

**Broadwater Broadwater County Trust Board Meeting**  
**6/14/2022**  
**11:30 am in the Flynn Building**

Board Members: Steve McCullough(Chair), Kim Kondelik(VC), Al Christophersen, Doug Breker  
Commissioners: Debi Randolph, Darrel Folkvord, Mike Delger  
Guest: Adam Six, Jason Noyes, Jessica Erickson  
Admin Assist: Jessie Underwood

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

Doug motions to approve the minutes from 6/7/22 as written. Kim seconded this motion. No discussion. Motion passed with votes 5 in favor, 0 against and 0 abstained.

Financial: There are 3 claims to be processed. (1) Mayhem Marketing, for the amount of \$431.64. Mayhem Marketing is the Trust Boards personal website developer and website host. (2 & 3) Cale America, for the amounts of \$56.48 and \$435.00. Cale America is the service provider for the credit card transactions for the boat launch kiosk. Al motioned to pay the claims presented. Doug seconded this motion. Motion passed with votes 4 in favor, 0 against and 0 abstained.

4-H Livestock Pavilion: Jayson Noyes represented Broadwater County 4-H in requesting \$395,172.00. Steve stated that he would like to see alternate pricing that includes concrete options and an electrical box. Al stated he would like to see the building be constructed with multiple uses in mind. Adam Six from the Rec Board, stated his approval for this building. Jason stated that he would like to keep the concrete to half the building or less. Jessica Erickson represented the Fair Board and stated their support for the building. She stated that the Fair Board recommends keeping the building as basic as possible. The fairgrounds caretaker is a volunteer and would not want to clean the concrete area. She also stated the safety risk for the livestock, especially horses, should there be concrete for the entire floor. The Fair Board could set up an event fee for public use of the building. Debi Randolph stated there is a concreted area closer to the commercial building that will have a cover over it in the near future, so there will an option for an outdoor venue for the public to use if this building ends up not having any concrete. Doug motioned to commit \$300,000 to the building with alternate pricing for concrete and 400 amp electrical box installation. Kim seconded this motion. Al asked if Jason could get a slightly smaller sized building built with just \$300,000. Jason stated he would look into that. Mike Delger stated his support for this building and stated that the building should have mostly dirt floor for not only livestock but also the possible use by children's sports such as baseball and softball. He stated there should be a fee for the public to pay to use the building to help offset the upkeep of it. Motion passed with votes 4 in favor, 0 against and 0 abstained.

Holloway Park Pavilion: Adam Six represented the City-County Rec Board in requesting \$50,733.00 for a pavilion at Holloway Park. Kim motioned to approve this grant with the caveat that the City takes ownership and responsibility of maintaining the pavilion. Al seconded this motion. No discussion. Motion passed with votes 4 in favor, 0 against and 0 abstained.

Next meeting will be July 19th, 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

Chair \_\_\_\_\_ Date \_\_\_\_\_

Admin Assist \_\_\_\_\_ Date \_\_\_\_\_