



## Broadwater County Trust Board Minutes July 8th, 2025

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

**Board Members Absent:** None

**Commissioners:** Jesse Swenson, Debi Randolph

**Guests:** George Weldon – nonvoting member, John Bleile, Denise Thompson – via phone

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

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

**Public Comment:** None

### **Financial:**

#### Account Report

- Premier Trust Account \$3,147,497.80
- County Account \$327,945.00
  - \$30,000 was paid to the STOKE for the Tennis Court Grant
- Kim asked about the Lion's club money and when it was paid out. Aubra will get this information to the board and report it at the next meeting on Committed Funds.

**Minutes:** Doug made a motion to accept the April 15<sup>th</sup> minutes. Motion was seconded. No discussion. Motion passed.

**Baseball Grant:** Townsend Youth Baseball Grant was presented by John Bleile.

- Virgil made a motion to accept the grant. Motion was seconded.
  - Discussion included making sure that a map of the area pertaining to the project be provided ASAP per the grant application.
- Virgil made an addendum to the motion to accept the grant on the condition that maps/drawings of the project be submitted. Motion was seconded.
  - Discussion included the clarification that the land owner is only the city not the county.
  - Motion passed unanimously.

**Rodeo Grant Update:** Denise Thompson submitted a report to the board and explained the issues with the sound system. The board clarified that it was ok to shift funds as needed as long as budget stays with the original grant amount.

**Grant Review for 2024/2025 and Public Usage:** A list of projects that the Trust Board has support from 2024/2025 was reported. Discussion included adding expected usage on the grant application when the applicants do their monthly required reporting to the board.

**BCDC Trails Update:** Al gave an update of the trail's maps and final version of the document.

**Letter to the BOR:** Discussion included sending a letter to the BOR in support for the Silos' budget.

**Withdrawal of Funds from Premier:** The Board will not move money at this time.

**New Business:** Update on Canyon Ferry usage. Research was stated in January with surveys. This is an ongoing study.

Next meeting will be tentatively scheduled for August 12<sup>th</sup> at 11:30 AM in the Flynn Building.  
Steve adjourned the meeting 1:15 PM.

**Broadwater County Trust Board Voting Members:** Steve McCullough, Kim Kondelik, Doug Breker, Al Christophersen, Virgil Binkley.

**Commissioner:** Jesse Swenson

**Broadwater County Trust Board Non-Voting Members:** George Weldon

Chair SRM Date 12-9-25

Administrative Assistant Debra Lewis Date 12-9-25