

Sargent County Development Authority

Minutes

Date of Meeting: 3-23-09

Time: 5:00 pm

Location of Meeting: Sargent County Courthouse

PRESENT: Randy Pearson, Bill Anderson, Dan Delahoyde, Mike Walstead, Ron Narum NOT

PRESENT: Jerome Brekke, Jeff Anderson, Don Wehlander, Neil Anderson, Sandra Hanson Guests: Charlie Kraemer, Gary Schnell, Don Rust, Bernie Vculek, and

Meeting Called to Order: Ron Narum

Minutes of Last Meeting Presented: written copies of the last meeting dated 10-15-08 were distributed for review. Mike/Randy to accept the minutes as presented. Motion Carried.

Financial Report: County activity statement was distributed to the members. Bill/Randy to approve financial report as presented. Motion Carried.

Oath of Office: Bill Anderson was sworn into the JDA as a member term expires 12-31-11.

Committee Reports:

Dakota Ag Cam-no report at this time

Was Wick Chiropractic-payments are being made regularly

Four Seasons Home-regular payments

OLD BUSINESS

Sandy arrived at the meeting 5:20 pm

Wind Tower: Test tower is not currently sending any info due to malfunction of Verizon and tower equipment. Info is still being collected, just not being sent out.

KEYSTONE: The transmission line is beginning its work. Material was being hauled to the pump station site. That was shut down for the time being due to bad road conditions.

Green Resources: Dan, Sandy, and Mike attended the meeting. Michelle Berry was also in attendance representing Jay and Dakota Valley, several township supervisors and local landowners were also present. The information shared was about the same presentation that was given in September in Oakes. Draft notes were put together on separate paper regarding the meeting.

NEW BUSINESS

Just Wind: Don Metzger was planning on attending this meeting, but did not arrive due to bad weather conditions.

Discussion regarding the green resources development group continued.

Charlie Kraemer commented on National Wind has looked at the data from the test tower as well, this company does not typically work with small wind farms.

Discussion on companies that come in and buy leases from landowners.

With no further business the meeting was adjourned.

Recorder

Sandra Hanson

