



Broadwater County Trust Board Minutes April 15th, 2025

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

Board Members Absent: None

Commissioners: Jesse Swenson - absent

Guests: George Weldon – nonvoting member, Sandra Booher, Don Hanson, Joe Kondelik, Gary Olsen, Elizabeth Wishman, Alex Potter, John Hahn

Admin. Assistant: Aubra J. Lewis

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

Rodeo Grant Update: A letter from the Rodeo Board was read into record giving an update of the money used so far from the Public Enhancement Project Fair and Rodeo Grounds grant.

Public Comment: None

Minutes: Kim made a motion to accept the February 11th minutes. Motion was seconded. No discussion. Motion passed.

Financial:

Account Report

- Premier Trust Account \$3,028,258.15
- County Account \$369,789.72
 - \$47,689.30 was paid to the Public Enhancement Project Fair and Rodeo Grounds

Broadwater County Lion's Club Corndog Wagon Upgrade Grant:

- The Lion's Club presented a grant application in the amount of \$11,550 to upgrade their corndog wagon with a self-combined fire suppression system.
- After some discussion, Doug Breker made a motion to approve the Lion's Club grant. Motion was seconded. Discussion included the board's appreciation for the discussion and insights. Motion passed unanimously with Kim Kondelik abstaining.

McCarthy Park Tennis Court Repair Project Grant:

- Liz Wishman from the Big Sky Leadership group present a grant application for \$30,000 to repair the tennis/pickleball and basketball courts.
- After much discussion, Al moved to grant the \$30,000 in the grant request to STOKE/BCDC. The motion was represented. Al moved that we grant the request of \$30,000 to the STOKE project for doing the tennis/basketball/pickleball courts and that we would ask that the final report from STOKE that they show the volunteer and in-kind hours. Steve rephrased the motion to approve the grant to STOKE in the amount of

- \$30,000 with the follow-up requesting a break down of their in-kind contributions by hours. Motion was seconded. No discussion. Motion passed unanimously.
- John Hahn asked clarifying questions about funds not used and whether left over money can be used for other things or if the money needs to come back to the Trust Board. The Board does not want to tie funds up in to maintenance. Any money not spent, should be given back to the Trust Board.

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

Bylaw Review: The board discussed the highlighted changes

- Changes in blue dealt with the new website address – Article IV Section 1 and 8
- Section 2, letter C – Silos management. We will leave that the same
- Article IV, Section 6 – will add “Their role would be to provide additional input”
- Insert the date on the last page and clean up signature page
- Kim moved to accept the Broadwater County Trust Board bylaws as amended. Motion was seconded. No discussion. Motion passed unanimously.

Next meeting will be tentatively scheduled for May 20th 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 7-8-25
Administrative Assistant  Date 7-8-25