

Broadwater Co. Trust Board Meeting Minutes March 5, 2019

Attending Members: Steve McCullough, Kim Kondelik, Al Christopherson, Virgil Binkley and Debi Randolph

President Binkley called the meeting to order at noon. He asked if there were any corrections to the minutes and there were none. Minutes approved as submitted.

Financial report: County account \$928,050.43 (minus \$10,000 to the Rec Board) 1st Premier \$27756,651.61 Claims to be paid Mia Whitfield \$90, Debi Randolph \$452 (approved for payment)

Search and Rescue building update: Hedstrom said weather has slowed any progress but they are ready to finish as soon as they can

Land transfer update: Whitfield will contact the city lawyer, Peter Simon, on a regular basis to get things moving. Possible new land transfers: Whitfield has been trying to reach the correct contact people now that the government is back working.

Rec Board: Discussion followed that they Rec Board is working towards a revised community study and the possible future of improvements at the fairgrounds.

McCullough reported that work will start soon on the possible hike/bike path in the Silos area.

Bylaws update: working meeting was set for March 26th at 11am, next regular meeting will be April 23rd

Meeting was adjourned at 1pm