



Full Board Meeting 11:45 am; December 18<sup>th</sup>, 2025  
Farm Credit Services - 1300 Roughrider Blvd Dickinson, ND 58601  
Zoom Meeting Link: <https://und.zoom.us/j/99830198483>

## Minutes

**Present:** Teran Doerr, Andrea Bowman, Jessica Buer, Stuart Nielsen (New England), Josh Buchmann (Bowman County), Troy Mosbrucker (City of Mott), Steven West (Adams County), Rory Farstveet (Golden Valley County), Dean Baar (Billings Stark SCD), Al Heiser (Dunn County), Scott Ouradnik (Slope County), Lyn James (City of Bowman), Steven Klym (Billings County), Ryan Jilek (Stark Development)

**Absent:** Dennis Rice (Marmarth), Robert Baer (Dickinson), Tom Marman (Beach), Neal Messmer (Stark County), Andrew Sampsel (Dunn SCD, Devan Laufer (Hettinger County),

**Call to Order and Declaration of Quorum** – Buchmann called the meeting called to order at 12:08am

**Approval of Agenda** - Doerr requested a loan review be added to the agenda. Mosbrucker made a motion to approve with the requested addition, Farstveet seconded, all in favor, motion carried

### Approval of Minutes

- **November 13<sup>th</sup>, 2025 – Full Board Meeting Minutes** - Following review, Mosbrucker made a motion to approve the past minutes, Heiser seconded, all in favor, motion carried.

**Financial Report** – Doerr presented the financial report. Following review, James made a motion to approve, Klym seconded, all in favor, motion carried.

### Old Business

- **The Tumbler** – Buer gave an update on the Tumbler, an offer of \$45,000 cash was received since the last board meeting. Nielson made a motion to accept the offer, Mosbrucker seconded, all in favor, motion carried. Ouradnik abstained from voting due to potential conflict of interest.

Heiser makes a motion to approve Josh Buchmann and Teran Doerr as signers on the sale of the Tumber, Klym seconded, all in favor, motion carried. Ouradnik abstained from voting due to potential conflict of interest.

**New Business**

- **Review of the 2026 Work Plan** – RCRC Team presented the RCRC work plan to the board. Ouradnik weighted in that Grant writing services are very important to the smaller counties and communities.
- **2026 Budget Review** – Doerr presented the 2026 budget to the board. Klym made a motion to approve the 2026 budget, Farstveit seconded, all in favor, motion carried.
- **BCDC Contract Review** - Doerr presented the original contract and the addendum to the board. Ouradnik, Nielson, and James all expressed praise for the current management of the regional council. Baar made a motion to approve and accept the addendum, Ouradnik seconded, all in favor, motion carried.
- **2026 Meeting Schedule** – Doerr asked for feedback from the board about the meeting structure. Nielson and Ouradnik both support in person meetings. Board asked for a survey to be sent out to determine best time for a meeting.
- **Loan Approval** – Doerr presented the loan application to the board. The individual is asking for a \$151,000 loan to help purchase a restaurant in Medora. RCRC would be looking at second position on the real estate and possibly collateral on the equipment. Doerr would recommend 6.5% for 6-10 years with a personal guarantee. Doerr recommends this board gives approval to the lending committee to set terms and decide on the loan. Klym make a motion to approve Doerr’s recommendation, Jilek seconded, all in favor, motion carried.

**Activity Report** – The RCRC Team presented the activity report to the board.

**Adjournment** – With no further business to discuss, Buchmann adjourned the meeting at 1:37pm

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Josh Buchmann, Chairman

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Teran Doerr, Executive Director