

**Broadwater County Trust Board Meeting**  
**11/9/21**  
**11:30 am in the Flynn Building**

Board Members: Steve McCullough, Doug Breker Kim Kondelik, Virgil Binkley  
Commissioners: Debi Randolph, Mike Delger  
Guests: Esther Fishbough, Tom Tate, John Hahn, Tina Homann  
Admin Assistant: Jessie Underwood

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

Kim motioned to accept the minutes from 10/12/21 as written. Doug seconded the motion. No comment from the floor. Motion carried 4/0.

Financial Report: At this time, First Premier Bank Account has \$2,820,621. The Trust Board County Account has \$1,438,244. There are no claims at this time. Current monies committed are as follows; Silos/Broadwater Bay Project: \$40,000, STOKe: \$50,000, School Press Box: \$38,196, and the Fairgrounds: \$47,100.

Esther Fishbough with Canyon Enterprises presented the needed work out at the Silos with an interest of possibly applying for a grant from the Trust Board to help accomplish the needed improvements. The BOR has donated the old picnic tables for use by the campgrounds. The docks have been neglected for at least a decade. The docks are not very secure, especially in low water. The GFCI breakers were replaced and the water leakage into the wiring was also fixed. Parts of the docks have broken from the supports and are not likely to last much longer. Some of the floats for the docks have trees and mold growing from them and some are broken due to human error. The docks do need updated handicap accessibility. Esther purchased floats to even out the connected docks. The courtesy slips need floats also. Esther estimated the cost to the county to update the docks and slips at \$18,000-\$22,000. Esthers financial responsibility under the contract she has with the County is \$3,000, and she has spent \$53,000 at this time to update and maintain the Silos Recreation Area. For docks alone, she has spent \$18,300 this far. Her contact with Broadwater County states her responsibility is \$3,000 per year and she is wanting to find a way to share the costs of the repairs and updates. She would like to get the dock updates and repairs done this fall and winter while the water is low. After the repairs are done, the docks and slips should be good to go for another decade. Eventually Esther would like to install 6-8 permanent pylons for the docks to roll up and down as the water rises and lowers throughout the year. The pylons would offer better stability and less prone to damage compared to the spuds. BOR has no money dedicated to these projects. Doug asked if there is any coverage for accidents/injuries for volunteers who are willing to work on the docks. Debi will look into this matter. Debi will also look into the ability for people to donate to the Trust Board.

Debi will work with Jessie to update the Trust Boards website. The company that made the website will make the revisions for free and will give log in credentials to Jessie for future updating.

Al was not present at the meeting for the review of the permit process for Broadwater Bay. The Board agrees that we need to keep tabs on the process. Virgil spoke with Al, and at the moment the Board and County needs to submit a new permit, and the County needs to be the applicant for the new permit. The County will need to complete the application process with the Army Corps of Engineers. Schauber Survey can survey Broadwater Bay above the water for approx \$5,000. If we can get the paperwork and survey done in a timely matter, the excavation can start end of March, or early April. We won't know how much total this project will be until the yardage to be removed is surveyed. Virgil motioned to move forward with getting the survey work done by Schauber Survey at the estimated cost of approx \$5,000.00. Doug seconded the motion. Motion carried 4/0. Doug questioned if the boat launch fees could be applied to the Broadwater Bay Project, but the launch fees need to go to maintaining the parking lot and entry road. Debi updated the Board on the total boat launch fees collected. Credit card total for the season was \$26,485 as of last week. The cash total is about \$4,000, and this will need to be finalized with Esther. The Trust Board share of 60% is about \$19,000.

Doug Brekers term on the Trust Board is need of renewal and recommendation from the Board. Kim motioned to recommend Doug for another 3 year term on the Trust Board as a Board member. Steve seconded the motion. No comment from the floor. Motion carried 3/0.

John Hahn updated the Board on the STOKE skatepark project. The project will be started in the spring and will be a little bigger than the previous design. The City has approved a 4,500 sqft skatepark. Billy Coulon, skatepark builder, estimated that a 4,500 sqft would cost \$158,000. STOKE has submitted a new grant application for the amount of \$10,000, to cover the larger design. STOKE may have a couple other sources for funding, but he wanted to apply with the Trust Board first.

Jessie presented to the Trust Board the hourly wage and average hours worked for completion of County Board tasks that was agreed on by the Airport Board. Since the Airport Board already voted on an approved hourly wage of \$16, the Trust Board needed to approve the hourly wage of \$16 also. The Trust Board decided that there was no need for a cap on hours worked. Kim motioned for the Trust Board to set the hourly wage for the Admin Assistant position at \$16 per hour with no cap on hours worked as well as paying the backlog of hours from the last few months. Doug seconded. No comment from the floor. Motion carried 4/0.

Meeting adjourned. The next meeting will be 12/14/21 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