

## Broadwater Co. Trust Board Meeting April 23, 2019 Meeting Minutes

Board Members Attending: Kim Kondelik, AL Christopherson, Virgil Binkley, Steve McCullough, Joe Jepson and Debi Randolph

Chairman Binkley called the meeting to order at noon. He asked if there were corrections to the minutes from March and there was a typo. The account balance at First Premier should be \$2,756,651.61 not \$27,756,651.61 Randolph will make the correction. Kondelik moved to accept with revisions and McCullough seconded the motion. All were in favor.

Bylaws: Randolph will send out revisions to bylaws and grant application and further review will be done in May

Claims: It as approved to pay Randolph \$912.50, Whitfield \$187.50, Simon \$1500 and Reporter \$100. First Premier account balance is \$2,829,108.97 and County account is \$924,506.44 (minus the \$10,000 that needs to be transferred to the Rec Board)

Mike Evans had presented the Commissioners and the Trust Board with a letter stating he would like to be a non voting member. Discussion followed and it was decided that Binkley would sign a letter to the Commissioners expressing the desire to have Evans join the Trust Board.

Possible new grant applications: The schools presented the idea of asking the Trust Board for funding for new Press Box for the football field. At this time, they aren't ready to submit a grant but will be soon. Richard Tramp presented a grant application for repairs at the Silos Boat ramp. McCullough and Binkley explained that the Trust Board doesn't grant funds for repairs and suggested he talk to the Commissioners.

SAR Building update: Hedstrom said work is now being done and hope to complete the project very soon.

Possible Bike/Hike path: McCullough said now that the weather is improving the possible bike/hike path at the Silos area needs to be marked. And he will talk to Schaubert to do this. This is a long-term project that may or may not happen, but research needs to get started.

Possible land transfer: Whitfield gave a written reported and suggested that since BLM turned down the request that the Rod and Gun Club take it over if they want to continue.

Rec Board: Adam Six gave information about the survey they are conducting and that it was emailed out to Trust Board.

It was decided that the next meeting dates would be May 7<sup>th</sup> and June 4<sup>th</sup>.

McCullough moved to adjourn and Jepson seconded the motion. All were in favor. Submitted Debi Randolph, Trust Board Secretary