

**Sargent County
Job Development Authority**

Minutes

Date of Meeting: December 20th, 2022 Time:5:30 pm

Location of Meeting:Sargent county courthouse Conference room

PRESENT: Board:Sandy Hanson; Carol Peterson; Robert Ptacek; Mark Breker; Scott Johnson; Luke Anderson; Jessica Peterson; Bill Anderson; Bryce Carlson; Dan McKeever; Terry Dusek

Not Present Board: Mark Bopp; Michael Mahrer

Guests: Nathan Berseth

Meeting Called to Order-Terry Dusek Chr

Minutes of Last Meeting Presented- Dtd September 7th 2022 reviewed. Robert/Bill to approve minutes as printed. Motion Carried Unanimously (MCU)

Treasurer's Report-Sandra Hanson Jessica/Mark Breker to approve as presented on agenda. MCU

Current Budget Balance as of 10-31-2022 is \$631,943.85

Expenditures as of Last Meeting to Date:

10-27-22	NDACO Resource Group	Lap top/docking station	\$1,458.37
10-27-22	Dell Marketing	VLA office software	\$ 291.80
11-17-22	Bank of ND	Swede's annual interest	
		Payment for pace loan	\$2,508.48

Fund Cash Balance as of: \$755,421.52

Loan Reports: Sandy Reported all are current

Rutland General Store: payment made electronically each 15th of the month-current

Bixby Auto: payment made -current

FCDC Assisted living: payment made -current

Forman Housing Assoc: payment made -current

Four Seasons Health Care Addition: payments made-Current

Southside Auto- Flex Pace Loan no payments scheduled at this time

The Field LLC (DBA: The School house) – payment made

USW Local 560 Training Center-Flex Pace Loan payments not scheduled at this time

Swede's Plumbing-Flex Pace Loan payments not scheduled at this time

CDP Lodge: Flex Pace Loan no payments scheduled at this time

OLD BUSINESS

Housing-Discussion regarding progress on three houses. Question regarding when will Riverside have open houses and start advertising the homes? Terry stated that Joel wants the houses completed prior to viewing and open houses to be held. Joel is hoping not to use a realtor to save some dollars. Advertising needs to reach out to other areas because of the draw to people commuting for work in the county. Sale prices on older homes are staying strong. The Forman house had miscommunication with the plumbing blue prints so it cost the city approx.. \$15,000.00. Nathan was directed by Board to keep a light push on Joel for advertising and completion. Development Grant-Nathan announced that SC JDA was awarded \$185,000.00 for a Duplex construction in county. Carol announced that Milnor city received a grant of \$685,000.00 for the addition on the DayCare. Lake Agassiz will administer the grant. The grant dollars have to be housing and has to be multi family. The grant is currently for a 4 plex but will see if it can be used for a 2 plex instead upon approval by the Commerce. Needs to be used by June of 2023. Can the JDA lease to own and in 2 yrs sell. The JDA is in the Best position to accept the grant at this point and then move forward on the who, what, where. Bill reminded our group that

we are a county with 7 incorporated cities. Bryce/Bill to allow Terry to sign the documents accepting the grant dollars on behalf of the SC JDA. MCU

Bryce asked if the dollars could roll into twin homes? Reporting on the progress of the grant needs to be done monthly.

NEW BUSINESS

CCA-Nathan reported that he has had dialog with a couple legislatures regarding using the BND pace program for homes not just businesses. Giving them a topic to think and discuss. Nathan also reported that Wyndmere received some dollars through the grant for an apartment.

Round Table:

Union signed Contract with Doosan

Bill Anderson gave an update on the Lariat Bar. The investors have set up an LLC. The investment is \$1,000.00 per share which provides one vote per share. There are 41 individual shareholders. 31 blocks of shares. There is no debt currently with the re-opening of the bar. The Rutland Department is breaking ground for a new fire hall.

Gwinner-Dan reported they are closing bids on the Senior Center. It will be a 12 plex with a center community room and a row of garages. Town homes in Gwinner have been sold

Forman- The city apartments in Forman have sold. It is the same group that bought Gwinner's townhomes. Forman FCDC and city is working the tear down or sell an old white house sitting beside the current clinic to begin construction on a new clinic.

Milnor-Their city apartments will settle their sale in about 10 days. Different entity purchased these. Also the Daycare has received their grant for an addition. The New Green Iron building has opened up shop. The Vet has a building under construction for Kenneling, training, and above it sleeping quarters.

County-Milnor received a new ambulance. Gwinner 1st responders took Milnors ambulance and sold thiers.

With No further business Terry called to adjourn meeting. Bryce/Carol moved to adjourn. MCU

Recording

Sandra Hanson

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