Broadwater County Trust Board Meeting
10/19/23
11:30 AM in the Flynn Building

Board Members: Steve McCullough (Chair), Kim Kondelik (VC), Virgil Binkley, Doug Breker, Al Christophersen - absent
Commissioners: Lindsey Richtmyer liaison; Darrel Folkvord
Guest: Jason Noyes, Adam Six, George Weldon
Admin. Assistant: Aubra J. Lewis

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

Public Comment: None

Minutes: Doug made a motion to approve the minutes. Kim seconded this motion. No discussion. Motion passed.

Financial:
Premier Trust Account amount -
- Premier Cash $2,775,242.01
- County Cash Account amount - $329,138.62
  - Discussion about discrepancy in the cash account – it should be $100,000 more due to the July vote to transfer funds in. Stockman's shows the withdraw of funds on their statement, but the Trust Board is not showing it in their cash account. Aubra emailed Debbie Kelly, and she shared what to do to correct this discrepancy. She will talk to the county today and give them the necessary paperwork that they need. (The signed request from the board and the confirmation letter from Premier Bank).
  - Steve explained the policy for the Premier Account
- Claims
  - Aubra Lewis printer ink – August $26.99 Kim moved to approve the claim, Doug seconded. No discussion. Motion passed.

Fairgrounds Update on Electrical – Jason Noyes presented an update.
- The 400-amp meter base was installed. Northwest Energy has run the electrical to it. 4-H requested three bids from electricians to do the lights and outlets for that building.
  - They will be adding 50 amp and regular 110 amp plug on every other pillar on both sides of Pavilion, 8 overhead lights, and one outside light between the buildings.
- The 4-H, at the time of the request for bids, still had $9,343 in their account from the original $300,000. The bids are over and above the amount left. They are asking for no additional funds from the Trust Board at this time. There is no need for approval from the board at this time to finish the project

Non-Voting Member Candidates:
- Steve noted that his and Al Christopherson's seats would be available at the end of December. Steve intends to reapply and has given his letter.
- Discussion on confirmation of Michele Cheeseman and George Weldon as non-voting members. Doug made a motion to approve Michele Cheeseman and George Weldon as non-voting members. Virgil seconded. Discussion on term limits. Doug amended his vote to include a three-year term for both. Virgil seconded. No further discussion. Motion passed.

New Business: Adam Six volunteer – update on projects
- Summarized Swimming pool project and plans to replace it
- CARB (Community Advisory Research Board) working through BCDC (Broadwater Community Development Corporation) for grants. Rough numbers for fixing existing swimming pool – several hundred thousand to 1.2 million. A new swimming pool and building could be 6-10 million, depending on usage.
- Centerville – Rec Board is working on some ideas and has for over 10 years
- Skateboard Update – grant project is closed. Still wiring to be completed and funded through Parks and Recreation. Side walk is not quite completed. That was partially funded from Broadwater Community Foundation through BCDC. Two ADA compatible picnic tables were installed. Pathway will be completed once football season is done and blocks are produced.

Next meeting will be November 14th at 11:30 AM in the Flynn Building.

Commissioner Richtmyer: Discussion of the Centerville property and Parks and Recreation work. Master Plan was discussed.

Commissioner Folkvord: Updated the board on the final walkthrough and closeout of the Fairgrounds restroom. New heaters have been installed, and there were some lights changed. Update on docks was reported – no movement yet. Rodeo group from Butte contacted the county about using the facilities.

Steve adjourned the meeting 12:30 PM.

Broadwater County Trust Board Voting Members: Steve McCullough, Kim Kondelik, Doug Breker, Al Christophersen, Virgil Binkley. Commissioner: Lindsey Richtmyer

Chair _____ Date _____

Administrative Assistant _____Date_____