

## **Broadwater County Trust Board Meeting**

**9/14/21**

**11:30 am, Flynn Building**

Board Members: Steve McCullough, Virgil Binkley, Kim Kondelik, Doug Breker, Al Christophersen

Commissioners: Debi Rondolph, Mike Delger

Guest: John Hahn

Admin Assistant: Jessie Underwood

Steve called the meeting to order at 11:31 am.

Kim motioned to accept the minutes as written. Doug seconded.

No comment from the floor. Motion carried 5/0.

Trust Board County Account currently holds \$1,438,347.00. First Premier holds \$2,777,298.00. There is one claim from Virgil for printing of the Broadwater Bay Books for \$86.68. Doug motioned to pay the claim due to Virgil. Al seconded. No comment from the floor. Motion carried 5/0. Virgil will get the books to Jessie to be stored in the Trust Board file cabinet at the court house.

John Hahn updated the Board on the STOKE project. He talked with the builder about when the crew will finish with the skatepark, and he was told the end of October. John is working on the drainage area for the skatepark. The current drain in the street is inadequate for additional drainage from the skatepark. The current design of the drain for the street gets backed up easily and drains very slowly. He believes the water table should not be an issue but that will be something to keep an eye on when building. The drainage that will be designed for the runoff is rated for a 2" deep rain event. Steve asked if in the case of a drainage failure, will the water damage the skatepark. John stated that the deepest cutout in the skatepark will be 4' deep and the amount of time to either drain out or dry up will probably not cause damage. The french drain design is pretty much the only option for drainage besides pumping out the water. Due to State and other regulations, the storm water run off cannot go into the sewers. John received a contract for the build, and he forwarded it to the City Attorney. The City Attorney has some questions directly for the builders.

Virgil has tried to make contact with BOR via phone and email. He has not received any response as of now. The water level will be down all winter and this would be a opportune time to get the

project up and going. Virgil has not pursued the 3 engineer bids yet. We should be able to get the Army Corps of Engineers and other agencies to work with this project, but we need the BOR to take lead on this project. Al sent a bunch of pertinent information and contacts to the BLM and the BOR. Al stated the MFWP manages the LWCF money coming into the state and it is well funded. The MFWP stated there may be a bit of unspoken for money that can be allocated to the Silos Project/Broadwater Bay Project. It is a 50/50 match.

Debi contacted GreatWest Engineering about the Fairgrounds Project and she received a request form GreatWest for site testing from the County, which the County will gladly do to get the project started. Mike stated that Parks and Rec is working on a no match grant for 2 pavilions at the Fairgrounds and restrooms and other work out at Connors Field. The other is a \$10 million dollar pool of funds from the State, with a no match on funding. The Commissioners are wanting to use that money for the Fairgrounds pavilions, reseeding Connors Field, rebuilding the outfield fences, put in a well and irrigation system, a handicap bathroom and a new building for the existing septic system. There are plans for a walking path along Canton Lane out to Connors Field as well as a playground at Connors Field. Deadline for grant application is October 15<sup>th</sup>, so the awarding should be in December.

Virgil updated the Board on the land transfer from BLM to the Broadwater Rod and Gun Club. He has sent the request for the transfer but has not heard back.

Next meeting will be October 12<sup>th</sup>, 2021 at 11:30 am in the Flynn Building.

Meeting adjourned.