

# Broadwater County Trust Board Meeting

8/10/21

Present: Steve McCullough, Al Christopherson, Virgil Binkley, Kim Kondelik, Doug Breker

Guests: John Hahn and STOKE representatives

Commissioners: Debi Randolph, Darrel Folkvord, Mike Delger

Steve called the meeting called to order 11:30 a.m.

Doug motioned to accept the minutes from 7/13/21. Kim seconded. No comment from the floor. Motion carried 5/0.

There is currently \$2,759,905.75 at First Premier Bank, and there is \$1,438,347.58 in the County Account.

John Hahn presented a grant application to the Trust Board. He represents STOKE( Science, Technology, Outdoors, Knowledge, Entrepreneurship) They currently have \$100,000.00 grant already from other donations, and they have community signatures and backing. The current plan is to use Holloway Park for the location of the Skate Park. The approx size of the proposed skate park is 3,000sf up to 4,500sf, and there is a possibility for an inline skate track around the perimeter of the skatepark. There is a gas line that runs down the center of the park, leaving areas to the east and west side of the park open for development. They will make it ADA compliant also. They are waiting on city council approval of the location before they can proceed further. Virgil wants to see a set of engineering plans for the skatepark from STOKE. The Trust Board said that STOKE could use an already built, project engineering design to submit for reference, just to get the ball rolling. Billy Coulon, of Evergreen Skatepark Builders, would like to break ground at the beginning of September. The best side to build the skatepark is on the West side of Holloway Park. That would leave the east side of the park open for soccer and flag football. There will be no extra liability cost to the City insurance if the skatepark is built by a professional skatepark builder. Signage will need to be posted stating the possible injuries sustained due to outdoor recreation. There is a vaulted

toilet that was installed 2 years ago at the park that also needs to be finished with a concrete skirt around the toilet.

The bathroom project for the Fairgrounds needs to be moved forward. Mike Delger stated that the project will need to start right after 2022 Fair and Rodeo. He does not want to start a project like this in the spring since there is a good chance of not getting it done in time for the next Fair and Rodeo. Mike said there is a plan for installing showers also. Steve asked of the board if they would be willing to minimize their priority list for the Fairgrounds Master Plan to just the bathroom project for this year. Kim voiced support of this measure. The idea is to complete any construction before the next year rodeo and fair. Steve would like Great West Engineering to start another task order to expand the 4-H building in the future. Kim motioned to approve the original Task order for the Fairgrounds bathroom project. Al seconded. No comments from the floor. Motion carried 5/0.

Al updated the Board on the Silos Master Plan. The Citizens Group out at the Silos have been pushing to get the BOR, BLM and County to work together and take the opportunity to dig out Broadwater Bay to help with the low water issue. It is a very low water year. There is the issue of a new road being built that goes to the east and north of Canyon Ferry Airport, that the BOR needs to deal with. The waste pile from the last time Broadwater Bay was dug out sits right where the new road needs to go. There needs to be a better location determined for this waste pile and the new waste from the excavation of Broadwater Bay and other bays in the future. BOR would like to have a inter agency agreement between them and the BLM to trade management responsibility for each others properties. Mike let the board know that the County is going to crush the material from the old waste pile and use it for spreading on county roads. Hopefully they can do this with the new waste piles from the excavation from the bays.

Next meeting is scheduled for September 14<sup>th</sup>, 2021, at 11:30 am. There may be a need for an emergency meeting to address the STOKE Grant, and a notice will be sent out when a meeting is needed.

Doug motioned to adjourn. Kim seconded. No comment from the floor. Motion carried 5/0.