

## Broadwater County Trust Board Meeting Minutes June 11, 2019

Board Members attending Virgil Binkley, Al Christophersen, Kim Kondelik, Steve McCullough, Joe Jepson and Debi Randolph

Chairman Binkley called the meeting to order at noon. Binkley asked if there were any corrections to minutes from the May meeting. There were none. Kondelik moved to accept the minutes as presented and Jepson seconded the motion. Minutes approved as submitted.

Randolph submitted a claim for \$387.50 McCullough moved to pay the claim and Kondelik seconded the motion. Motion passed. The First Premier account balance is \$2,731,294.64 and county account balance is \$921,906.44

Budget 2019-2020 was discussed. After much calculations and discussion McCullough moved to approve the preliminary budget and Christophersen seconded the motion. All were in favor and it was approved. Randolph will ask to get on the Commissioners agenda.

Adam Six had survey results from the Rec Board. He explained one project the Rec Board is interested in are installation of vault toilets at two parks in town. He will be on the City Council agenda next week. A possible master plan for the Fairgrounds was discussed. This project will involve many partners and is a long term project

Hike/Bike Path: The idea of moving the proposed path closer to the water was discussed. This concept is in the very early stages of discovery.

NPS update: BRGC and OBRA have draft leases and Peter Simon hopes to finalize them very soon. Randolph was asked to invite him to the next meeting

Meeting dates: It was decided to met July 9, 2019

At 12:45 Jepson moved to adjourn and Kondelik seconded the motion.

Submitted by Debi Randolph Trust Board Secretary