

Ransom County Job Development Authority (RCJDA)

January 21, 2026

Members Present: Tim Kennedy, Greg Schwab, Sye Olson, Rick Mairs, Jo Stulz, Tara Gillespie

Guests: NONE

Meeting called to order: 7:00 pm (Greg)

Approval of Minutes:

Motion: Tim Kennedy

Second: Sye Olson

Motion: PASSED

Treasurer Report: Rick Mairs reported that the current balance is **\$ 22,590.68** in the bank account after paying:

PO BOX YEARLY DUE: **\$78**

REIMBURSEMENT TO R. MAIRS FOR PAYMENT FOR NON-PROFIT FILING FEE PAID BY CREDIT CARD **\$10**

Motion: Sye Olson

Second: Jo Stulz

Motion: PASSED

OLD BUSINESS:

Tara Gillispie was approved by Ransom County Commission since last meeting. Tonight was her first meeting. Welcome Tara!

Discussion and follow up from the Ransom County Commissioners (Olson and Schwab) following the last meeting with State Attorney Kelly about the legality of having a Commissioner as the Chairperson of the RCJDA. Under recommendation, it would be best not to have a Commissioner in that position.

Voting for 2026 Board positions:

Unanimous vote cast for Tara Gillespie as Chairperson – ALL IN FAVOR – PASSED

Unanimous vote cast for Tim Kennedy as Vice -Chairperson – ALL IN FAVOR – PASSED

Unanimous vote cast for Jo Stulz as Secretary– ALL IN FAVOR – PASSED

Unanimous vote cast for Rick Mairs as Treasurer – ALL IN FAVOR – PASSED

Funding Requests:

No new funding requests.

New Business:

Discussion on compensation of \$200.00 payable to the Secretary for office supplies (paper, ink etc) for meetings and general needs of the RCJDA as needed.

Motion: Rick Mairs

Second: Sye Olson

Motion: PASSED

Next Meeting:

April 15th in Sheldon County Shop – Sheldon, ND at 7:00pm

Adjourn:

Motion: Sye Olson

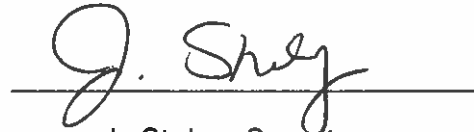
Second: Rick Mairs

Motion: PASSED

Meeting adjournment at 7:40 pm.



Tara Gillespie – Chairperson



Jo Stulz - Secretary