

**Sargent County Job Development Authority
Minutes of the Meeting held 2-12-04**

Sargent County Courthouse Commission Room

Present: Robert Lee, Bob Cookson, Ray Brockman, Sandra Hanson, Ron Narum

Not Present: Jerome Brekke, Lu Dorr, Jerry Erickson, Mike Walstead, Rex Ferguson, Jay Jacobson

Call To Order-Sandra Hanson

Oaths of Office-Ray Brockman, Ronald Narum signed their Oaths as presented by Sandy.

Mike Walstead signed his Oath at an earlier time due to his not being able to attend this meeting. These three terms expire December 31, 2006.

Lu Dorr will still need to sign her Oath. Her term will expire December 31, 2004. It is the Completion of the Term of her Husband Glenn Dorr.

Election of Officers:

Ray/Bob to nominate Ron Narum for the position of 2004 Chairperson. Sandy/Robert to cease nominations and cast a unanimous ballot for Ron. Motion Carried.

Ron/Bob to nominate Ray Brockman for the position of 2004 vice-chairperson. Robert/Bob to cease nominations and cast a unanimous ballot for Ray. Motion Carried.

Robert/Bob to nominate Sandy for the position of 2004 Secretary. Bob/Ray to cease nominations and cast a unanimous ballot for Sandy. Motion Carried.

Sandy/Ron to nominate Bob Cookson for the Position of 2004 Treasurer. Robert/Ray to cease nominations and cast a unanimous ballot for Bob. Motion Carried.

Minutes-read by Sandra. Ray/Bob to approve minutes as read. Motion Carried.

Treasurer Report- Bob presented the Treasurer report as of 1-31-04. A beginning balance of \$3,500.00 with 11.78 taken out for Travel for Jerome Brekke. Remaining Balance 3,488.22. Ray/Robert to approve the Treasurer Report as presented. Motion Carried.

OLD BUSINESS

Chuck Gates Business Venture- Lake Agassiz completed a loan for Chuck. Chuck is still looking for an office on main street.

NEW BUSINESS

Cogswell Bar- purchased and loan has been paid off with JDA. The satisfaction of Mortgage will be signed by the JDA Chairperson and Secretary and returned to Lyle Bopp for completion of Paperwork.

State Line Alliance-Ron reported that the NDSL A will not be making requests for dues this year because they have some operating money for the organization at this time. A building was given to the organization and they were able to sell it for cash. They currently have no projects and still continue to do grant searching. Annual Meeting Feb. 23rd at the Angry Beaver.

Other Comments of Meeting

Hill Side in Milnor- was closed by previous owners and has since been resold and purchased. This Loan is with the County & Lake Agassiz and will be rewrote to be used with the new owner.

Wurth Business-doing well

Gwinner First responders are working on a bldg and a vehicle for their group.

Ambulance Concerns-Representatives of the Commission and Ambulance Service have met with schools asking schools to consider supporting volunteerism by allowing staff and students to be on call during day.

Tom Peterson-Fox News and Fargo Forum were in Forman today to do an article and news brief on Tom's Recovery with West Nile Virus.

With no further business meeting was adjourned.

Recording secretary
Sandra Hanson

