

Broadwater County Trust Board Meeting
3/21/23
11:30 am in the Flynn Building

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

Not present: Doug Breker

Commissioners: Debi Randolph

Guest:

Admin. Assistant: Aubra J. Lewis

Steve called the meeting to order at 11:45 am.

Minutes: The February 21st meeting minutes were presented. Al made a motion to approve the minutes as written. Kim seconded this motion. No discussion. Motion passed with 4 votes in favor, 0 against and 0 abstained.

Financial: Aubra reported that the Fairgrounds Restroom Project money in the amount of \$500,000 was moved from the Trust's cash account to the County account as the bills are coming in for that project. All claims and invoices will be submitted to the County for the completion of the Fairgrounds Project. The \$2,355.00 that was previously written in the Fairgrounds Project needed to be moved to the Fairgrounds Survey to complete that grant money. Aubra was told by Michelle that project was completed and paid in full in May, but because of the transition was not reported properly on the financials. The two projects currently in the Amounts Not Paid are the Holloway Park Pavilion (\$50,733.00) and 4-H Livestock Pavilion (\$300,000). The Premier Trust Account has \$2,777,100.00, and the County Cash Account has \$678,615.63.

Claims: Two claims were submitted. One was for the Meet and Greet at the Legion in the amount of \$373.84.

- ½ day rental for \$80.00
- Food - \$193.84
- Bonus to the Legion – donation \$100.00

The other claim was to Aubra for black printer ink in the amount of \$26.99.

Kim made a motion to pay the claims. Al seconded, 4 approved, 0 opposed, motion passed.

4-H Shooting Sports: Still proceeding. Trap Shooting opens this week.

Fairgrounds: Debi reported that the equipment is out at the Fairgrounds ready to begin construction.

Silos Equipment: Steve reported that Rocky Mountain Docks was working on the docks the other day. John Palmer was there and stated the docks were in good shape. Debi reported the lease has not been signed, but there is a verbal agreement about the equipment. Canyon Enterprises will pay for upkeep by verbal agreement. The agreement for the kiosk is \$2490.00/year for two years.

Newspaper Article: The Townsend papers ran the article. Aubra heard from both the Three Forks and Independent Record but not from Bozeman or Belgrade. She will try to touch base again.

New Business:

- Debi has transferred the Facebook Administration to Aubra to maintain
- Discussion and corrections on the Trust Board History items, specifically the Broadwater Bay Excavation, and Broadwater Bay Parking Maintenance. Aubra will continue to find the paperwork on those projects.

Next meeting will be tentatively set for April 11th at 11:30 am in the Flynn Building.

Steve adjourned the meeting 12:10.

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

Chair _____ Date _____

Administrative Assistant _____ Date _____