

Broadwater County Trust Board Meeting Minutes July 9th 2019

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

Chairperson Binkley called the meeting to order at noon. He asked for additions and they are discussion about Mia Whitfield, hike/bike path.

Binkley gave a quick overview of the closed-door meeting with the County Commissioners on July 8th. He stated the issues were that there had been complaints from the public regarding the Trust Board denial of the Playground grant, all contracts need written approval from Commissioners and only they can sign contracts, also issues with the budget the Trust Board had submitted. Better communication should assist with any issues.

Darrell Folkvord reported that it is his understanding that the new playground found funding and will be installed before school starts.

McCullough moved to accept the minutes from the June meeting as submitted and Kondelik seconded the motion. Minutes approved.

Financial reports: First Premier \$2,847,381.76 and County account \$920,657.92 Claims to be paid Simon \$595, Randolph \$225, Reporter \$50. Jepson moved to pay the claims. Kondelik seconded the motion. All were in favor.

Randolph handed out a revised budget. McCullough moved to approve, and Jepson seconded the motion All were in favor.

John Hedstrom reported the Search and Rescue building is in the final stages of completion.

Concessionaire agreements: Both BRGC and OBRA have board meetings tonight and should approve the agreements. Then Monday it will be on the Commissioners meeting agenda.

Shawn Highly, with WWC, gave a proposal for a Master Plan at the Fairgrounds. The proposal to complete the master plan is for \$48,000. McCullough moved to approve and Kondelik seconded the motion. All were in favor. Randolph will draft a letter to the Commissioners of this action and ask to be on the Commissioner agenda for July 15th.

Mia Whitfeild submitted a letter this morning that she was withdrawing her contract to work with the Trust Board. The contract had not been signed and no funds are due to her. It was discussed that maybe Peter Simon could finish the report to NPS. Randolph will write a letter informing the Commissioners of the status of Whitfield and suggesting that Petr Simon complete the report

Bike/hike path nothing is new at this time

Rec Board update: going ahead with toilets at Holloway and McCarthy parks. Nichole Brown has resigned from the Rec Board. They are working on setting priorities for the Board.

Christopherson reported that he will be presenting a grant application next month for a Master Plan for the Silo's area.

At 1:30pm Joe Jepson moved to adjourn and McCullough. All were in favor.

Submitted Debi Randolph