

Broadwater County
Trust Board Meeting

7/13/21

Present: Steve McCullough, Doug Breker, Al Christophersen

Guest: Eric Kreuger

Assistant: Jessie Underwood

Meeting Called to order by Steve at 11:32 a.m.

Al motioned to accept minutes from May. Doug seconded. No comment or discussion from the floor. Motion carried 3/0.

Trust Board County Account funds are currently \$1,443,205.91 and the First Premier Account is \$2,777,000.

No grant requests at this time.

Eric updated on the progress of the TRAC project. Sadly, the old Ford dealership will not work for an indoor recreation center. The TRAC will move forward with searching out adequate property to build a facility to accommodate their future plans. There is property that the Trust Board purchased for the County that the TRAC is currently looking into for the use for a recreational facility for the Townsend community.

The maintenance priority list Virgil wrote for the Fairgrounds Master plan will need to wait until the engineering report comes back from Great Western Engineering firm. There will need to be a consolidated effort from the Fair Board, Rodeo Board and Trust Board to get the priorities for the Master Plan set. The Trust Board wants to see the expanding of bathrooms, the drain fields and the 4-H Building.

The Citizens Group out at the Silos wrote a letter to Broadwater County, the BOR and the BLM, to get them together and create

some movement on the development of a parcel to the south of Canyon Ferry Airport. One of the most vital needs for the development is the building of a search and rescue facility as well as a rural fire station. As of now, a land transfer is not looking promising. But there may be a possibility for inter-agency cooperation. All three of the congressional delegates are on board with moving forward with the Silos Master Plan. The State also wants to push forward with the recreational development of the Silos.

The Board wants to know what the receipts are from the boat launch fees from May and June. The Trust Board is allocated 60% of all boat launch receipts. The Board doesn't know the amount or where it went. The Board requested Jessie to draft a letter to the Commissioners requesting the receipt totals from May and June, as well as last summer, and where that money went. Al asked about the Press Box at the school football field, and whether anyone has heard more on that. The grant was requested about a year ago and there has been no follow up.

Next meeting will be August 10th, 11:30 at the Flynn Building.

Meeting Adjourned.