractor who could give a bid on the project, to let him know or forward the contact info.

Funding for the Broadwater Bay Maintenance: The Board would like to cover the leftover costs for excavating Broadwater Bay. CAGSRA has been fundraising throughout the community. Some funds or grant monies may not be acquired in time for the excavation to start, so any money trickling in after project start or completion will be given to the Trust Board to replenish the account.

4-H Gazebo: Steve wanted to discuss the future plans of the 4-H gazebo. The 4-H was wanting an 80'x100' building. Steve stated that if the Trust Board gets involved in the design of the building, the Board would like to integrate more usable features into the building. The Board has not heard if 4-H will submit a grant request at this time.

Broadwater Bay Excavation: Bids for the excavation are due the 18th of March. Unsealing of the bids will be the 21st of March.

4-H Shooting Sports Grant Request: The 4-H Shooting Sports would like a grant to purchase bullet traps for the Canton Indoor Shooting Range and purchase a gun safe to store the 4-H students 10/22 LR and accompanying ammo that they use for practice. The amount they are asking for is \$2,332.63. This grant is for the Broadwater County 4-H Shooting Sports Program and has no association with the Broadwater Rod and Gun Club. The 4-H shooting program only uses the Rod and gun club indoor shooting range for classes and competitions.

Debi inquired if the Board has motioned and approved funding for the Broadwater Bay Excavation. Steve stated the Board has not but can do that now with a not to exceed criteria. Without a motion and approval, the County can't sign a contract for the excavation. The Board has an idea on approx cost. Al stated that \$50,000 should cover the funding needed for the excavation. Doug motioned to commit and not to exceed \$50,000 to the Broadwater Bay Excavation. Kim seconded this motion. No further discussion. Motion carried 4/0.

Next Trust Board meeting will be April 12, 2022 at 11:30 am in the Flynn Building. Meeting adjourned.

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 _____