

Minutes of Meeting
Traill County Economic Development Commission
October 16, 2014
7:00 p.m. Traill County EDC Office - Hillsboro, ND

Board of Directors present: Gary Nysveen, Scott Hovde, Rick Halvorson, Tom Eblen, Stuart Larson, Les Amb, Jay Henrickson and Roxanne Phipps. **Also present:** Lowell Nelson – Overmoe and Nelson, Melissa Beach – Executive Director, Jessica Spaeth - Project Coordinator, Cole Short – Hillsboro Banner and Jim Johnson – Traill County Tribune.

The meeting was called to order at 7:03 p.m. by chairman Hovde.

Auditor’s Report

Lowell Nelson of Overmoe and Nelson presented the 2013 Audit Report. Nelson notified the board of the 2015 implementation of GASB 68: *Accounting for Pensions by State and Local Governmental Employer*. Nelson will supply the board with a summary of GASB 68. Motion by Larson to accept the Auditor’s Report as presented, seconded by Amb. Motion carried.

Secretary’s Report

Motion by Halvorson to accept the September 18, 2014 meeting minutes, seconded by Phipps. Motion carried.

Treasurer’s Report

Henrickson moved to accept the September 18, 2014 treasurer’s report, Nysveen seconded. Motion carried.

Motion by Eblen to approve payment of checks as submitted, Henrickson seconded. Motion carried.

Executive Director’s Report

Beach presented the monthly executive director’s report as attached.

Unfinished Business

The housing study was discussed. TCEDC has scheduled a meeting with Hanna:Keelan on November 10. The community evaluation will begin at this time.

Traill United Group was discussed. The Organizational Bylaws were discussed and clarified. Adjustments will be made to reflect the requests of the board.

New Business

Deb Kylo has resigned her position effective December 31, 2014. A representative from Mayville will be needed as a replacement.

A transfer will be made from the TCEDC reserve account to the general account as approved at the December 2013 meeting.

Community Updates

Nysveen –Casey’s General Store is now open, HBA hosting annual Halloween outing which includes 300+ kids, HBA Santa event in December will now include an ugly-sweater 5k.

Hovde – Population of Portland has increased by 1 – Adair Olivia Hovde was born in September.

Halvorson – Nothing to report.

Eblen – Nothing to report.

Larson – Nothing to report.

Amb – County paving projects are nearly completed. Planning has begun for 2015 paving projects.

Henrickson – MSU is waiting for new street lights for parking lot, Farmers Bowl November 1.

Phipps – Hatton Prairie Village is constructing an addition, a new seed plant is being constructed on Highways 15 & 18 north of Hatton in Grand Forks County.

The next TCEDC meeting will be held on November 20, 2014.

Meeting adjourned at 8:15 p.m.

Officer (printed name & office)	Signature	Date
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Recording Secretary (printed name)	Signature	Date
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