



Broadwater County Trust Board Minutes

December 17th, 2024

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

Board Members Absent: Doug Breker

Commissioners: Lindsey Richtmyer

Guests: George Weldon – nonvoting member

Admin. Assistant: Aubra J. Lewis

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

Public Comment: George Weldon shared information about the Montana Fish and Wildlife Conservation Trust and the importance of the change in involvement for upcoming projects. The board made plans to get the June meeting notes as well as find the date of their next meeting.

Minutes: Kim made a motion to accept the September 10th minutes with the correction to changing Steve's name to Kim. Motion was seconded. No discussion. Motion passed.

Financial:

Account Report

- Premier Trust Account \$3,188,211.36
- County Account \$449,630.09

The board decided not to move any money out of the Premier Account at this time.

Claims

- Blue Host website – domain and website – \$172.07
- Blue Host website – domain privacy – \$15.00
- Aubra Lewis – printer ink - \$33.89

Recommendation for open board position:

- Al moved to recommend to the Commissioners Doug Breker's letter to the board. Motion was seconded. No discussion. Motion passed unanimously.

Budget:

Steve gave an update about the budget and meeting with Bill Jarocki.

Update on 2024 Projects:

- January \$70,000 was given to the Old Baldy Recreation for a new pump
- March \$8,400 was given to the Museum for the Master Plan for the expansion
- September \$31,500 was given to the Parks and Recreation for the Master Plan for the Mill Road/Canton Road property

Parks and Recreation Master Plan Grant:

- Update on the survey during the Christmas Stroll.
- Discussion and history on the Rod and Gun Club

Bylaw Review: Since the Board did not have the current copy, they decided to table this until the next meeting. Al will work with Aubra on getting the revised version.

Withdrawal of Funds from Premier Account: Already discussed during the financial report.

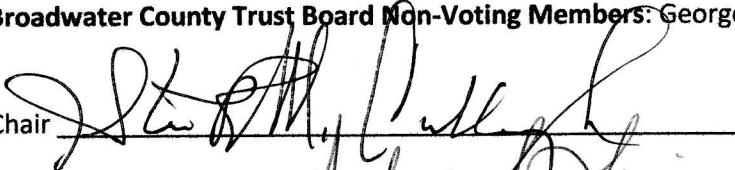
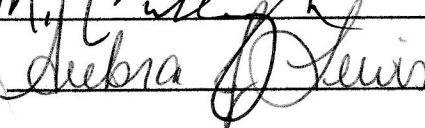
Update on Silos and BCDC Trails Plan: An update was given on both projects.

New Business:

Next meeting will be January 14th at 11:30 AM in the Flynn Building.
Steve adjourned the meeting 1:00 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  Date 2-11-25
Administrative Assistant  Date 2-11-25