

Broadwater County Trust Board Meeting
1/17/23
11:30 am in the Flynn Building

Board Members: Steve McCullough (Chair), Kim Kondelik (VC), Al Christopherson, Virgil Binkley, Doug Breker

Commissioners: Debi Randolph, Lynsey Richtmyer

Admin. Assistant: Aubra J. Lewis

Guest: Alison Kosto

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

Virgil motioned to approve the minutes from the 11/15/22 meeting as written. Kim seconded this motion. No discussion. Motion passed with 5 votes in favor, 0 against and 0 abstained.

Election of Officials for Chairman and Vice Chairman. Doug made a motion to nominate Steve McCullough as Chair and close nominations. Kim seconded. No discussion. Motion passed unanimously. Kim nominated Doug for Vice Chair. Virgil seconded the motion. The vote was 1 in favor, four against. Motion failed. Doug nominated Kim for Vice Chair. Al seconded the motion. This vote was 4 in favor, 1 opposed. Motion carried for Kim Kondelik for Vice Chair. Doug made a motion to accept the letters of Kim Kondelik and Virgil Binkley to serve another three-year term. Al seconded. Motion carried with 3 in favor, 0 against, 2 abstained.

Financial: Clarification and affirmation was given to Aubra on the \$60,000 STROKE fund as being paid in full to report on the financials. The financial report will also be changed to show only the projects in progress for next month's meeting. A claim was presented for the South Ramp Rehab from Schaubert in the amount of \$2,400.00. Discussion and clarification were needed on the amount quoted vs. invoice and why we received an invoice and statement with Craig Harris's name on the statement. Aubra will call Schaubert for clarification. Doug made a motion to pay the Schaubert claim, once it is confirmed. Kim seconded the motion. No further discussion. All in favor and 0 opposed. Motion passed. The second claim was for reimbursement for printer ink for Aubra Lewis in the amount of \$29.99. Kim made a motion to pay the claim. Al seconded. Motion passed 5 in favor, 0 opposed. First Premier Bank account amount was \$2,857,037.34. In the Broadwater Trust County account, the report listed was \$3,959,757.30 by the county. There was discussion on the discrepancy of the amount, which was different than the \$1,184,298.26 that was reported in the county account last month. Kim made a motion to leave the financials open until the amount of the report can be verified by the county. Al seconded. Motion passed with 5 in favor, 0 against. Debi will assist with the communication with the treasurers office.

4-H Shooting Grant: Virgil reported John Pavo will continue to research a safe and bullet traps for this project. He will report back later.

Fairgrounds 4-H Pavilion update: Jania had outsourced the contract last week to another legal team to look over some red flags in the language. Al asked clarification of contract processes. There is a contract disagreement between the engineers and the county attorneys so more information was needed by an outside legal team with experience in these kinds of contracts. Debi and Lindsey assured the board the contract should be ready to go in a few weeks, and the project should be completed in the spring. All

contractors are ready and standing by. Clarifications were given about the floor and the water. Steve asked Aubra to read any motions to the minutes from 6/7/22 and 6/14/22 about the pavilion. Allison Kosto stopped in to verify the 400-amp electrical was not in that bid. The Trust Board bid was \$300,000 and the commissioners added another \$100,000 to the bid. The 4-H program has committed another \$100,000 or so and is raising money to support this project and hoping to contribute to the electrical in the future. They have raised \$30,000 to date and Alison wrote a grant for \$30,000 more. There will be no water only hydrants and irrigation close. Steve thanked the 4-H board for helping with the project.

Fairgrounds Bathroom and Septic Update: These two projects fall under the same contract as the pavilion. The two construction companies (Gerber and AV) are ready to go as soon as the contract is ready. Debi noted that these two contracts are very long. Al asked clarification on if the how the bids accepted are being handled. Debi explained Gerber has the Septic and AV has the construction bid. They will work together. The project will be done by the Fair.

Holloway Park City Pavilion: Aubra reported that she talked to Adam Six, who said they have a location and are waiting for the weather so they can pour the pad.

Skate Park Tour: Steve reported that John Hahn contacted him on the completion of the skate park. Steve suggested having John giving us a tour at a future date.

Silos Boat Slips/Picnic Tables income: Debi reported that Esther gave the county a spreadsheet, which Debbie Kelly is looking over to make sure the numbers match. Debi believes that using a 60/40 split (60% being the county 40% Esther), the number reported so far is \$15,267.00. This is the county percentage. Esther wants to lease the boat docks; however, Debi has not seen her proposal at this time. Next year the county wants to sell them. Debi clarified that money for county means Trust Board. Doug asked for clarification that Esther did get a 1-year lease with the BOR. Debi said that was the understanding, but it hadn't been signed yet. Discussion on Kiosk on whether to sell to Esther or continue to lease and get the money, as well as assuming all the maintenance and liability. Doug asked how much we have in to it. Kim thought between \$9,000-\$10,000 for the machine. Debi will look those numbers up. We have used it two summers. Discussion how much to sell it for, Doug suggested half of the original price for depreciation. Al made a motion to sell the Kiosk at Broadwater Bay for \$5,000 or whatever price is negotiated with the understanding the Trust Board be divested of any further maintenance to the Kiosk, boat ramp, bay, and parking lot. Doug seconded. Discussion from Kim verifying with Debi that the county can get that transferred without the Trust Board being involved. All in favor 5, opposed 0, motion passed.

Boat Slips: Discussion on how the Trust Board will be getting money from the boat docks. Al shared how the Federal laws reads, but does not know how this will apply in this situation. Steve suggested we at least ask for the revenue up the road. Discussion on concrete picnic tables. Steve suggested including them in the lease. Debi will contact Esther on her proposal on this, as well. Discussion on how to determine the value of the docks. Doug and Kim mentioned that the county is still accountable for the liability while leasing unless put as a stipulation of the lease.

Al suggested we put together an article for the newspaper recapping the Trust Board's accomplishments for 2021-2022. The article will be published in the Independent Record, the two local Townsend papers, Bozeman Chronicle, Three Forks, and Belgrade. Al will send Aubra an example of last year's article.

Aubra will continue working with Debi on getting the website updated with a list of projects.

Next meeting will be February 21st, 2023 at 11:30 am in the Flynn Building. Debi Randolph will add the date to the calendar.

Steve adjourned the meeting at 12:40 PM

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

Chair _____ Date _____

Administrative Assistant _____ Date _____