

## Broadwater County Trust Board Meeting Minutes May 21, 2019

Members attending: Steve McCullough, Virgil Binkley, Joe Jepson, Kim Kondelik, Al Christopherson and Debi Randolph

Chairperson Binkley called the meeting to order at noon.

He asked if there were any corrections to the minutes from April 23, 2019 and there were none. Jepson moved to approve and Christopherson seconded the motion. Minutes approved as submitted.

Bylaws and grant application: McCullough moved to accept the revisions to the bylaws and grant application. Kondelik seconded the motion. Minutes approved as submitted.

Claims and financial report: Claims Randolph \$570 and Simon \$665. Kondelik moved to pay and McCullough seconded the motion. All were in favor.

Lease updates for BRGC and OBRA: Simon is working on agreements and both organizations will have drafts by June 4<sup>th</sup>.

Bike/Hike proposed path: the area at the north end of the Silos area will be marked and then more will be known if this project can move forward.

SAR building update: Hedstrom reported that the roof and siding is done, and project should be completed soon.

Report from Mia Whitfield: a letter from Mia was handed out and the BRGC will take over this possible land transfer

McCullough suggested a master plan for the fairgrounds area is needed and maybe the Trust and Rec Boards can work together to get this started. Randolph will find out the Rec Board meeting schedule and let the Trust Board members know the time and date.

Budget: Randolph said the Commissioners have asked that the Trust Board submit a budget. She will put this on the agenda for June.

McCullough suggested the Trust Board host a luncheon with the City Council and Commissioners, no business will be discussed just a chance to get to know each other. Randolph will work on date and location.

Next meeting will be June 11<sup>th</sup>

McCullough moved to adjourn, and Jepson seconded the motion. Meeting was adjourned at 1pm

Submitted Debi Randolph Trust Board Secretary