

Sargent County Job Development Authority

March 20, 2002 5:00 pm

Minutes

PRESENT: Bill Smith, Ron Narum, Jerry Erickson, Rex Ferguson, Sandy Hanson, Steve Wyum, Bob Cookson, Tom Hogness and Ray Brockman

NOT PRESENT: Glenn Dorr

Minutes: The Minutes of the last meeting were presented and read to the board. Steve corrected the minutes to read "Waste management withdrew its application" instead of reading "refused the permit." Ron/Bob to accept minutes as corrected. Motion Carried unanimously.

Treasurer Report- Bob presented a copy of the treasurer report activity. The 2002 funding available for SCJDA is \$27,500.00 budgeted in the commission budget. Approximately \$3,000.00 is collected from mill levy money directly to the authority. Bob presented a letter from the Dakota State Line Regional Alliance asking for participation in the organization and a start up fee of \$100.00 per entity. Once organized the executive board of the alliance will determine annual fees. Jerry/Rex to accept the treasurer report as presented. Motion Carried unanimously

OLD BUSINESS

Transfer Station-Bill Smith reported on his continuing efforts with the transfer station.

Dakota Stateline Empowerment Group- Ron reported that the group is organizing and the by-laws are completed and in place.

Application process-Sandy has not completed a draft form yet.

NEW BUSINESS

Election- Secretary-Steve nominated Sandy to the position of secretary. Bob 2nd and called for a cease of nominations and to cast a unanimous ballot for Sandy. Motion Carried.

Treasurer-Ron nominated Bob Cookson. Steve 2nd and moved to cease nominations and cast a unanimous ballot for Bob. Motion carried.

Chairman-Bill nominated Glenn. Sandy 2nd and moved to cease nominations and cast a unanimous ballot for Glenn. Motion carried.

Vice Chairman-Ray nominated Steve. Bob 2nd and moved to cease nominations and cast a unanimous ballot for Steve. Motion carried.

Bill presented a letter of notification of resignation from the Sargent County Job Development authority from Earl Anderson Jr. This letter was sent to the Sargent county Commission. Commission will advertise for a member at large in the County Paper and make an appointment upon interested parties.

Sworn into Office were Sandy Hanson and Glenn Dorr.

5:30 pm

Joining the meeting were Jiggs Dyste, Roger Lunde, Steve McLean, and Nathan Schlect representing the Four Seasons Board, to discuss the Four Seasons remodeling proposal. Jiggs presented a report, (included) for the facility to update the building bringing it to compliance and to do infrastructure work to upgrade the facility. The Department of Human Services medical service Division has a loan program that the have applied for with 2% interest money. The Loan program requires a 10% down payment. The Board has hired architecture to use

for the improvements. The nursing home has 30 residents currently and needs 36 to reach reimbursement allowable costs for depreciation. The Board is asking for \$95,000.00 as a down payment for the loan. The SCJDA at this time does not have a budget to make such a loan.

5:50 pm

Betty Johnson of Cogswell joined the meeting. She presented handouts and a report for purchase and remodeling of the Forman Kab Café. She discussed remodeling plans and bringing the Café into compliance with ND Health Department and federal laws. She gave a breakdown of the plan. Equipment purchase-\$11,380.00, Labor-\$5,000.00, Plumbing-\$9,745.00, Electrical-\$5,000.00, \$2,000.00 inventory, and Insurance-\$1,500.00

The Forman Development Club will give a \$10,000.00 loan sell building for \$15,000.00 she has \$3,000.00 and still needs \$29,000.00. Employment opportunities in the area should be around 8-10 people. She is planning on selling off unneeded equipment and furnishing. She did look at another main street building also. The JDA inquired into Lake Agassiz and if she has talked to them. The JDA would be willing to offer support through that process if needed.

With no further business at this time the meeting was adjourned.

Sandra Hanson
Secretary