

Broadwater Trust Board Meeting
12/14/2021
11:30 am in the Flynn Building

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

Commissioners: Debi Randolph

Guests: John Hahn, Esther Fishbough

Admin Assistant: Jessie Underwood

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

Steve added reclamation of the Silos Parking Lot to the agenda.

Virgil motioned to accept the minutes from 11/9/21 as written. Kim seconded. No comment from the floor. Motion carried 5/0.

Financial report: There is \$1,438,118 in the Trust Board County Account. There is \$2,806,943 in the First Premier Bank Account. There are two claims from Great West Engineering, dated 10/20/21 for \$3,768 and 11/16/21 for \$10,362, totaling \$14,130. The work under the October invoice includes project kickoff meeting, site survey, test pits and mapping. The work under the November invoice includes preliminary architectural design and initial septic system sizing and layout. Both of these invoices are billed by Great West for work being done at the Fairgrounds. Kim motioned to pay the \$14,130 claim. Al seconded. No discussion. Motion carried 5/0. Debi updated the board on the Fairgrounds project from an email sent to her by Carl from Great West Engineering. He wrote that a set of plans will be ready for review in a couple weeks which would allow the bidding process to occur in January/February time frame. Septic plans have been completed and sent to Shawn, the County Sanitarian. The drain field will take up some space but not as much as previously thought. The architectural plans are slated to be ready for review by the end of next week.

Esther updated the board on the current progress on the work being done on the docks and courtesy slips. She stated that 66 floats have been removed from the docks and 60 newer and/dried out floats have been attached. She stated that some of the floats taken off the docks are very waterlogged. She needs 19 floats to repair the west end of the docks, she may be able to get 10 or so from rehabbing some of the waterlogged floats. With the low water, she and her employees can get to the floats by foot and 4 wheeler with trailer. The docks need bumpers and ladders, as well as framework that needs welded repairs. There are 2 sections that have been pulled out and are being rebuilt and galvanized. The cost for the new floats was approx \$16,500, not including labor. To get the docks usable for the summer, it will cost approx \$13,000, which includes getting the spuds back up and in position, welding the new frame pieces in and renting equipment

to accomplish this project. All this work is due to incidents from boats and weather, as well as lack of maintenance through the years. She established the importance of having safe and maintained docks for the County and the local economy. She is working with the County to have regularly scheduled inspections and maintenance done on the docks. She stated the biggest issue with running a marina, is that there needs to be adequate income to maintain the facility. The current amount of money coming in from the campground and other fees is not enough to cover maintenance costs. The price for campgrounds and docks is at least 1/3 higher at other locations around the state than what is charged currently at the Silos. Esther is looking at grants from multiple sources to help pay for the repair costs on the docks. There is a need for more host sights to help keep an eye on the facilities. The electrical needs repaired around the campground and on the docks. Esther will put together a grant application to submit to the Trust Board for review.

STOKE submitted another grant request for an additional \$10,000. The City has approved the final skatepark size of 4500sqft. The Trust Board granted the first request for \$50,000, which would go towards the construction of a 4,275 sq ft skate park. The additional \$10,000 would go towards the construction of a 4,500 sq ft skate park. Kim motioned to grant the STOKE request of \$10,000 as long as this is the final request for money for the skatepark building project located at Holloway Park. Doug seconded. Motion carried 5/0.

Al updated the Board on the Broadwater Bay project. Al got a letter from the commissioners designating him the representative for the project. He is currently working with the ACOE on the new permit. Al had to calculate the approx yardage of dirt to be removed for the new permit. He calculated the yardage to be removed to be 3,695 cubic yards of dirt, using the old permit survey info. The ACOE is able to use the information from the old permit to start a new permit with a few corrections and additions. Al will work with Virgil on any modifications to the permit when the official survey with official yardage is complete.

Meeting adjourned. Next meeting will be 1/11/22 at 11:30 am in the Flynn Building.

Broadwater County Trust Board Voting Members: Steve McCullough, Kim Kondelik, Doug Breker, Al Christophersen, Virgil Binkley. Non-Voting Members: Mike Evans, Mayor, Debi Randolph, Commissioner