



Broadwater County Trust Board Minutes

May 14th, 2024

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

Commissioners: Lindsey Richtmyer liaison – absent, Debi Randolph, Darrel Folkvord

Guests: George Weldon, Wynn Meehan, Brandon Boylan, Bill Duede, Joe Kondelik

Admin. Assistant: Aubra J. Lewis

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

Public Comment: None

Minutes: Doug made a motion to accept the April 9th minutes as presented. Motion was seconded. No discussion. Motion passed.

Financial:

Premier Trust Account amount

- Committed Funds for Museum Grant is \$8,400 – has not been paid
- Premier Cash \$3005,175.95
- County Cash Account amount - \$460,446.19
- Cash left after Committed Funds \$452,046.19

Fair Grant Tractor Proposal: Wynn Meehan – President of the Broadwater Fair and Rodeo Association presented a grant for the purchase of a tractor for Fair Ground and Rodeo use. Since the grant was turned in, the Rodeo Board bought a tractor (2015 Coyote/75 horse power).

- Discussion on whether they can get reimbursed or money to put toward a building to park the equipment.
- Board decided to allow the Fair Board to rewrite the grant within the Trust Board Grant guidelines and resubmit. The grant was withdrawn.

Townsend Youth Baseball: Bill Duede and Brandon Boylan requesting \$10,000 for the start-up expenses for the Townsend High School Baseball Team 2025 season.

- They need to raise \$20,000 – the school will give \$10,000
 - School takes care of team (buses, refs, uniforms, equipment, coaches)
- Discussion on specifically how the grant funds will be used
 - Money will be used for start-up costs
- Needs to be more definition of what the funds will be used for, as well as who will be maintaining the fields for the team.
- The Board decided to have the Townsend Youth Baseball revamp the original grant to stipulate a more community inclusive use and to include an itemized, specific list of cost. The grant was withdrawn.

- Discussion on Parks and Recreation Master Plan for the acreage, ball fields, as well as Gun Club and Golf Course.

Withdrawal of Funds from Premier Account: The Board will not withdraw funds at this time.

Budget Planning Worksheets: Kim will help Aubra with the budget worksheets that are due in June.

New Business:

- BCDC Trails update.
- Bureau of Reclamation value planning update Teams meeting Thursday, May 23rd at 10:30-12:30.
- Debi invited everyone to the Parks and Recreation this Monday, May 20th at 6:00.
- Doug – Chamber of Commerce/Walley/Rotary – putting in an electronic sign in July (\$80,000) at the corner of the City Pool on Front Street for all community-based events.

New Business:

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

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

Broadwater County Trust Board Non-Voting Members: George Weldon

Chair Kim J. Kondelik Vice Chair Date 09/10/2011
Administrative Assistant Aubra J. Lewis Date 9-10-24