

Broadwater County Trust Board Meeting Minutes Jan 10, 2019

Board Members attending: Virgil Binkley, Steve McCullough, Kim Kondelik, Al Christopherson, Joe Jepson, Michael Harvey, Kory Bakkum, Jason Noyes, John Hedstorm, Mike Delger, Darrel Folkvord, Marcia Beiber and Debi Randolph

President Binkley called the meeting to order at 12:00. He asked if there were any corrections to the minutes from Oct 2018. There were none. Jepson moved to accept the minutes as submitted. McCullough seconded the motion. All were in favor. Minutes approved as submitted. Binkley announced that Christopherson had been approved by the Commissioners to remain on the Trust Board for 2 years.

Golf Course: Kory Bakkun reported the golf course grant is completed and thanked the Trust Board for their support.

Financial Report: First Premier \$2,876,269.76 County Account \$1,005,328.74
Claims to be paid: Debi Randolph \$706.67 (\$384.81 of that is reimbursements, the balance is hours Oct- Jan) Whitfeld submitted a claim for \$195. McCullough moved to pay the claims. Kondelik seconded the motion. All were in favor.

Binkley reported that the Trust Board had received a donation from JSJ Inc for \$10,000. Binkley moved to transfer that money to the Rec Board, Kondelik seconded the motion. All were in favor and motion passed. Randolph will work with the accounting dept to get this done.

New Grant requests: 1. Townsend Area Chamber of Commerce member Beiber presented a grant for \$1000 to support the Shakespeare in the Park Aug 2019. She explained although this is not the usual recreational based grant application it helps educate people in the area. And for many theater is their source of recreation.

Approved grant updates: Broadwater Rod and Gun Club reported that work on their grant for a new furnace at Canton Lane is progressing and should be done by Feb 2019.

Hedstrom said the SAR building has 4 walls and a roof and progress is being made. Weather will determine the conclusion date.

Other: Jason Noyes reported that he had hoped to apply for a grant from the 4H clubs for improvements or a new livestock barn but that will need to wait until later this year or in 2020.

Christopherson reported that work on the Silo's master plan is moving forward. BOR has money to help fund some aspects of the plan. At some point the Trust Board may see a grant request for this ongoing project.

Randolph asked the members to look at the current bylaws and grant application for edits and updates. This will be on the Feb agenda.

Whitfeld update: not much has been done due to the shutdown. She has contacted the parties involved and waiting to hear back.

Website: Randolph reported she has received training on the website and will work on getting content on it. She requested anyone with pictures of the area please email them to her.

The next meeting will be Feb 6th at noon.

At 1:00pm Jepson moved to adjourn, and McCullough seconded the motion

Submitted by Debi Randolph, Trust Board Secretary