

**Broadwater Broadwater County Trust Board Meeting**  
**6/7/2022**  
**11:30 am in the Flynn Building**

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

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

Kim motions to approve the minutes from 5/11/22 as written. Al seconded this motion. No discussion. Motion passed with votes 5 in favor, 0 against and 0 abstained.

Financial Report: There is \$1,274,681.25 in the Broadwater County Trust Board county account. The First Premier Bank account has \$2,810,677.31. There is a claim from GreatWest Engineering for \$2,355.00 and a claim from Joe Wing for \$21,700.00. The Trust Board received the last of the donations for the Broadwater Bay Excavation from the Townsend Area Chamber of Commerce in the amount of \$2,500.00. 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; \$2,332.63 for the 4-H Shooting Sports Program; \$26,000 for the Silos Parking Lot Rehab. Total funds committed: \$799,835.63. Al suggested that the Board should return the remainder of the Broadwater Bay Survey committed funds, back into the general account to be used else where. It was also suggested to drop the Broadwater Bay Excavation committed funds now that the project is complete and under budget. The Board agrees to these suggestions. Joe Wings estimate of \$21,700.00 came in under budget, which was set to not exceed \$26,000.00. The Board agreed that the remainder of the boat launch fees, totaling \$4,300.00, will go to the rehab of the south dock.

Jason Noyes and the Broadwater County 4-H submitted a grant request to fund the construction of a 80'x100' pavilion type building for livestock and other community needs. The building would be on County property and would be the responsibility of the County to maintain. Jason did get more than one bid, but the Dick Anderson Construction bid is complete and includes electrical and future designing for concrete flooring. The 4-H program is growing fast and this building is greatly needed to accommodate the 4-H livestock participation growth. Jason is asking for the full amount of \$395,172.00. Virgil suggested water be brought close to the building. The Board asked for a few options on flooring, such as concrete or a roll out floor for use for non-livestock related events. Virgil also suggested asking the County Sanitarian to see if a another vault toilet is needed near by. Adam Six from the Recreation Board stated he was in favor of this building and its future use. Darrel Folkvord stated that the Board should look at this building

as it is currently designed and look at improvements at a later date. The Board will discuss and make a decision at the next meeting, June 14<sup>th</sup>, 2022 at 11:30 am in the Flynn Building.

Adam Six and the Recreation Board submitted a grant request to construct a 24'x27' pavilion at Holloway Park. The amount requested is \$50,733.00. The location of the building would be in the NW corner of the park near the skatepark. This pavilion will be built on City of Townsend property, and the City will be in charge of maintaining the building. The Board requested this grant request decision be on the meeting agenda for next week.

The next months meeting will be tentatively July 19<sup>th</sup>, 2022 at 11:30 am in the Flynn Building.