

**BCDC**  
**Meeting Minutes – November 7, 2016**  
BCDC Office – 12:00 Noon

**Present:** Julie Lockert, Duane Bowman, Kevin Bucholz, Allison Engelhart, Joshua Stuchl, Alan Peters, Lyn James, Rick Braaten, Kristy Pagel, Teran Doerr, Laura Weber, Aurora Keppler, Betty Werth

**Absent:** Scott Hardy

President Lockert called the meeting to order and established quorum.

**AGENDA:** A motion to approve agenda was made by James, seconded by Engelhart. AIF, MC

**MINUTES:** The minutes from the October 24 meeting were approved with a motion by James, seconded by Stuchl. AIF, MC

**FINANCIAL REPORT:** Doerr presented the financial report and pointed out the P&L shows a grant payment that covers a BCDC expense that was paid in 2015, explaining the larger profit showing. Bucholz made a motion to approval the financials, with a second by Braaten. AIF, MC

**OLD BUSINESS:**

- a. **Mission, Vision, & Value Statements:** Doerr presented a report that summarized the conclusions drawn from the October 24 work day board meeting. It was generally agreed that wording of the vision and value statements be revised to include “community” and/or “unity.” Doerr will present an updated version of the statements at the next meeting.
- b. **PUD Proposal Approval:** The BGIP committee received proposals from 3 engineering firms and narrowed the field to 2 firms which were interviewed by phone. Houston Engineering Inc. (HEI) was the firm chosen. Committee members were impressed with the presentations and all the effort put forth by all three firms. The decision was made on the basis of HEI’s marketing and graphic capabilities and experience with wetlands and existing structures. The committee was assisted in the selection process by Cheryl Ryan and Jon Brosz. Bowman made a motion to recommend that HEI be hired for the PUD for BGIP, seconded by James. AIF, MC
- c. **Store Front Grants:** Scott Shear of High Plains Glass and Towing and Professional Auto Body, LLC has applied for two store front grants, one for each of the two businesses. Each sign is estimated at \$600.00; the grant allows for half of the cost. James moved to approve both applications; seconded by Peters. AIF, MC

**OCTOBER ACTIVITY REPORT:**

- a. Doerr presented highlights of the Activity Report (see attached.)

**OTHER BUSINESS:**

- a. **Bowman Gateway Industrial Park Update:** Olson Construction currently occupies the large hangar and has expressed interest in renting a second building at the industrial park. It has been noted that some welding is being done in the large hangar, which does not meet safety requirements for that use. Doerr will contact Tim Olson about that issue, as well as pursuing the possibility of him purchasing the building he occupies and possibly the second building he is interested in. Additionally at BGIP, the paperwork has been completed for the rail closing.

- b. **County News:** Braaten invited board members to the retirement open house for Bill Bowman which will be held next Tuesday, November 15 from 2:00 to 4:00 p.m. at the Bowman Lodge & Convention Center. He also reminded all that tomorrow, November 8, is election day.
- c. **City News:** James reported on a recent meeting she attended in Watford City for the Western Dakota Energy Association, formerly known as Oil & Gas Producing Counties. The noon speaker was the CEO of United Tribes, and he repeated several times that the Tribes “value water more than oil,” a reference to the current protest of the DAPL. On the brighter side, production in Bowman County at this time consists of a commitment by the purchaser of much of the county’s oil field to spend \$6 to \$8 million a year for the next several years restoring the oilfield infrastructure by air injections of CO<sub>2</sub> into the existing pipelines and in some cases replacing corroded pipes with stainless steel ones. All three candidates for the ND Governor’s office were represented. Dan Brosz of Bowman currently is on the board of directors; his term will expire next year.

**Next Meeting Date:** Next meeting will tentatively be November 29 at 12:00 noon at the office.

**Adjourn:** Motion to adjourn by Bowman, seconded by Peters. AIF, Meeting Adjourned