

Broadwater County Trust Board Meeting
10/12/21
11:30 a.m. in the Flynn Building

Board Members: Steve McCullough, Kim Kondelik, Doug Breker,
Al Christophersen
Commissioners: Debi Randolph, Darrel Folkvord, Mike Delger
Guests: Tom Tate
Admin Assistant: Jessie Underwood

Steve called the meeting to order at 11:30 am.

Kim motioned to approve the minutes from 9/14/21 as written.
Doug seconded. No comment from the floor. Motion carried 4/0.

Financial Report: The Trust Board County Account has \$1,438,331.
The First Premier Bank Account has \$2,727,474. There are no
claims at this time.

Al updated fellow Board members on the Silos and Broadwater Bay project. Water level is very low, many boaters are running aground in the bay area. Al and the citizens action group made a list of everything that is connected or tied in some way to the boat launch. They also asked individuals and groups to put together a priority list. Most stated that Broadwater Bay needs to be dealt with before anything else. Number one recommendation is to get Broadwater Bay dug out. Al has talked with the Army Corps of Engineers and they stated he needs to represent the County or be the actual applicant. He offered his services if needed. The permit process will take approx 60 days, though it may be quicker if all the info needed is in the current files at the Army Corps of Engineers. Walleye Unlimited have offered to provide excavation equipment. The second recommendation is to maintain the parking area and road coming into the parking area. The third recommendation is to repair and reinstall the courtesy ramp on the south ramp. Mike stated the dirt pile should be moved this winter. Al stated that the citizens group would like to see that area leveled as much as possible to accommodate overflow parking. Another recommendation by the group was to excavate the boat rental dock area to extend the rental availability further into the year. No comment from the floor.

John Hahn sent an emailed letter updating the board on the STROKE skatepark. The project is scheduled for spring 2022 due to unforeseen delays.

Debi had an update from Carl from Great West Engineering. The survey and the septic test pits are completed, and mapping to create a site plan with utilities is underway. No comments from the floor.

Debi will speak with Debbie Kelly about the boat launch income numbers. She will get back to the board about the funds available.

Meeting adjourned. Next meeting will be 11/9/21 at 11:30 am in the Flynn Building.

Broadwater County Trust Board voting members: Chair Steve McCullough, Virgil Binkley, Al Christophersen, Doug Breker and Kim Kondelik. Non-voting members: Mike Evans