

Ransom County Job Development Authority (RCJDA)

October 15th, 2025

Members Present: Tracy Erkeren, Tim Kennedy, Sye Olson, Greg Schwab, Rick Mairs, Jordan Matzke, Jo Stulz

Guests: Shelly Schwab

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

Approval of Minutes:

Treasurer Report: Rick Mairs reported that after paying audit of \$5000.00, and with a deposit of \$280 today 10/15/25 the balance will be \$ 14,251.96. Further discussion on when money comes in for availability, with determination being within the first quarter of the year as property tax payments are made.

Motion: Sye Olson

Second: Tim Kennedy

Motion: PASSED

Discussion and reference of the Century Code on the number of Board Members attending meetings. This Board is required to have 10-20 Members on it. Currently there is 10, however there has been times having a quorum present in person, and by phone it is not ideal. This Board meets 4 times a year, so the commitment is minimal, and really does benefit the cities the Members represent. Current Members Greg Schwab and Sye Olson will visit with the Board Members that are listed currently on the Board that have not attended meetings individually & ask them to attend the next meeting. They will report back to the Board at the next meeting.

OLD BUSINESS:

Tracey notified the Board that she is stepping down as Chairperson as availability has changed due to more requirements at home. She will remain on the Board.

Discussion on who was going to fill the Chairperson position now vacant.

Nomination of Greg Schwab for Chairperson.

Motion: Rick Mairs

Second: Tim Kennedy

Motion: PASSED

Discussion on the Secretary position.

Nomination of Jo Stulz for Secretary.

Motion: Greg Schwab

Second: Rick Mairs

Motion: PASSED

Tara Gillispie had applied since the last Board Meeting in July. Application was submitted to the County Commissions for consideration.

Discussion and update on creating a loan system from Rick Mairs. There is no action yet by the Commission with Lake Agassiz. The County is on a 3% cap overall which complicates the process. July is the month of the budget for Ransom County. More discussion to come in the new year.

Funding Requests:

Laundry Lounge LLC – at the time of the meeting agenda, Jerod Gemar more to bring more information to the meeting, but due to the sale of the property, he has rescinded the request for funding.

An application from Hi-Way Rollers for the Ft. Ransom event was received but was given back to Steve Thorfinnson for more information as it was incomplete.

New Business:

Next Meeting:

Jan 21st, 2026 at Silver Prairie Saloon – McLeod, ND at 7:00pm.


Adjourn:

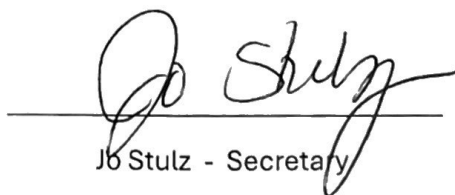
Motion: Tim Kennedy

Second: Jordan Matzke

Motion: PASSED

Meeting adjournment at 8:13 pm.


Greg Schwab – Board Chair


Jo Stulz - Secretary