**ROOSEVELT CUSTER REGIONAL COUNCIL FOR DEVELOPMENT**

Full Board Meeting 5:00 pm; Thursday, March 30th, 2023

Belfield City Hall – 208 Main St N. Belfield, ND 58622

**Minutes**

**Present:**

Josh Buchmann (Bowman), Ryan Jilek (Dickinson), Anthony Larson (Hettinger), Dean Franchuk (Dickinson), Stuart Nielsen (New England), Steven Klym (Fryberg), Teran Doerr (Executive Director) Shannon Ellig (Administrator)

**Absent:**

Casey Fredericks (Halliday), Todd Corneil (Medora), Larry Lundberg (Killdeer), Troy Mosbrucker (Mott), Scott Ouradnik (Amidon), Dean Baar (Gladstone), Devon Laufer (Hettinger County), Lyn James (Bowman), Tom Marman (Beach), Andrew Sampsel (Dunn County)

**Call to Order:** The meeting was called to order by Buchman at 4:59pm. Declaration of quorum.

**Approval of Agenda:** Klym made a motion to approve the agenda, Franchuk seconded, all in favor.

**Approval of Minutes:** Nielson made a motion to approve the minutes from January 19th,2023, Franchuk seconded, all in favor.

**Financial Report:** Doerr presented the financial report and payables. A motion to approve the financial report and payables was made by Klym, seconded by Jilek, all in favor.

Doerr presented the audit report overview. Larson request the full report be sent to all board members. A motion to approve the audit report was made by Larson, seconded by Nielson, all in favor.

**New Business:**

* **Organizational Updates:**
	+ **CEDS:** Doerr and Ellig discussed the ongoing CEDS project and the upcoming county focus groups.
	+ **CDBG**: Doerr gave updates on the CDBG program and the current status of open projects.
* **New Board Members**: Board members introduced themselves. Doerr and Ellig gave an updated on current vacancies and new appointments.
* **Mission and Vision Statement:** The board discussed the options for the new mission and vision statements. The mission statement that was selected was “to support southwest North Dakota through rural innovation, regional collaboration, leadership, tourism, economic and community development. The vision statement that was selected was “Inspire regional collaboration for a prosperous southwest North Dakota”.

Jilek motioned to approve the selected mission and vision statements, Larson seconded, all in favor.

* **Loan program sheets:** Doerr discussed the new loan options with the board. Jilek commented further on the importance of the Badlands fund and the BND interest buy down program.
* **Location of next meeting:** After board discussion, Mott or Hettinger were selected for the next meeting location.

**Administration Report:** Doerr presented the Administration Report.

**Adjournment:** With no further business, Jilek made a motion to adjourn the meeting at 6:07pm, Klym seconded, all in favor

**Upcoming Meetings**

* May 11th, 2023 – Location TBD
* July 6th, 2023 – Location TBD
* September 7th, 2023 – Location TBD

Josh Buchmann, Chairman

Teran Doerr, Executive Director