

# WRegional Development Commission



## **FISCAL YEAR**

1989

ANNUAL

REPORT

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Making The Best of Our Resources

On behalf of the Northwest Regional Development Commission I am pleased to present to you our Annual Report for Fiscal Year 1989. This report provides you with a summary of the Commission's activities during the past year and of our financial condition. We are trying something new this year, a calendar format. We hope you will hang this calendar on your wall in order to enjoy the beautiful photographs of Northwest Minnesota and as a reminder of the services of NWRDC.

The past year has been another busy one for us. We have reviewed and updated all



Dr. Joe Bouvette Chairperson NWRDC Bd. of Directors

of the agency's various program, policy and management guidelines or manuals. This effort not only helps each of us Commissioners to better manage the NWRDC, it also keeps the NWRDC current with new laws and a changing workplace.

The NWRDC has had a very successful program year. In August we began a new senior leadership development program with funding from the Northwest Minnesota Initiative Fund. The program is designed to help expand senior citizen activities in our region by providing leadership training to senior groups. The program has had great success. We will begin a second year with additional funding from the NWMIF in August.

In October we hired Ms. Heidi Falk to be our natural resource/transportation planner. Heidi was immediately immersed in the comprehensive local water plans that we were preparing. The quality of the plans is a testament to the good work of Heidi and Carol Sorensen. Their hard work and dedication has been an important service to the region.

In December the NWRDC entered into a contract with the Northwest Minnesota Initiative Fund to provide loan development services to their Challenge Grant Program. This is an important program for our region and a welcome complement to the services we provide through the Enterprise Fund. It is always a pleasure to see two good programs working together for the region.

As usual, our economic/community development division has been very busy. In January we hired John Wynne. He is a welcome addition to our excellent staff. In May we began working with Roseau County on their growth management project. NWRDC worked hard for several months to help the Northern Pride group put together its financing for purchase of the Land O' Lakes turkey processing facility in Thief River

Falls. The package includes \$500,000 in State and Federal loan funds that will remain in the region.

The frosting to a great development yearforthe region was the announcement of block grant funding for Minnesota on June 1. Our region received over \$2.5 million in funds. NWRDC staff provided assistance when requested to many of the communities that received funding. (Greenbush - \$440,700; Hallock - \$348,000; Karlstad - \$343,500; Lengby - \$114,000; Roseau - \$904,000; and Twin Valley - \$366,550).

At the June 1, 1989 Capitol-for-a-Day in Thief River Falls Governor Rudy Perpich presented us with a proclamation commending and complementing the NWRDC for "a job well done." When presenting the proclamation Gov. Perpich remarked that this was the first time he had ever presented such a proclamation to a Regional Development Commission. It was a great honor for all of us Commissioners that were at the presentation to receive such recognition for the work of our RDC.

Our Executive Director continues to provide the management we expect from him. We appreciate having a Director who values the advice and guidance of the NWRDC, its Board, and local elected officials. Jerry's election into membership of the Society of International Business Fellows and his selection by other RDC Directors to serve as the MARC Executive Vice Chair in FY '89 contributes to the professional character of NWRDC.

One thing in particular that indicates to me how things have changed and improved at the NWRDC in the past two years is the interest of the Commission members. We have gone from having a difficult time getting a quorum at meetings to nearly 100% attendance at FY 1989 meetings. This active involvement by Commission members reflects how important the NWRDC is to our region.

Through all this activity, one thing remains certain. The NWRDC is a service agency for the local units of government in Northwest Minnesota. It is and remains your agency. We will continue to provide the best services we can to the people of our region.

Respectfully Submitted,

Joseph E. Bouvette, Chairperson

#### **Commission Membership**

County	County Board		Township Board		Cities	
Kittson	*Charles Lindberg Kennedy		William G Humbold	atheridge t	George Wikstrom, Jr. Karlstad	
Marshall	*Delray Larson Gatzke		Marville M Argyle	Magnusson	Vernon Gunderson Newfolden	
Norman	Don Anderso Ada	n	Cary Sip Ada		*Floyd Hovland Ada	
Pennington	Donald Grab Thief River F		Kermit Fi Thief Rive		Karen Young St. Hilaire	
Polk	*Eugene Mattson East Grand Forks		Gary Leti Crooksto		Duane Knutson Fertile	
Red Lake	Alvin Jensen Oklee		Ralph Be Brooks	rg	*Russell Pahlen Plummer	
Roseau	Glenn Darst Greenbush		Donald F Warroad	ast	Gary Hendrickson Warroad	
School District Representative		Public	: Interest	Groups		
nepresentativ	63	Agricu	lture	Norma Hans	on, Goodridge	
Sue Jevning		Busine		Harold Thomforde, Crookston		
Warren		Financial Institutions		John Carpen	ter. Hallock	
*Harry Sjulson		Industry		**Dr. Joe Bo	uvette, Hallock	
St. Hilaire		Low In	come	Lowell Enerson, Oklee Ray Beauchamp, TRF		
		Minori	ties	Geri Sollom,		
			Water			
		Con	servation	Ronald Ande	erson, RLF	
		Scho	ools	Harvey Tripp	, EGF	
		Distr			erson, Greenbush	
		Wome Senior	10.0	Judith Ericks	on, KLF	
*Member of Boa	ard of Directors	Citiz		Roy Jorgens	on, Oklee	

#### **NWRDC Board of Directors**



Charles Lindberg Kittson County



Delray Larson Marshall County Vice-Chaiperson



Floyd Hovland Norman County



Harry Sjulson Pennington County



Eugene Mattson Polk County Treasurer



Russell Pahlen Red Lake County



Rudee Anderson Roseau County

#### **Commission Budget**

		<b>PROJECTED</b>
<u>REVENUE</u>	FY'89	FY'90
State Appropriations	\$ 40,976	\$ 40,976
Local Levy	101,308	106,400*
MnDOT FY'90	25,000	27,000
MnDOT FY'89 Extension		4,103
Economic Development Admin.	53,994	50,750
Water Planning	56,783	
205J Abandon Well Study	11,246	6,744
State Arts Board	19,500	22,500
MN Resource Center for Arts	14,335	9,382
MN Board on Aging	73,988	75,218
Northwest Enterprise Fund	23,048	24,000
McKnight Foundation-Arts	1,081	900
McKnight Leadership Project	21,910	29,180
NWMIF Revolving Loan Fund	24,852	47,600
Roseau County Growth Managemen	t	13,920
Thief River Falls Block Grant		5,000
County Social Service/		
Mental Health Plans		7,800
St. Vincent Township	1,353	
NW Private Industry Council	3,000	3,000
Red Lake Riverlands	1,176	
Interest	11,726	11,300
Conference Regist./Misc.	8.962	6.009
SUBTOTAL	\$494,238	\$491,782
RESERVE FUNDS	9,502	
TOTAL REVENUES	\$503,740	\$491,782

<sup>\*</sup>Actual levy to be determined by Commission on 7/25/89

EXPENDITURES	FY'89	FY'90
Salary/Fringe	\$277,358	\$297,287
Staff Travel & Registrations	36,098	32,003
Commission/Committee Travel		
Per Diem, Expenses	29,766	32,363
Professional Fees	62,282	55,555
Office Expenses	95,017	74,574
Fixed Assets	3,219	
TOTAL	\$503,740	\$491,782



#### STATE OF MINNESOTA

OFFICE OF THE STATE AUDITOR SUITE 400 525 PARK STREET SAINT PAUL 55103

296-2551

#### INDEPENDENT AUDITOR'S OPINION

Dr. Joe Bouvette, Chairman Northwest Regional Development Commission P.O. Box E 525 Brooks Avenue South Thief River Falls, Minnesota 56701

We have audited the general purpose financial statements of Region I, Northwest Regional Development Commission, Thief River Falls, Minnesota, as of and for the year ended June 30, 1988, as listed in the table of contents. These general purpose financial statements are the responsibility of the Commission's management. Our responsibility is to express an opinion on these general purpose financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the general purpose financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the general purpose financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the general purpose financial statements referred to above present fairly, in all material respects, the financial position of Region I, Northwest Regional Development Commission at June 30, 1988, and the results of its operations for the year then ended, in conformity with generally accepted accounting principles.

Our audit was made for the purpose of forming an opinion on the general purpose financial statements taken as a whole. The combining and individual fund financial statements listed in the table of contents are presented for purposes of additional analysis and are not a required part of the general purpose financial statements of the Commission. Such information has been subjected to the auditing procedures applied in the audit of the general purpose financial statements and, in our opinion, is fairly presented in all material respects in relation to the general purpose financial statements taken as a whole.

ARNE H. CARLSON State Auditor

September 22, 1988

#### **Aging Advisory Committee**

William Gatheridge, Humboldt Charles Lindberg, Kennedy Leonard Olson, Warren Kenneth Price, Stephen Bette Gysland, Ada Lloyd Hovelson, Gary Kermit Finstad, Thief River Falls William Penning, Thief River Falls Emil Bagley, Crookston Lil Snyder, Crookston Pearl Hotvedt, East Grand Forks Lorraine Strand, Erskine Howard Greenwald, Plummer Roy Jorgenson, Oklee Phyllis Raebel, Red Lake Falls Marie Comstock, Roseau June Hagen, Roseau Monica Douglas, Moorhead

#### Regional Arts Council

Sharon Fannin, Karlstad LaDonna Truedson, Kennedy KayDell Super, Middle River June Troskey, Middle River Gene Lysaker, Twin Valley Ken Swanson, Ada Jack Davidson, Thief River Falls Lowell Enerson. Thief River Falls Mike Trudeau. Thief River Falls Harry Sjulson, St. Hilaire George French, Crookston Ric Sorenson, Fosston Roy Jorgenson, Oklee Mike Swenson, Oklee Carol Hallan, Warroad Louis Hermanson, Roseau

## Economic Development Planning Committee

Cindy Spilde, Kennedy
Kim Kraska, Lancaster
Lawrence Sunsdahl, Stephen
Clayton Troskey, Middle River
Harris Garberg, Twin Valley,
Rollin Bergman, Ada
Steve Levinson, Thief River Falls
Arve Moser, Thief River Falls
Arvid Clementson, Fosston
Del Olson, East Grand Forks
William Muldoon, Red Lake Falls
Vaughn Thorfinnson, Red Lake Falls
Milt Arneson, Sr., Roseau
Bernie Bergraff, Roseau

## Transportation Advisory Committee

Joe Bouvette, Hallock
Adrian Johnson, Kennedy
Delray Larson, Gatzke
John B. Rustling, Sr., Stephen
Ron Rasumsson, Ada
Cary Sip, Ada
Tom Kozojed, Thief River Falls
Donald Grabanski, Thief River Falls
Eugene Mattson, East Grand Forks
Harold Thomforde, Crookston
Clarence Vatthauer, Red Lake Falls
Glenn Darst, Greenbush
Charles Marvin, Warroad

#### **NWRDC Staff**



Jerry Nagel Executive Director



Faith Rud Area Agency on Aging Program Director



Linda Nelson Arts Planner Aging Grants Manager



Leon Heath Economic Development Program Manager



Suzan Kozojed Economic Development / Rev. Loan Fund Planner



John Wynne Economic and Community Development Planner



Donna Christianson Financial Officer Loan Monitor



Carol Sorensen Management Information Systems Manager



Rose Carriere Receptionist/ Secretary



Heidi Falk Transportation and Natural Resource Planner

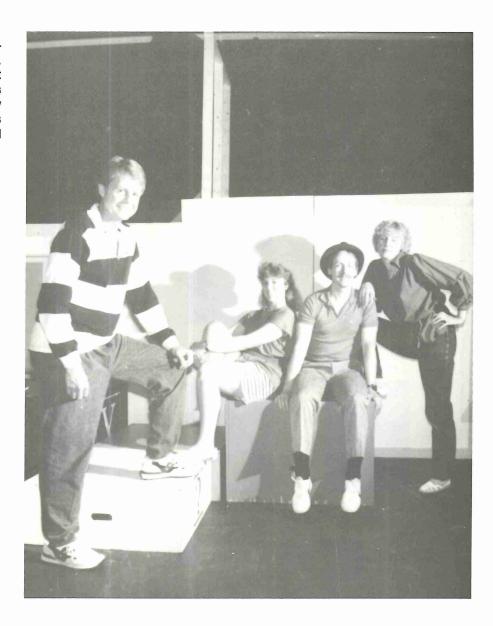
#### **Arts - Northwest Regional Arts Council**

Promoting, stimulating, and supporting arts activities are the goals of the multi-disciplinary Arts Council of the Northwest Regional Development Commission. Technical Assistance and financial resources are provided to non-profit tax-exempt organizations, schools, and units of government for art projects. The Council's mission to expand the skills and capabilities of arts organizations is supported by funding from the Minnesota State Legislature and the McKnight Foundation's Arts Funding Plan. Local/Regional Arts Development funds totalling \$13,228 were granted to area arts organizations with funding from the State of Minnesota.

Grantee	Activity	Award
Crookston Civic Music League	Shanghai String Quartet	·\$ 615
Warroad Summer Theater	Production of On the Air!	835
Fosston Library & Art Center	Rosemaling Workshop	170
Northwest Educational Coop. Services	Minnesota Educational Theater's	1,610
Unit, Thief River Falls	Production of An Introduction	
	to Edgar Allen Poe	
Community Performing Arts Council	Production of Barn Dance	2,240
East Grand Forks		
Middle River Community Theater	Production of Blithe Spirit	700
Middle River Community Theater	Production of Hansel and Gretel	740
Northland Community College	Concert and Clinic by Miles Johnson	323
North Country Traditional Music &	Sponsorship of The Wild Goose	375
Dance Society, East Grand Forks	Cloggers	
Warroad Summer Theater	Production of A Gentleman and	797
	a Scoundrel	
Northland Community College	Jazz Festival	310
Crookston Civic Music League	Minnesota Opera's <u>Tintypes</u>	888
Fosston Library & Art Center	Production of Bye. Bye. Birdie	2,535
Warren Arts Board	Concert by Arthur Houle	195
Thief River Falls Arts Council	Production of The Timid Dragon	445
	and The Golden Goose	
Twin Valley School District	Photography Workshop	200
North Country Traditional Music &	Banjo Workshop	250
Dance Society. East Grand Forks		_00

The McKnight Foundation Arts funding Plan provided \$ 181.00 to assist with capacity building of regional arts organizations and \$ 5,535.00 in support for capital expenditures to four organizations:

Grantee	Activity	Award
Warroad Summer Theater	Purchase of Equipment for	370
	Construction of Sets	
Northland Community College Gallery	Purchase of a Video Camera and Tri-Pod	1,065
Community Performing Arts Council of East Grand Forks	Purchase of Lighting Equipment	1,125
42nd Street Song and	Purchase of Sound Equipment	2,975
Dance Company, Kennedy		



July 1989

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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2	3	4	5	6	7	8
9	10	11 Regional Arts Council Mtg.	12 Aging Advisory Committee Mtg.	13 Sr. Coordinating Comm. Mtg.	14	15
16	17	18	19	20	21	22
23	24	NWRDC Board & Commission Annual Meeting	26	27	28	29
30	31		g (name girt)	Company projektejny	es inte	



Photo by David Searles, June 1989

Prairie Processing, Ada, MN

# Economic Development Economic Development Planning Committee

The Economic Development Program of the Commission is intended to assist area communities and businesses in activities which will create or support the creation of jobs. Funding for this program comes from the Federal Economic Development Administration (EDA) and the Local Tax Levy. Priority areas for the program are established each year in the Overall Economic Development Program which is approved by the Economic Development Planning Committee, the NWRDC, each of the seven counties in the Region and EDA.

1989 was a busy year for economic development with a variety of major projects completed during the year. These projects ranged from assistance in the management of the results of fast paced growth in Roseau County to helping with the retention of jobs through the re-opening of the Land-O-Lakes turkey processing plant by Northern Pride Inc. Progress was seen in the goal of promoting agricultural value-added industries with the start up of modern vegetable growing, processing and marketing in a multicounty effort. Significant industrial park expansions were well along the way in two local communities and a variety of business and industrial projects got underway around the area. Commission staff were involved in

projects in 19 different communities covering topics such as the start up of local loan funds, accessing grant programs and setting up local development groups.

Staff also provided assistance in the establishment of a regional tourism promotion organization and in the expansion of the Minnesota Market-place program to Region One. A variety of training programs were provided for persons interested in economic development including a regional conference on the legalities of conducting economic development, a session on using Small Business Administration programs and a workshop on using a new computer market analysis program developed by the State.

Plans for next year will include more direct support to community based economic development programs and efforts to support improved marketing of the retail sector.

## August 1989

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8	9 Aging Advisory Committee Mtg.	10 Sr. Coordinating Committee Mtg.	11	12
13	14 Transportation Adv. Comm. Mtg.	15	16	17	18	. 19
20	21 Small Grant Application Due	22  NWRDC Board Meeting	23	24	25	26
27	28	29	30	31		

## Aging - NW Area Agency on Aging

The amended Federal Older American's Act of 1965 provides the philosophical base and fundamental guidelines for the NWRDC's Area Agency on Aging. It defines our purpose of working for a coordinated and comprehensive system of community options that help older persons maintain independence and dignity in a home environment. With this as the goal, the NWAAA examines and plans for the needs of local older persons, and assists local governments and service providers through the provision of technical assistance and the allocation of funds for services.

Advocacy on behalf of senior citizens through review and comment on policies that affect older persons was a focus in FY'89. Technical assistance was provided to seniors interested in the development of transit services.

The Legislative Subcommittee on Aging Issues was active in analysis, development and support of state legislation for seniors. Two receptions were held jointly with Headwaters AAA Legislative Task Force to allow seniors to discuss issues with legislators from the two regions.

#### "Energize Your Future Years"

Boyd Christenson of Fargo, ND, provided the keynote address on memories of growing up on a North Dakota farm at the 14th Annual Fall Conference on Aging. Music and humor were presented by the North Forty, a women's quartet from Minot, following the noon luncheon. Workshop topics included: Volunteerism, Self-esteem, Medication and Activity, Commu-

nity Productions, Develop A Life Plan, Reminiscing, Political Communication, Games, Keeping Visits Positive, and Leadership. A sale of Senior Craft items was available as well as a service providers resource display. Local training and education opportunities are provided by the AAA to enhance the development and provision of services and expand understanding of aging issues.

#### **Aging Funds Granted**

In FY1989, the following aging funds were obligated to support community-based services:

services:	-
Access Services	
Kittson Co. Sr. Transportation Roseau Senior Medical Travel	\$ 1,538 7,369
Advocacy Service	
NW MN Legal Services- Region I Northwest Minnesota Insurance Advocacy Project	14,089 23,437
In-Home Supportive Services	
Inter-County Home Health Aide Marshall Co. Home Health Aide Polk Co. Home Health Aide Roseau Co. Chore Program Roseau Co. Home Health Aide Valley Chore Service-Polk, Norman, Pennington Multi-County Extended Hour Home Health Care-Norman County	4,932 6,755 9,500 6,000 2,293 36,067
Nutrition Services	
Sr. Congregate Nutrition Program State Nutrition Funds Home Delivered Meals	194,500 77,559 68,500
Senior Center	

Erskine Senior Community Center 8,400

#### Photo by David Searles, June 1989

Newfolden Senior Center - Home Delivered Meals



## September 1989

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				Tribusper anythin	1	2
3	4	5 Regional Arts Council Mtg.	6	7	8	9
10	11	12	Aging Advisory Committee Mtg.	14 Sr. Coordinating Committee Mtg.	15	. 16
17	18	19	20 Sponsor/Production/ Small Grant Applications Due	21	22	23
24	25	26  NWRDC Board  Meeting	27	28	29	30

Photo by David Searles, June 1989

Highway 32 Road Construction

## Transportation - Transportation Advisory Committee

#### **Road Construction**

Numerous highway construction projects began around the region this past year. Seventeen projects, highway and bridge improvements, were planned for 1989 at a cost of \$17 million. This year's program included 12 miles of complete reconstruction, 73 miles of resurfacing or reconditioning work, 3 bridge replacement projects, and 3 bridge repair projects. The NWRDC assists MNDOT in determining the regional highway construction priorities.

The 3 largest and most significant projects in northwest Minnesota are: Highway 11 from Warroad to Baudette, Highway 32 from Highway 2 to Red Lake Falls, and Highway 75 from Climax to Crookston.

#### **Transit**

NWRDC staff and MNDOT staff continued to meet with Roseau County and Kittson County to assist in determining the need for transit service. The availability of transit is an important issue for rural Minnesota. With reduced private transit services being offered and fewer dollars for public transit assistance, the NWRDC recognizes the need for greater emphasis on transit planning.

#### **Market Artery System**

NWRDC Transportation Advisory Committee also helped MNDOT determine a market artery system for the Northwest Region of Minnesota. This system includes significant centers, commercial places, and trunk highway market artery routes. It is assumed that MNDOT will maintain the trunk highway market artery routes, once it has final approval, as 10 ton routes year round.

### October 1989

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 Regional Arts Council Mtg.	4	5	6	7
8	9 Transportation Adv. Committee Mtg.	10	Aging Advisory Committee Mtg.	Sr. Coordinating Committee Mtg.	13	14
15	16	17	18	19	20 Small Arts Application Due	21
22	23	NWRDC Board & Commission Meeting	25	26	27	28
29	30	31			7.78	

#### **Parks and Recreation Planning**

The NWRDC provides assistance to Communities in both the planning of and obtaining of funding for parks and recreational areas. Staff worked closely with local units of government and community groups in efforts to improve services to residents. Much of the work is done in conjunction with the Parks and Recreation Grant program available from the Minnesota Department of Trade and Economic Development.

During the past year four communities received help in the preparation of grant applications and two groups received help with planning park expansions or examining the adequacy of existing facilities. Communities applying for funds must prepare a five year recreation plan and provide matching funding for the project.

As the Region has come to identify itself more and more as a good place to visit or vacation, parks and recreation has become an active area for the Commission over the past few years. Many communities have found that local residents like to have good quality recreational opportunities close to home and that park visitors also make good shoppers. One of the primary attractions of many of the parks in the area is the pleasant, friendly, quiet and safe atmosphere with exists in small towns throughout the Region.

A number of communities are looking at the creation or expansion of recreational areas next year. NWRDC staff expect this to continue in future years as the demand for services increases and more groups begin to see the social and economic value of good parks.

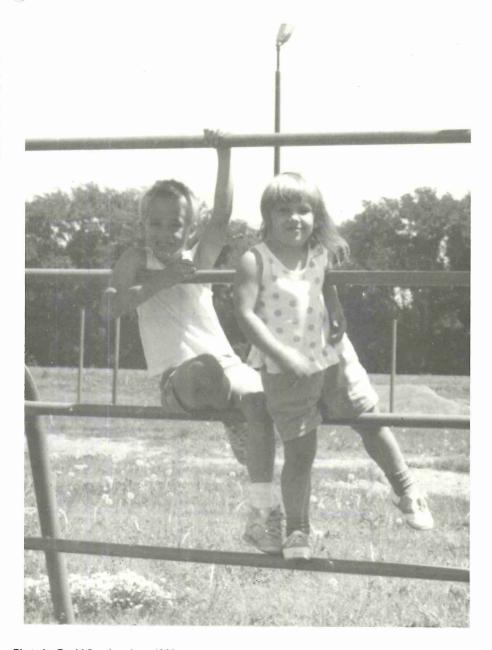
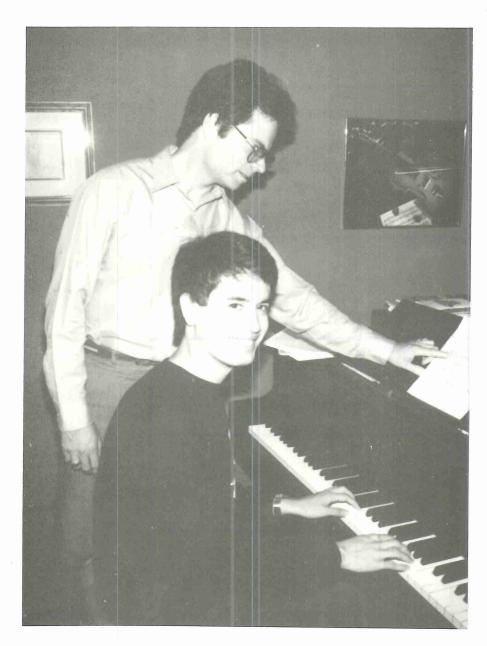


Photo by David Searles, June 1989

Novem	ber
1989	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		,	1	2	<b>3</b>	4
5	6	7	8 Aging Advisory Committee Mtg.	9 Sr. Coordinating Committee Mtg.	10	11
12	13	14 Regional Arts Council Mtg.	15	16	17	18
19	20	21	22	23	24	25
26	27	28  NWRDC Board Meeting	29	30		



1989 Artist Mentor Program - George French and Eric Swanson

Photo by David Searles, June 1989

#### **Artist/Mentor Program for Performing and Visual Arts**

Twenty-seven students from ten schools participated in the 1988 Artist/Mentor Program for Performing and Visual Arts. The students study with a practicing artist during the summer, then present a sample of their work at a "Summer's End Event". This project was supported by the Minnesota School and Resource Center for the Arts' MAX (Minnesota Arts eXperience) Program.

Argyle Dana Haggen Nelson Voice	
Tony Deschene Photography	
Badger John Walsh Oil Painting Sam Hanson Voice	
Erskine Erin Hammer Theater Stuart Ingman Piano	
Hallock Travis Giffen Drawing Middle River Nathan Dyrud Theater	
Brett Myer Commercial Designment Tammy Strandberg Voice	gn
Newfolden Kari Lokstad Voice Carol Waterworth Creative Writing Lori Engelsrud Piano	
Darcy Gonsorowski Voice Tricia Olson Voice Oklee Amy Haugen Theater Plummer Kristi Wichterman Saxophone	
Roseau Tammy Olson Drawing Tanya Nelson Creative Writing Erica Furuseth Watercolor Janet Moser Sketching	
Janet Moser Sketching Theresa McCabe Creative Writing Diane Strandlund Drawing Kregg Weispfenning Drawing Twin Valley June Spielman Voice Gavin Thorsrud Piano Collette Tjon Piano	

Decemb	oer
1989	

1	2
8	9
15	16
22	23
29	30
	<ul><li>8</li><li>15</li><li>22</li><li>29</li></ul>

#### **Community Development**

Community Development programs of the Commission are directed towards the goals of assisting local communities to improve the quality of life in the area and to assist units of government to increase their technical and service capabilities. These activities are supported primarily by state funds allocated to the Commission and by service contracts with local units of government. Priorities are set each year by the Economic **Development Planning Committee and** the Commission in a process which allocated specific amounts of staff time to areas such as grant writing. technical assistance, community planning or providing statistical information.

A major emphasis in the program is assistance to units of government with application for Community Development Block Grants through the Small Cites Development Program operated by the State. 1989 was a banner year for the Region with six local communities submitting successful applications. Commission staff assisted with five of these applications and were very happy to see the efforts of the communities rewarded.

Other work during the year included assistance to three communities on the preparation of Parks and Recreation Grants, developing a new system for keeping track of listings of local

organizations and units of government, assisting with the purchase and use of computer equipment, completing Affirmative Action Plans, finding statistical data, administering grant programs, setting community priorities, and accessing state self help programs such as Star Cities or the Governors Design Team. 27 Communities in the Region received direct assistance during the year and a variety of informational pieces were provided to each community in the Region.

Activities for next year will include much of this same type of work as well as responses to a variety of unique community needs. Each year Community Development solutions always change to fit the new problems.

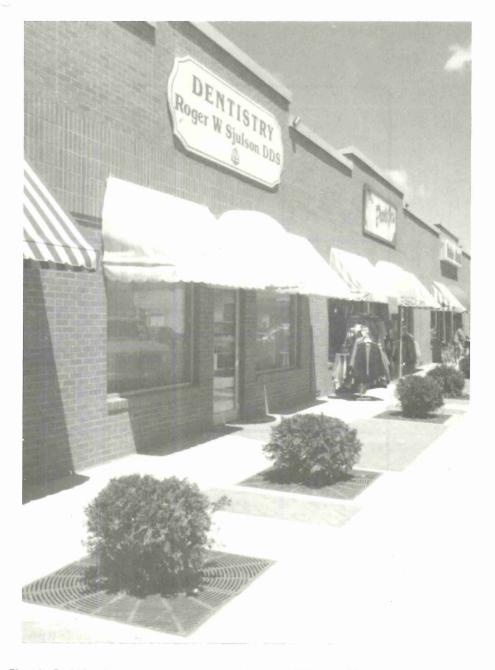


Photo by David Searles, June 1989

Fosston Mall, Fosston, MN

January 1990

Sunday	Sunday Monday Tuesday		Wednesday	Thursday	Friday	Saturday	
	1	2 Regional Arts Council Mtg.	3	4	5	6	
7	Transportation Adv.	9	Aging Advisory Committee Mtg.	11 Sr. Coordinating Committee Mtg.	12	13	
14	15	16	17	18	19	20	
21	22 Small Arts Application Due	23	24	25	26	27	
28	29	NWRDC Board & Commission Mtg.	31				



Sr. Leadership Training Workshop

#### **Senior Center Leadership Development Project**

A Leadership Development program for seniors began in August of 1988 with funding provided by the Northwest Minnesota Initiative Fund (NWMIF) and the NWRDC. The project compliments Area Agency on Aging efforts to enhance senior advocacy skills. Jane Croeker, Leadership Trainer, has provided educational presentations to interested groups and clubs, as well as intensive technical assistance and information on effective group interaction. Training materials have been distributed extensively to groups throughout the region.

Two training and information sessions were held during the year. The first session emphasized components of effective leadership as well as information on fund-raising techniques and successful senior centers. A workshop for all County Committees on Aging members provided the opportunity to share ideas and strategies with similar committees in the region.

Senior Citizens involved in the Leadership Project have accomplished a variety of goals throughout the year including:

\*organization of a volunteer transportation project

\*sponsorship of a cholesterol awareness day

\*conducting a community interest and needs survey

\*hosting a county-wide medicare/insurance panel

\*expansion of senior center program options

\*initiating 55 Alive drivers training

\*drafting personnel policies

\*distribution of information on available resources.

Older persons in the region have responded enthusiastically to the opportunity for planning and organizational skill building assistance. A second year of funding from the NWMIF begins September 1, 1989.



Jane Croeker Senior Leadership Project Consultant

<b>February</b>	
1990	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	Regional Arts Council Mtg.	7	8	9	10
11	12	13	14 Aging Advisory Committee Mtg.	15 Sr. Coordinating Committee Mtg.	16	17
18	19	20 Small Arts Application Due	21	22	23	24
25	26	27  NWRDC Board Meeting	28			

#### **Tourism**

NWRDC Economic and Community Development Programs have been involved in a wide variety of activities related to the promotion and development of tourism in Northwest Minnesota. Five years ago addressing the idea of Northwest Minnesota as a tourist area was likely to create some funny looks. Today there are discussions in many communities on how to take advantage of the tourist potential and the Minnesota Department of Tourism has identified promotional efforts in the area as creating one of the highest potential for increased traffic in the State.

NWRDC staff have assisted in efforts to establish a regional organizational structure for promotional efforts and in the securing of funds for new parks and attractions. An analysis of tourism activity in the Region was completed which showed increase activity in variety of tourism areas and a large untapped source of shoppers for local business.

The variety of natural habitats, seasons and wildlife in the area combined with a relaxed rural atmosphere have a proven appeal to many people and most especially to our Canadian neighbors. The more people take a close look around the more it becomes clear that the Great Northwest Minnesota is a good place to visit.

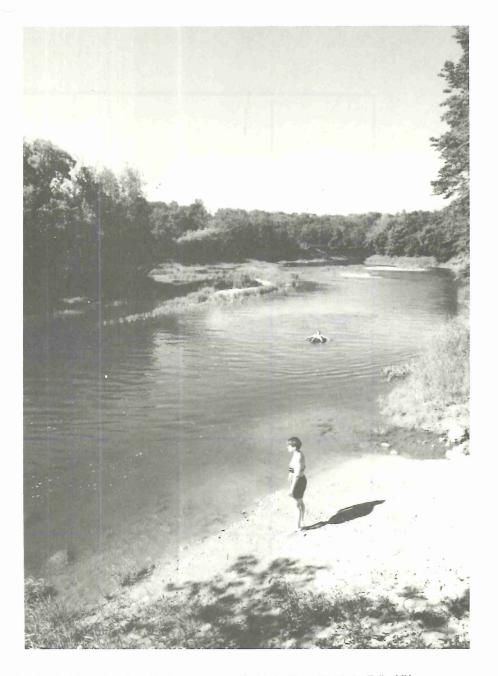


Photo by David Searles, June 1989

Red Lake River, Red Lake Falls, MN

March 1990

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6 Regional Arts Council Mtg.	7	8	9	10
11	Transportation Adv.	3.7	14 Aging Advisory Committee Mtg.	Sr. Coordinating Committee Mtg.	16	17
18	19	20 Sponsor/Production/ Small Arts Appli- cation Due	21	22	23	24
25	26	27  NWRDC Board	28	29	30	31
***********		Meeting	_			

Photo by David Searles, June 1989

Thief River Falls Dam

#### **Natural Resources**

#### **Comprehensive Water Planning**

The fifteen county Comprehensive Water Planning Process was just about completed this year. The seven counties in Region 1, along with one county from Region 2 and seven counties to the south of Region 1, through a joint powers agreement, received a grant from the Legislative Commission on Minnesota Resources to participate in 110b Comprehensive Local Water Planning.

For the past 2 years the 15 counties have worked diligently at developing their comprehensive water plans. NWRDC staff assisted the eight northern county task forces in developing their Comprehensive Water Plans along with getting input into the Comprehensive Water Bill of 1989.

The highest priority implementation strategy in most plans was education on water stewardship. Most of the counties felt this was the first step toward protection of their ground and surface water resources.

This project represented the most comprehensive examination of water issues and has been an incredible learning experience for all.

#### **Abandoned Well Project**

The NWRDC received a grant in

January from the Minnesota Pollution Control Agency to design a model program for local units of government to use in locating and identifying abandoned wells. The study is being conducted in selected townships and cities in Polk and Norman Counties.

The model program involves a public information program, an investigation of techniques to locate abandoned wells, and the development of public policy options for local governments.

The Polk and Norman County Soil and Water Conservation Districts are assisting the project with development of maps that identify abandonded wells in the selected study areas. A variety of tools including aerial photographs, USGS topographical maps, old highway maps, Department of Health records, on-site surveys and interviews with senior residents and well drillers are being used to help identify well locations.

As part of the project demonstration well closings were held near Fosston, Crookst and Ada. Prior to the demonstrations a workshop on abanonded wells was held. A brochure has also been developed.

Eric Evenson from St. Hilaire has been working on the project for the NWRDC.

April 1990

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
1	2	3	4	5	6	7	
· ·		Regional Arts Council Mtg.					
8	9	10	11	12	13	14	
			Aging Advisory Committee Mtg.	Sr. Coordinating Committee Mtg.			
15	16	17	18	19	20 Small Arts Application Due	21	
22	23	24  NWRDC Board & Commission Mtg.	25	26	27	28	
29	30						

# NORTHWEST REGIONAL ENTERPRISE FUND ANNUAL REPORT

The Enterprise Loan Fund has had a very busy and productive year. Since our last report six additional projects have been provided with financing and we have received recapitalization of our fund to include an additional \$400,000. Time was spent this past year revising and updating the policies of the Fund and the application forms. These changes and improvements were completed in an effort to strengthen the Fund and simplify the process.

In January of 1989, we entered into a new relationship with the Northwest Minnesota Initiative Fund involving the operation of their Revolving Loan Program in our region. We are pleased to be involved in this program, and look forward to being able to encourage more business start-ups and expansions with the use of this new tool for development.

I would like to thank the NWRDC staff and all the members who have served on the Loan Committee and the the Enterprise Fund for the many hours of dedicated service. We can all be proud of the progress that has been made and look forward to the new opportunities in the coming year.

Please review this report and feel free to contact any of the Board members or staff for more information.

Sincerely,

John D. Carpenter, Chairperson Northwest Regional Enterprise Fund

#### Northwest Regional Enterprise Fund

#### Member

Harlan Charon, Hallock John Carpenter, Hallock Delray Larson, Gatzke Ray Tunheim, Newfolden Cleighten Hastad, Halstad Ron Johnson, Ada Karen Young, St. Hilaire Fred Grant, TRF Rollie Boldt, TRF Richard Anderson, TRF Orville Botner, TRF Roger Philipp, TRF Mike Moore, Fertile John Nelson, Gully James Richter, EGF Robert Sobolik, Crookston Jerry Wendorff, Crookston Steve Mercil, Crookston William Muldoon, RLF Vaughn Thorfinnson, RLF David Paulson, Warroad Carolyn Eeg, Greenbush Norman Hayes, Roseau

#### Representing

Cities County County Business Business County Women Econ. Dev. Organizations Minorities Thief River Falls County Banking Econ. Dev. Organizations County East Grand Forks Banking Polk County Crookston Red Lake Falls County Econ. Dev. Organizations Women County

May 1990

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 Regional Arts Council Mtg.	2	3	4	5
6	7	8	9 Aging Advisory Committee Mtg.	Sr. Coordinating Committee Mtg.	- 11	12
13	14 Transportation Adv. Committee Mtg.	15	16	17	18	19
20	21 Small Arts Application Due	NWRDC Board Meeting	23	24	25	26
27	28	29	30	31		

# NORTHWEST REGIONAL ENTERPRISE FUND ANNUAL REPORT

#### **Northwest Regional Enterprise Fund**

#### **History**

The Northwest Regional Enterprise Fund was created in 1986 to provide gap financing to new and expanding businesses in Northwest Minnesota. Initial funding for the program totaled \$567,000 (\$425,000 Economic Development Administration (EDA) - \$142,000 local funds contributed from Polk County and the Cities of Crookston, East Grand Forks, Thief River Falls and Red Lake Falls).

In 1988, an application for recapitalization of the Enterprise Fund was approved by EDA for an additional \$400,000 (\$300,000 EDA - \$100,000 local matching funds). The local funds were contributed from the Northwest Minnesota Initiative Fund (\$64,000) and each eligible county within the Region (\$6,000 each). In addition, EDA determined that the Enterprise Loan Fund could finance projects in Norman county. Previously, the county had been designated ineligible based on EDA's evaluation of economic conditions in the county.

The 23 members of the Northwest Regional Enterprise Fund form the policy making body. The Board of Directors serve as the Loan Committee and are responsible for policy and credit analysis of loan applications and monitoring of existing loans.

Currently, 16 projects have received loans totalling \$830,777. Over 175 new jobs have been created as a result of these projects. (Please refer to the loan listing for more detail information.) An application from Norman county for a start-up business has been approved for funding, but the loan has not closed as of the date of this report.

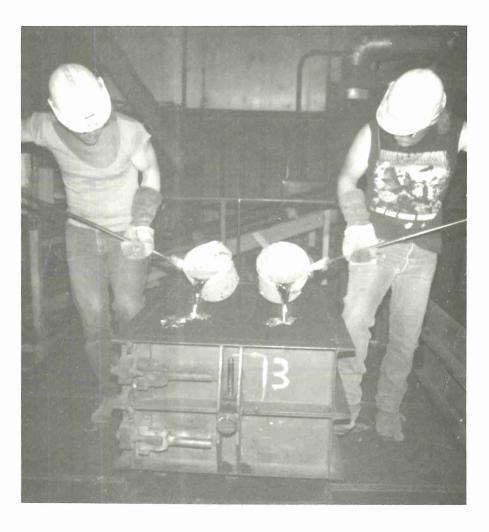


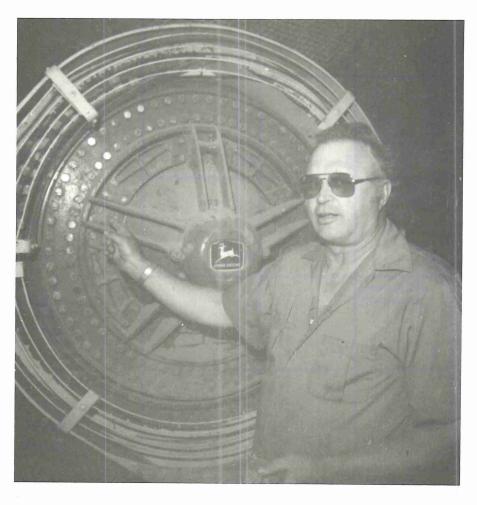
Photo by David Searles, June 1989

Dee, Inc., Crookston, MN

June 1990

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				ইয়াক্ত ৮ কিব ই	1	2
3	4	5 Regional Arts Council Mtg.	6	7	8	9
10	11	12	Aging Advisory Committee Mtg.	14 Sr. Coordinating Committee Mtg.	15	16
17	18	19	20	21	22	23
24	25	NWRDC Board Meeting	27	28	29	30

# NORTHWEST REGIONAL ENTERPRISE FUND ANNUAL REPORT



Prairie Processing, Ada, MN

The following budget summarizes the capitalization and lending activity of the Enterprise Fund:

EDA Grant Funds Local Match NWMIF Match Recap Funds*	\$ 725,000 184,000 64,000 178,510
TOTAL FUNDS AVAILABLE	\$1,151,510
TOTAL LOANS MADE	830,777
BALANCE AVAILABLE	\$ 320,733

<sup>\*</sup> Loan money that has been repaid; one-half the interest earned on the loans and on the savings account.

The Fund's administration budget for the year is \$23,000. One-half the interest earned on the loans and on the account can be used for covering administration costs in addition to the loan fees collected. The Northwest Regional Development Commission subsidizes this budget with local dollars designated as technical assistance.

Photo by David Searles, June 1989

## NORTHWEST REGIONAL ENTERPRISE FUND PROJECTS FUNDED

Loan Recipients	Financing By Sources (specify)	Jobs Created	Jobs Committed	Loan Recipients	Financing By Sources (specify)	Jobs Created	Jobs Committed
MARSHALL COUNTY			2	Miller Building Center Fosston, MN Lumber Yard	RLF Funds: \$58,000 Total Project Cost: \$175,000	4.5	5
Mischel Grain & Seed Warren, MN Commodity Processing & Marketing	RLF Funds: \$13,000 Total Project Cost: \$39,000	1		Mr. Carrot, Inc. Fosston, Mn Carrot Dehydration	RLF Funds: \$75,000 Total Project Cost: \$815,000	4.6	15
Valley Spuds, Inc. Stephen, MN Ag Processing	RLF Funds: \$75,000 Total Project Cost: \$455,000	3.75	5	Northern Quilters Crookston, MN Mfgs. Draperies, Bedspreads/Quilts	RLF Funds: \$75,000 Total Project Cost: \$275,000	0	25
PENNINGTON COUNTY  Amundgaard's Sausage Thief River Falls, MN Potato Sausage & Meat Processing	RLF Funds: \$23,000 Total Project Cost: \$73,132	2.3	2.3	S & S Development Trail, MN Ag Processing Plant (Vegetables)	RLF Funds: \$75,000 Total Project Cost: \$395,840	7.1	6.6
Northern Pride Thief River Falls, MN Turkey Processing	RLF Funds: \$75,000 Total Project Cost: \$2,600,00	00	82	V & V Sales, Inc. East Grand Forks, MN Assembles Farm Machinery/Sales	RLF Funds: \$25,000 Total Project Cost: \$295,000	2.1	2
Sorvig Partnership St. Hilaire, MN Wholesale Plumbing &	RLF Funds: \$36,600 Total Project Cost: \$110,000	2.6	5	RED LAKE COUNTY  Homark Co. Inc.	RLF Funds: \$75,000	80	72
Marketing of Tanks  TIC General Thief River Falls, MN Market/Mfg. Antenna	RLF Funds: \$50,000 Total Project Cost: \$110,000	1	5	Red Lake Falls, MN Mobile Home Mfg.	RLF Funds: \$6,700 Total Project Cost: \$1,419,700	0	
POLK COUNTY Dee Mfg., Inc. Crookston, MN Aluminum Casting	RLF Funds: \$65,000 Total Project Cost: \$219,000	60	10	DeMolee Communications Warroad, MN FM Radio Station	RLF Funds: \$47,077 Total Project Cost: \$150,582		5
Don's Machine Co. Fosston, MN Remanufactures Engines & Diesel Motors	RLF Funds: \$26,400 Total Project Cost: \$80,000	3	4				
Fashion Haus East Grand Forks, MN Retail Women's Clothing	RLF Funds: \$30,000 Total Project Cost: \$94,000	5.5	3				