



## Broadwater County Trust Board Minutes February 11th, 2025

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

**Board Members Absent:** Al Christopherson

**Commissioners:** Jesse Swenson

**Guests:** George Weldon – nonvoting member, Austin Rath, Denise Thompson, Vince Thompson, Shane Romo

**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 December 17<sup>th</sup> minutes. Motion was seconded. No discussion. Motion passed.

### **Financial:**

#### Account Report

- Premier Trust Account \$3,164,715.56
- County Account \$417,827.48
  - \$31,500 has been transferred from the Trust Fund to the Parks and Recreation for their Master Plan Grant

#### Claims

- Aubra Lewis – printer ink - \$66.68
- Doug made a motion to approve the claim. Seconded. No discussion. Motion carried.

**Bylaw Review:** This discussion will be tabled until next meeting.

**Broadwater Rodeo and Fair Association Grant Proposal:** Denise Thompson presented the Broadwater Rodeo and Fair Association Grant to the Board. That board is asking for funding for the following items:

- Handicap grandstand repair - \$3500.00
- Commercial grade all terrain mowing machine - \$10,149.30
- Shipping container for storage - \$5,040.00
- Outdoor arena sound system - \$29,000.00
- For a total request of \$47,689.30
- Kim made a motion to approve the grant of \$47,689.30 to the Rodeo Board. Motion was seconded. No discussion. Motion carried.

**Withdrawal of Funds from Premier Account:** The Board decided to make no transfer of funds at this time.

**Election of Officers:** Doug nominated Steve for President (Chair) and Kim for Vice Chair. With no further nominations or discussion. Motion carried.

**New Business:**

- A reminder about the County Training on April 23<sup>rd</sup> from 5:30 to 8:00. Dinner will be provided.
- Discussion with new Commissioner Jesse Swenson about the Trust Board and history of non-voting members.
- Update and discussion from George about the meeting of the Montana Fish and wildlife Conservation Trust and if it will benefit the Trust Board on future projects.

Next meeting will be March 11<sup>th</sup> 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 \_\_\_\_\_ Date \_\_\_\_\_

Administrative Assistant \_\_\_\_\_ Date \_\_\_\_\_