

BCDC Board of Directors
Meeting Minutes – November 4, 2024
Bowman County Development Corporation – 12:00 PM
Mainspace

Present: Teran Doerr, Kevin Bucholz, Jason Anderson, Rocky Wallman, Alicia Hess, Kristy Pagel, Lyn James, Dustin Swanson, Alan Peters, Duane Bowman, Rick Braaten

Absent: Josh Stuchl, Scott Hardy

Secretary Bowman called the meeting to order and verified a quorum was present at 12:03pm.

AGENDA: Agenda was reviewed. James motioned to approve the agenda; Bucholz seconded the motion. AIF, MC.

MINUTES: Minutes from the 09.09.2024 board meeting were reviewed. Pagel motioned to approve the minutes. Second from Anderson. AIF, MC.

FINANCIALS: Doerr reviewed September financial reports. The motion to approve the financials was made by James. Second from Swanson. AIF, MC.

NEW BUSINESS:

- a. **2025 Work Plan Review:** Doerr reviewed the draft 2025 Work Plan. Anderson motioned to approve the 2025 Work Plan, Peters seconded. AIF, MC.
- b. **Family Leave Policy:** Doerr reviewed the proposed Family Leave Policy. Board had some suggested revisions and would like Doerr to bring back an updated draft to the next meeting.
- c. **Sewer Quote:** Doerr presented the quote to reline the sewer pipes in the building. Cost is approximately \$60,000. With the City of Bowman, and Bowman County each being 1/3 owners of the building, Doerr will see if they are willing to cover 1/3 of the cost.
- d. **Car Quote:** Doerr reviewed the car quote that is in process of being submitted to insurance and we will see what the cost is.
- e. **Annual Meeting:** The board discussed potential BCDC annual meeting dates and decided on February 5.

ACTIVITY REPORT: Doerr reported on the October Activity Report.

OTHER BUSINESS

- a. **City/County News:**
- b. **Open Forum:**

Adjourn: With no further business, Pagel made a motion to adjourn at 2:18pm, Anderson seconded. AIF, MC.