

BCDC Board of Directors
Meeting Minutes – March 2, 2026
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, Alicia Hess, Rick Braaten, Kevin Bucholz, Scott Hardy

Absent:

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

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

MINUTES: Minutes from the 02.02.26 board meeting were reviewed. Pagel motioned to approve the minutes. Second from Swanson. AIF, MC.

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

NEW BUSINESS:

- a. Election of Officers:** Discussion was held on officers of the board. Only at large board members are eligible to serve. Opened up for nominations for the Executive Committee for the Board of Directors. Bucholz stepping down from Secretary. Stuchl nominated Hess for open secretary position. James made a motion for Stuchl to serve as President, Hardy as Vice President, Bowman as Treasurer, and appoint Hess as Secretary. Seconded by Anderson. AIF, MC.
- b. Housing Lots:** Early in 2026, BCDC had published the two remaining lots available through the Rural Workforce Housing Program. No proposals for the lots were received. Discussion was held on how to proceed. A motion was made by Bowman to advertise their availability one more time, and if no responses are received, to turn them over to the Housing Authority as the owners of the properties, seconded by James. AIF, MC.
- c. Office Hours:** Doerr proposed an adjustment in public office hours to 8am-4pm, and after 4pm by appointment only. Staff hours would not change, but this would allow for end-of-day work completion. The board was supportive of this decision.
- d. Main Street Garden:** Discussion was had on the future of the Main Street Garden, and the future location. Doerr will bring proposal to the board at a future date.
- e. The Biscuit Signage Grant Application:** Doerr reviewed the signage grant application submitted by The Biscuit. Motion to approve the \$500 payment towards The Biscuit's signage grant made by Swanson, seconded by Bowman. AIF, MC.
- f. Lucky Goose Grill & Bar Signage Grant Application:** Doerr reviewed the signage grant application submitted by The Lucky Goose Grill and Bar. Motion to approve \$500 towards The Lucky Goose Grill and Bar's signage grant made by Anderson, seconded by Hardy. AIF, MC.

ACTIVITY REPORT: Doerr reported on the February Activity Report.

OTHER BUSINESS

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

Adjourn: With no further business, James made a motion to adjourn at 1:46 pm, Peters seconded. AIF, MC.