

Broadwater County Trust Board Meeting
4/12/2022
11:30 am in the Flynn Building
(Back Room)

Board Members: Steve McCullough(Chair), Kim Kondelik(VC), Al Christophersen, Doug Breker, Virgil Binkley
Guest: Adam Six, Tom Tate
Admin Assist: Jessie Underwood

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

Steve added to the agenda the discussion of moving the meeting time for the Trust Board, by recommendation from the commissioners.

Virgil motions to approve the minutes from 3/10/22 as written. Doug seconded this motion. No discussion. Motion passed with votes 5 in favor, 0 against and 0 abstained.

Financial Report: There is \$1,389,245 in the Broadwater County Trust Board county account. The First Premier Bank account has \$2,857,578. 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; \$51,450 for Old Baldy Recreation/Golf Course; \$50,000 for Broadwater Bay Excavation Project. Total funds committed: \$771,503. There is one claim from Wing's All Terrain Excavating for \$45,520. Kim motioned to pay the claim from Wing's All Terrain Excavating and included an amendment that all current and future donations will go to reimbursing the Trust Board. Virgil seconded this motion. No discussion. Motion passed with 5 votes in favor, 0 against and 0 abstained.

Holloway Park Pavilion Project: Adam Six presented to the Board a future pavilion project at Holloway Park. The bathroom portion of the project has been finished. Adam has been able to get an estimate for the pavilion from a timber frame company from Three Forks. The roof will be steel. The structure will have a 20'x30' footprint, which has been approved by the City of Townsend. Al inquired if there will be a floor or concrete to be included. Adam stated there is no floor quoted at this time. Adam stated that he is looking into picnic table options. Virgil asked Adam if he could get a letter of support/decision from the City, Adam stated he could. The position of the pavilion will be in the NW corner of the park. Steve asked Adam to assemble the letter of support from the City, layout of the building site and the building itself.

Old Baldy Golf Course: The delivery of the new golf carts is slated for early-summer. Claim has been submitted.

Broadwater Bay Excavation Project: The project is complete! There were no issues excavating the bay. Wing's All Terrain Excavating submitted an invoice

for \$45,520. There is approx \$5,000 in community donations that will reimburse the Trust Board for a portion of the cost of the project.

Fairground Restroom Project: The project won't be started until after the fair and rodeo this year. Also, the ARPA grant only covers \$100,000 of the septic portion, instead of \$200,000 that was first stated.

Silos Parking Lot: The final bid the Trust Board received detailed the following work: deep cut with blade to get rid of the pot holes, crown the entry way with approx 100 tons of road mix, compact and spray with approx 11,000 gallons of mag chloride on the lot and entry way. The mag chloride costs itself costs between \$12,000-\$15,000. The total bid is \$34,110. Al would like to see if the Board could refine the bid so that the most important things are taken care of. Steve stated that the Board and County should have a walk through with the bidding contractor. The Board will ask Josh Obert to attend the meeting as well.

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. Kim motioned to approve the grant request of \$2,332.63. Doug seconded this motion. No discussion. Motion passed with 5 votes in favor, 0 against and 0 abstained.

New Business: Steve inquired if moving the meeting time to 10 am would be a good idea per the commissioners recommendation. Jessie will inquire with Jessica Erickson about the time shift.

Tom Tate with Canyon Enterprises: The repairs are almost done on the main boat slips. Repairs are still needed for the courtesy docks, and funding has run out. Tom stated that Canyon Enterprises would like to ask for donations to finish the repairs. Canyon Enterprises asked if the Trust Board can be the receiver of donations and then pay for the repairs using the collected donations. The Board agreed to be the collection point for incoming donations.

Meeting adjourned. Next meeting TBD

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

Chair _____ Date _____

Admin Assist _____ Date _____