



Full Board Meeting 9:00 am; November 13th, 2025

[Zoom Meeting Link](https://und.zoom.us/j/98725379840?pwd=4kGUZbdXA6XIRBADZDSt80SVpT75e2.1) -

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## Minutes

**Present:** Teran Doerr, Andrea Bowman, Jessica Buer, Al Heiser (Dunn County), Steven Klym (Billings County), Ryan Jilek (Dickinson), Josh Buchmann (Bowman County), Andrew Sampsel (Dunn SCD, Devan Laufer (Hettinger County), Rory Farstveet (Golden Valley County)

**Absent:** Stuart Nielsen (New England), Dennis Rice (Marmarth), Robert Baer (Dickinson), Tom Marman (Beach), Neal Messmer (Stark County), Troy Mosbrucker (City of Mott), Steven West (Adams County), Dean Baer (Gladstone), Lyn James (City of Bowman), Scott Ouradnik (Slope County)

**Call to Order and Declaration of Quorum** -Buchmann called the meeting to order at 9:01am MST.

**Approval of Agenda** - Following review of the agenda and discussion on shorting the meeting time, Laufer moved to approve the amended agenda with the financials and work plan removed. Farstveet seconded, motion approved.

### Approval of Minutes

- **September 17<sup>th</sup>, 2025 – Full Board Meeting Minutes** -Following review, Klym moved to approve the minutes, Heiser seconded, motioned approved.

**Financial Report** -moved to next meeting.

### Old Business

- **The Tumbler** -No proposals were submitted. The committee did meet with representatives from the city of New England to gauge their interest. Following discussion, Klym moved to authorize RCRC staff to negotiate with the city of New England for a sale no lower than \$45,000. Laufer seconded the motion, motion approved. \*Closing costs will be paid by the buyer.

**New Business** -no new business was discussed.

**Activity Report** -moved to next meeting.

**Adjournment** -meeting was adjourned at 9:20am MST



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Josh Buchmann, Chairman

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Teran Doerr, Executive Director