

**Broadwater Broadwater County Trust Board Meeting**  
**5/11/2022**  
**11:30 am in the Flynn Building**

Board Members: Steve McCullough(Chair), Kim Kondelik(VC), Al Christophersen, Virgil Binkley  
Commissioners: Debi Randolph, Mike Delger, Darrel Folkvord  
Guest: Adam Six, Esther Fishbaugh, Josh Obert  
Admin Assist: Jessie Underwood

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

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

Financial Report: There is \$1,314,772 in the Broadwater County Trust Board county account. The First Premier Bank account has \$2,777,122. 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; \$45,520 for Broadwater Bay Excavation Project; \$2,332.63 for the 4-H Shooting Sports Program. Total funds committed: \$773,835.63.

Josh Obert, Public Works Director, was asked by the commission to review the quote for the Silos parking lot and provide any input on the project. He stated that he had a couple concerns regarding the scope of work needed. He talked with Wing's All Terrain and believes there is more on the quote than what is needed. He said that the parking lot itself looks excellent and should not be bladed. The quoted amount of road mix greatly exceeds what is needed for the rebuild and lift of the entry way road. He recommended just re-applying mag chloride. He stated that he would regrade and crown the entry way road. He believes this quote is more than what the Board was initially wanting done. He recommended the Board ask Wing's All Terrain to refine the quote and scope of work to match what the Board wants. Steve called for a funding motion from the Board to commit a not to exceed amount of funding. Kim motioned to commit and not to exceed \$26,000 towards the parking lot rehabilitation. Virgil seconded this motion. Debi stated Josh will get more info to the Board and the Board can forward the info to Wing's. The commissioners need a new quote by Thurs at noon. Motion passed with 3 votes in favor, 0 against and 0 abstained. Al was absent for this motion.

Old Baldy Golf Course: There is no confirmed date for delivery of the new golf carts at this time.

Holloway Park Pavilion: Adam Six from the Rec Board updated the Trust Board on the pavilion project at Holloway Park. He was able to get some timber frame designs and specs. He was able to get quotes for different types

of structures. The materials packages for the steel structures range from \$35,000-\$50,000, while the timber frame structures are approx \$40,000 installed. He was able to find a timber frame certified engineer in Missoula who would be able to certify the plans/drafts of the pavilion. The plans provided detail a 24'x36' structure, so he will go to the City Council for approval of the larger foot print. He estimates the total cost to be approx \$80,000. Right now, he is just keeping the Board updated and interested in the project. The Board requested Adam formerly submit a grant request.

Canyon Enterprises Letter: The courtesy slips are in need for repair. Esther stated that there are community members that are interested in donating to the repair for the slips/docks. Last meeting, Canyon Enterprises asked the Trust Board to be the collection point for donations. Steve stated that there was quite a bit of feedback from the public about the Trust Board being the collection point for donations. Overall, the feedback is not good. Al asked if Esther if she has tried other non-profits to see if they would collect donations. Steve stated that it is hard to ear mark these donations separate from the Boards other funds. The Board asked if Esther could reword the letter to state that if people wanted to donate money, they could donate to the Trust Board to keep their donations local for improving recreation for the area. Kim stated that it would be best for Esther to submit a new grant request for fixing the the courtesy slips/docks and then the donations can go to reimburse the Trust Board. Esther will change the wording of the letter to implore the public to support the Trust Board. Al clarified the intent of the Board for the letter, which is to remove the Trust Board as the fundraiser/donation collector, and promote the Trust Board accomplishments and implore people to donate to the Trust Board without the Trust Board being the collector of the donations for the project.

Al briefed the Board on the meeting with the County, BLM and the BOR out at the Silos. The meeting was about acquiring a piece of BLM property in section 35, that would accommodate the needs for the Silos Master Plan. There is an opportunity to lease that property. The plan includes having fire and S&R buildings built to service the area. There is a possibility of widening the Silos road. There is a 60' right of way.

Next meeting will be June 7<sup>th</sup>, at 11:30 am in the Flynn Building.

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 \_\_\_\_\_