

BCDC Board of Directors
Meeting Minutes – January 5, 2025
Bowman County Development Corporation – 12:00 PM
Mainspace

Present: Teran Doerr, Rocky Wallman, Alan Peters, Dustin Swanson, Lyn James, Kate Buer, Kristy Pagel, Josh Stuchl, Jason Anderson, Duane Bowman, Scott Hardy, Alicia Hess, Rick Braaten

Absent: Kevin Bucholz

President Stuchl called the meeting to order and verified a quorum was present at 12:00pm.

AGENDA: Agenda was reviewed. Peters motioned to approve the agenda. Second from Hardy. AIF, MC.

MINUTES: Minutes from the 12.12.25 board meeting were reviewed. James motioned to approve the minutes. Second from Anderson. AIF, MC.

FINANCIALS: Doerr reviewed and explained the financial report from November. Bowman motioned to approve the financials. Second from Peters. AIF, MC.

OLD BUSINESS

- a. **2026 Budget:** Doerr reviewed 2026 budget adjustments. Motion to approve the amended budget for 2026 from James, second from Braaten. AIF, MC.
- b. **Restaurant Project:** Doerr provided a status update on the restaurant project. Following discussion, the Board approved reopening the Request for Proposals (RFP) for a restaurant lease for a two-week advertising period in the local newspaper. Motion by Anderson, second by Peters. AIF, MC.

NEW BUSINESS

- a. **BCDC Logo:** Doerr reviewed the proposed updated logo for BCDC to rebrand. Motion to approve updating the BCDC logo to rebrand made by Bowman, second from James. AIF, MC.
- b. **2026 RCRC Contract:** Doerr reviewed the addendum to the RCRC contract for year 2026. Motion to approve the addendum to the RCRC contract made by Bowman, seconded by Hardy. AIF, MC.
- c. **2026 All Seasons Contract:** Doerr reviewed the proposed 2026 contract. Motion to approve the 2026 made by Hardy, seconded by Anderson. AIF, MC.
- d. **2026 Fairgrounds Contract:** Motion to approve made by Braaten, seconded by Peters. AIF, MC.
- e. **2026 Gaming Manager Contract:** Doerr reviewed proposed 2026 Gaming Manager Contract. Motion to approve for 2026 \$1475/month by James, seconded by Anderson. AIF, MC.
- f. **Building Bowman County Update:** Doerr gave an update on the discussion had at the first Building Bowman County Advisory Group meeting.

ACTIVITY REPORT: Doerr reported on the December Activity Report.

OTHER BUSINESS

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

Adjourn: With no further business, James made a motion to adjourn at 1:24 pm, Peters seconded. AIF, MC.