



## Broadwater County Trust Board Minutes September 10th, 2024

**Board Members Present:** Kim Kondelik (VC), Al Christophersen, Doug Breker

**Board Members Absent:** Steve McCullough

**Commissioners:** Lindsey Richtmyer

**Guests:** George Weldon – non voting member, Adam Six, Lacey Forrey, Nichole Brown

**Admin. Assistant:** Aubra J. Lewis

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

**Public Comment:** Adam Six shared the YMCA Community Viability Scorecard and Broadwater County Recreation Plan, including some of the projects the Trust Board offered their help.

**Minutes:** Al made a motion to accept the May 14<sup>th</sup> minutes as presented. Motion was seconded. No discussion. Motion passed.

### Financial:

#### Claims

- Broadwater County Historical Society Master Plan Grant is \$8,400
- ELO CPA's and Advisors for tax filing - \$1,529.28
- Aubra Lewis printer ink - \$13.99
- Doug moved to pay the claims as presented. Motion seconded. No discussion. Motion passed unanimously.

#### Account Report

- Premier Trust Account \$3,064,545.24
- County Account \$450,208.53
- There was a \$20.00 reimbursement deposit from a Premier Trust litigation

**Parks and Recreation Master Plan Grant:** Lacey Forrey presented the Revised Comprehensive Master Plan for the Parks and Recreation.

- Doug moved to accept the grant. Motion was seconded. No discussion. Motion passed

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

### New Business:

- Steve, Lindsey, and Aubra met with Bill Jarocki on the budget. We will meet twice a year. Steve can share more information later and the budget sheet will be shared.

Next meeting will be October 10<sup>th</sup> at 11:30 AM in the Flynn Building.

Kim adjourned the meeting 11:45 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

CO  
Chair Kim Kondelik Date 12/17/2024  
Administrative Assistant Debra Lewis Date 12/17/2024