

# Sargent County Development Authority

## Minutes

Date of Meeting: January 25, 2006 5:30 pm

Location of Meeting: Sargent County Courthouse  
3<sup>rd</sup> Floor Conference Room

**PRESENT:** Dan Delahoyde, Bill Anderson, Jerry Erickson, Lu Dorr, Bob Cookson, Mike Walstead, Ron Narum, Roger Bopp, Jerome Brekke, Not Present: Sandra Hanson, Jay Jacobson  
Guests present: Darin Ballinger, Charlie Kramer, Robert Dahl

**Meeting Called to Order:** By Ron Narum

**Minutes of Last Meeting Presented:** By written form. Chairman asked group to review minutes. Roger/Jerome to approve minutes of the May 17, 2005 meeting. Motion Carried unanimously.

**Treasurer's Report:** presented in written form by Bob Cookson. Bob also presented 2006 budget as approved and set by commission. Jerry/Mike to approve treasurer's report as presented. Motion Carried Unanimously.

### **Committee Reports:**

**Images:** Darin reported that no further progress has been made with Images. Chuck Gates owner of the business will not respond to contact efforts or work with Lake Agassiz to try to make loan payments.

**KW Services:** No report at this time

**Wassick Chiropractic-** payments are being made as scheduled.

**4 Seasons Nursing Home-** no report

### **OLD BUSINESS**

Wind Farm Tour- JDA still waiting for Charlie to make necessary arrangements.

### **NEW BUSINESS**

#### **Election of Officers:**

Mike moves to nominate Ron Narum as Chairperson. Dan moves to cease nominations and cast an unanimous ballot for Ron. Motion Carried unanimously.

Bob moves to nominate Jerome Brekke as Vice Chairperson. Roger moves cease nominations and cast an Unanimous ballot for Jerome. Motion Carried Unanimously.

Jerome move to nominate Sandy Hanson as Secretary. Lu moves to cease nominations and cast an unanimous ballot for Sandy. Motion Carried Unanimously.

Jerry moves to nominate Bob Cookson as Treasurer. Bill moves to cease nominations and cast an unanimous ballot for Bob. Motion Carried Unanimously.

**Mobility Plus:** Bob Dahl presented his New Business venture that is going to be in Gwinner located at the Old Bowling Alley on Main Street. He is doing intensive remodeling of the facility. He will be working with Physical Therapy for injuries, occupational therapy, personal physical and strength training, and exercise equipment for the general public. He is putting in a hot tub, locker rooms, and sauna. He currently has a business in Pelican Rapids MN., with a main office located in Fargo. He is one of 5 owners and is providing services throughout a five state area.

Board discussed and reviewed the application submitted by Bob Dahl on behalf of Mobility Plus. The Board asked Darin to work with Bob for needed information and direction on the loan request. Darin will stay in touch with the SCJDA regarding this application.

**StateLine Regional Alliance:** Charlie Kramer did a presentation on the current status of the wind energy Test sites located in Jackson Twp, Sargent County. ND is currently working to be the home of a new coal plant that will use wind & coal to generate electricity. The Data on the wind test site. Wind speeds average 15 to 16 mph. Charlie talked about the storm damage to the tower. Charlie will continue to try to set up a tower of the wind farm near Edgeley and the test site as requested by this board at the May 17<sup>th</sup> meeting 2005. Charlie will stay in touch with this group to arrange for the tour.

With No further business at this meeting Jerry/Bob to adjourn. Motion Carried unanimously.

Recording secretary,  
Ron Narum