

Working for Local Units of Government in Kittson, Norman, Pennington, Polk, Red Lake and Roseau Counties

HT393 .M62 N67a× 1999

NWRDC • 115 South Main, Suite 1 • Warren, MN 56762 • 218-745-6733

Table of Contents

Ta <sup>1</sup> g

Introd	uction and NV	VRDC S	Staff Lis	it .	•			1
Comm		2						
Budge	e <mark>t .</mark>							3
Aging		•						4
Arts	• •		•					6
Comm	nunity Develop	oment						7
Econo	omic Developr	nent		•			•	8
Enterp	orise Fund An	nual Re	port					9
Farml	Recovery						•	10
Flood	Recovery							11
Regio	n <mark>al Forum</mark>	•			•			12
Specia	al Projects			•				1 <mark>3</mark>
Trans	oortation		•				•	14
Public	ations .							15
Comm	nittee Lists	•						16
Audit I	_etter							17
Projec	ts Listings							
	Kittson			•				A1
	Marshall						•	A2
	Norman							A5
kingtr 2	<b>Pennington</b>							A7
, <b>8</b> - 8 - 18 7 - 7 7 - 7	Polk							<mark>A9</mark>
	Red Lake							A12
	Roseau	•					•	A14
	Multi-County							A17



What The MURDC is All About . . .

Regional Development Commissions were created by the State Legislature through the Regional Development Act of 1969. The intent of the Act was to create an option for rural units of government to supplement existing public services and coordinate specific activities of mutual concern. Although created by the State, Regional Development Commissions were left in the hands of local representatives to insure that the final design would reflect area needs and preferences.

The Northwest Regional Development Commission was created on February 2, 1973 by the joint actions of local units of government. Programs were set up to reflect priority work items of the time; and relationships were established with the state and federal agencies that could provide assistance with local projects. Programs and work priorities have changed in response to economic and social trends; but the central mission of supporting efforts by cities, counties, townships, businesses and individuals to improve living, working and natural resource conditions in Northwest Minnesota has remained the same.

The Commission has worked to establish a manner of operation which reflects and compliments the independent, progressive style of Northwest Minnesota. Technical assistance, specialized program delivery, public participation, direct funding, access to information and formalized planning services are the basic materials which we can contribute to the construction of your project.

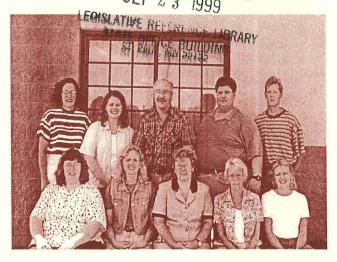
Please look over our Annual Report and stop by or call if you have any questions, comments or suggestions.

Staff Listing

NWRDC Staff Rose Carriere, Program Assistant Karl Frigaard, Economic Development Planner Paige Guetter, Feedlot Inventory Intern Leon Heath, Executive Director Kay Hegge, Farm/Flood Recovery Coordinator Coralie Jones, Health Insurance Coodinator Brenda LaFond, Front Office Manager Mara Lunde, Arts Council Director Linda Nelson, Loan Fund Manager Danica Robson, Aging Program Director Troy Schroeder, Transportation Planner Carol Sorensen, Financial Officer

Staff who worked at the NWRDC this past year but no longer work at the RDC:

Charles Fritz Steven Neuharth SEP 2 3 1999



NWRDC Staff (Above) Standing: Kay Hegge, Brenda LaFond, Leon Heath, Karl Frigaard, Troy Schroeder Seated: Rose Carriere, Mara Lunde, Danica Robson, Coralie Jones, Paige Guetter Not Pictured: Carol Sorensen and Linda Nelson

# Northwest Regional Development Commission



#### NWRDC Board of Directors

Lft to Rt. Back Row: John Erickson, Warren Olson, Dr. Joe Bouvette, Delray Larson. Front Row: Rudee Anderson, Warren Strandell, Charles Lindberg, Kevin Amiot

Townships

**Municipalities** 

Labor

Women

**Business** 

County

County

#### **COMMISSION MEMBERSHIP**

#### **Kittson County**

\*\*Dr. Joe Bouvette Kimberley Johnson \*Charles Lindberg George Wikstrom, Jr.

#### **Marshall County**

\*Delray Larson Marville Magnusson Susan Schuler Ole Soltvedt

#### **Norman County**

**Glen Brookshire** Fred Jamison \*Warren Olson

#### **Pennington County**

\*John Erickson Jean Heinrichs Daniel Johnson Roy Jorgenson Gajen Ramanathan **Oliver Swanson** 

Hallock Kennedy Kennedy Karlstad

Gatzke

Argyle

Grygla

Halstad

Halstad

Ada

RLF

TRF

TRF

TRF

TRF

Goodridge

Oslo

**Municipalities** County

Industry

County

Township

Townships School Boards **Municipalities** 

**Municipalities** Townships County

Townships **Municipalities** SWCD Seniors **Minorities** County

#### **Polk County**

Marlene Baatz Don R. Cavalier Arvid Clementson Bernie Solberg \*Warren Strandell Kathleen Twite

#### **Red Lake County** \*Kevin Amiot

**Betty Halvorson Genevieve Knott Robert Melby** Arnold Paradis Vaughn Thorfinnson **Ronald Weiss** 

#### **Roseau County** \*Rudee Anderson Bruce Olson

Jeff Pelowski Orris Rasmussen

\*Board Members

#### Badger Roseau Roseau

Nielsville

Fosston

Gully

EGF

EGF

RLF

RLF

RLF

RLF

Oklee

Brooks

Plummer

Crookston

**Municipalities** Vocational Schools Agriculture Greenbush Watershed Dist.

School Board

Townships

Low Income

Townships **Municipalities** County

\*\*Chairperson

Members who served for part of FY'99: John Holland, Glen Darst, Bernie Burggraf and Terrance Blacklance.

## **COMMISSION BUDGET**

REVENUES	ACTUAL FY'99		PROJECTED FY'2000	
FEDERAL				
ECONOMIC DEVELOPMENT ADMIN.	\$266 214		\$248,846	
DHHS - AREA AGENCY ON AGING	\$366,314 \$477,692	÷	\$496,954	
USDA - NUTRITION FUNDS	\$119,573		\$129,754	
FOREST SERVICE	\$15,030		\$0	
	\$10,000	\$978,609	<b>4</b> 0	\$875,554
STATE				
MN/DOT	\$52,404		\$50,000	
STATE ARTS BOARD	\$151,499		\$132,750	
MN HOUSING FINANCE AGENCY	\$1,178		\$0	
STATE NUTRITION	\$95,138		\$95,138	
MN PLANNING	\$81,228			
		\$381,447		\$277,888
PRIVATE FOUNDATIONS	A40.005		<b>#40.000</b>	•
MCKNIGHT FOUNDATION - ARTS	\$19,665		\$19,000	
NW MN FOUNDATION	\$57,324		\$11,229	
RED CROSS	\$35,547		\$9,979	
CENTRAL MN FOUNDATION BREMER	\$0 \$1,102		\$5,000 \$0	
BREMER	φ1,102	\$113,638	φΟ	\$45,208
LOCAL GOVERNMENTAL		φ110,000		φ40,200
LOCAL LEVY	\$132,748		\$139,600	
MISCELLANEOUS LOCAL CONTRACTS	\$34,011		\$16,587	
NORTHERN COUNTIES PROJECT	\$0		\$1,500	
LOCAL MATCH FOR LOAN FUND	\$0		\$16,398	
		\$166,759		\$174,085
MISCELLANEOUS				
NORTHWEST ENTERPRISE FUND	\$293,399		\$439,733	
INTEREST	\$25,428		\$12,750	
CONFERENCE REGIST./MISC.	\$7,830		\$5,440	
		\$326,657		\$457,923
TOTAL REVENUES		\$1,967,110		\$1,830,658
	· · · · · · · · · · · · · · · · · · ·			
	-			
	ACTUAL		PROJECTED	
EXPENDITURES	<u>FY'98</u>		<u>FY'99</u>	
SALARY/FRINGE	\$397,678		\$396,217	
STAFF TRAVEL & REGISTRATIONS	\$29,915		\$34,030	
COMMISSION/COMMITTEE TRAVEL/PER DIEM	\$28,155		\$41,362	
PROFESSIONAL FEES	\$178,176		\$7,466	
OFFICE EXPENSES	\$80,702		\$94,379	
TOTAL ADMINISTRATIVE		\$714,626		\$573,454
REGRANTED		\$721,839		\$702,090
BUSINESS LOANS		\$498,687		\$555,114
FIXED ASSETS/RESTRICTED FUND	\$11,879	φ+00,007	\$11,000	\$000,114
DEPRECIATION	(\$10,414)		(\$11,230)	
	(+ , ,	\$1,465	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(\$230)
TOTAL EXPENDITURES		\$1,936,617		\$1,830,428
INCREASE (DECREASE) TO FUND BALANCE		\$30,493		\$0



#### AREA AGENCY ON AGING

**Purpose:** To build a proactive, comprehensive and coordinated system of advocacy and services that ensures the rights and benefits of all older people.

- **Program Funding Sources:** Older Americans Act through the Minnesota Board on Aging - \$107,341; RDC Tax Levy - \$35,979; Miscellaneous - \$5,095.
- Regrant Funding Sources: Older Americans Act -\$370,351; U.S. Department of Agriculture Nutrition Program - \$119,573; State Nutrition Program -\$95,138; Red Cross - \$21,328.
- Service Priorities: Regrant priorities are: nutrition, congregate and home delivered meals, legal service, transportation, chore/home repair, housekeeping, visiting and medical forms assistance. Support priorities are advocacy, education, support of county committees on aging and senior centers, inter-agency linkages, and information/referral.

### Aging Highlights

#### Fall Conference on Aging •••

Held each year in August at the University of Minnesota - Crookston. The Fall Conference on Aging continues to attract over 350 seniors and service providers to a day of educational opportunities and fun! This year we were honored to have 100 year old Bertha Roesch join us for the day!

#### Senior Diner's Club • • •

Seniors can enjoy a new way of participating in a congregate meal program, thanks to additional nutrition funding made available from the State of Minnesota. In July, a voucher program, called the Senior Diner's Club, was piloted in Brooks at the Third Base Restaurant. Seniors eating there can enjoy expanded dining hours and increased meal choices.

#### NAPIS Implementation •••

The National Aging Program Information System (NAPIS), as mandated by Congress, requires that seniors register for services with agencies receiving grant funds from the Area Agency on Aging. Beginning in January, tracking units of service received by seniors was added to the requirements. The cooperation of agencies receiving grants has been appreciated!

#### Housing/Senior Service Directory •••

A matrix of services available has been developed to be included in two sections of the Senior Service Directory. These provide a quick look-see of services available at a particular senior center or housing facility.

#### Senior Linkage Line • • •

Requests for information and assistance through the Senior Linkage Line increased by 169% over last year's levels. People contact the Area Agency on Aging through the Senior Linkage Line and can receive information about services available and how to access them. As late as November 1998, staff were still identifying seniors who still needed assistance with some form of recovery from the Flood of '97.

#### Flood Recovery •••

We provided recovery assistance to 54 seniors whose homes had been damaged by the natural disasters in 1997. Through a Disaster Recovery Assistance grant from the Minnesota Board on Aging we were able to provide home repair assistance using an Inmate Community Work Crew from the Department of Corrections. We were awarded an additional \$31,929 from the American Red Cross to complete this project as the requests for assistance were more than the initial funding available.

#### Grandparents Raising Grandchildren •••

The Area Agency on Aging hosted a community meeting in conjunction with the Legal Services of Northwest Minnesota on Kinship Caregiver issues. This is an issue across the nation, with few resources available to meet the needs of Caregivers to identify seniors in our seven county area who are raising their grandchildren. The Area Agency on Aging will be identifying resources to add to our lending library to address this issue, and working with the Minnesota Extension Service to develop a support system and educational sessions.

#### Grocery Shopping Assistance • • •

How can a small community maintain services for seniors when the grocery store closes? Residents from Kennedy were dealing with just that issue. Through a partnership between the City Clerk's office, local service clubs, Lutheran Social Service, the Area Agency on Aging and the use of a van donated by the Kittson Memorial Hospital, seniors in Kennedy are able to get to Hallock once a week for groceries, prescriptions, and other shopping needs. The Area Agency on Aging will provide state nutrition funds to help offset expenses associated with this project.

#### Gatekeeper Program Trainings •••

Employees of banks, electric cooperatives, and city offices were trained as Gatekeepers during 1998. This training is designed to increase awareness of the needs characterised of seniors as they age, and to provide information abouth resources that are available to meet these needs. Gatekeepers can make referrals to the Senior Linkage Line knowing that additional referrals will be made on behalf of the senior.

### Aging Health Insurance Counseling Highlights

Health Insurance Counseling •••

The Health Insurance Counseling Program offers older adults, Medicare beneficiaries and their family members assistance in obtaining appropriate health care coverage and entitled Medicare/Medicaid or insurance benefits. Specially trained volunteer health insurance counselors are available to assist all seniors free of charge, with information and assistance on a confidential, oneto-one basis. The program also serves to educate the public about the health care reimbursement systems and increase awareness of the program to seniors and family members. The health insurance counseling program along with Darlene Weber of the Office of Ombudsman for Older Minnesotans and Karla Abdo of Legal Services of Northwest Minnesota have partnered to present educational sessions to Senior Centers, health care providers, community action agencies and church members throughout the seven county area.

#### Information Provided •••

Have provided information and assistance services to 223 persons using the senior linkage line as the central access point. Of the 223 calls received, 444 contacts have been made.

#### Volunteer/Direct Assistance • • •

Volunteers provided assistance to 87 individuals for a total of 92 hours of direct assistance. A total of \$23,232 was recovered for Medicare beneficiaries, \$16,000 for non Medicare beneficiaries.

#### Volunteer Recruitment • • •

Four volunteers have been recruited, two in Polk (East Grand Forks and Crookston) two in Pennington. These are areas that are in need of volunteers, as well as am still working on recruiting in Kittson and Roseau county, there are no volunteers in these two counties at present.

#### Volunteer Information Training • • •

Three day training held in Feb., Medicare updates and changes. Held training in May on Medicare Fraud and Abuse. Have three day training scheduled for June 23-25 for new volunteers.

#### Educational Sessions • • •

Have presented two to three educational sessions in each county at Senior Centers. Provided information to 205+ people to increase awareness of the program to seniors and family members.



#### Recruitment Collaboration •••

Program collaborates with existing volunteer program. Volunteer from Polk county(Crookston)recruited for Retired Volunteer Senior Program.

#### Outreach Contacts • • •

Have completed presentations in each county some twice for total of 20, provided information to 292 people ranging from health care providers, community action agencies and church members, increasing awareness of program as a resource for seniors and family members.

#### Satisfaction Survey • • •

All individuals who receive assistance from program, whether they call the Senior Linkage Line or volunteer, gives direct assistance. Receive a consumer survey to evaluate timeliness of information received, effectiveness of services. Surveys show 95% satisfaction.

#### Quarterly Reports • • •

Provide quarterly reports and other reports as requested by MBA or HCFA. MBA reports include volunteer hours, number of persons served, and amount of dollars recovered/saved.



(Above) Lft. to Rt.: Karla Abdo, Cory Jones, and Darlene Weber visit the Hallock Senior Center for a Health Insurance Counseling presentation.



#### NORTHWEST REGIONAL ARTS COUNCIL

- **Purpose:** To promote, develop and encourage artistic growth and excellence of arts organizations and individual artists in northwestern Minnesota by awarding funds and conducting programs and service.
- Program Funding Sources: MN State Arts Board -\$51,414 and Interest - \$3,561; McKnight Foundation - \$4,300 and Interest - \$343; RDC Tax Levy - \$319; Miscellaneous - \$2,091.
- **Re-Grant Funding Sources:** MN State Arts Board \$100,085; McKnight Foundation \$15,365.
- Service Priorities: Direction setting, grants to organizations, grants to individual artists, grants to student artists, information/education including newsletter, training/workshops.

Arts Regional Highlights

#### Arts Grants • • •

Regrant \$95,000.00 in funds for area arts projects in three different programs using state dollars including twenty five Production Assistance/Sponsorship grants, nineteen Small Arts grants, and five Public Art Project grants.

#### Newsletter • • •

Northwest Arts: Increased from quarterly newsletters to bi-monthly in order to fulfill the need of individual artists and arts organizations for timely information on opportunities.

#### Directory • • •

Regional Artist and Art Organizations Directory was published in late Spring of 1999. The Directory will be published on the web next fiscal year. Preliminary formatting took place this year.

#### Accessibility Development Program • • •

Help arts organizations with developing their accessibility plans for both their programming and facilities.

#### Public Art Development • • •

Encourage applications from communities for the Public Art Program in order to award five grants in fiscal year 1999. Increase the number of sculptors that are listed in the artist registry in order to help communities find artists to work on their projects.

#### Arts Workshops • • •

Hands-on arts activities for area artists and high school students to learn new techniques as well as hear about grant opportunities and learn to write better grants.



#### Exhibit Program • • •

Research a new regional exhibit program. Staff contacted other Regional Arts Councils who currently administer regional exhibits and asked for feedback in information on their programs. This information has served as a model while developing the program.

#### Data Entry/Access Conversion • • •

Convert arts information to Microsoft Access so that arts information is all Year 2000 compatible.

#### MCA Meetings • • •

Attend Minnesota Citizens for the Arts Meetings as a board member. Advocate on behalf of the arts for stability in legislative funds. Work hard during the 1999 legislative session to keep the current level of funding for the arts appropriation.

#### MCK Planning •••

New plan for FY2000 - 2001 to the McKnight Foundation. Planning meeting in November 1998. New plan includes the four programs currently administered: Individual Artist Grants, Student Artist Grants, Training and Development Grants, and Small Capital Grants.



Students from the migrant school in Stephen/Argyle sing and dance during their day of activities at the Marshall County Museum. This activity was sponsored by an NWRDC arts grant.

Community

#### COMMUNITY DEVELOPMENT

- **Purpose:** To assist local communities to improve the quality of life in region, and secondly help local units of government and service agencies to increase their technical and service capacities.
- Funding Sources: RDC Tax Levy \$11,017; Miscellaneous - \$645.
- Service Priorities: Setting community priorities, writing and implementing local development plans, grant writing, grant administration, accessing state and federal development programs and resources, obtaining data and statistical data, personnel management, computer purchase or use, land use planning and zoning, solid waste and water use planning, surveys, studies, and development of community promotional materials.

Community Development Highlights

#### Technical Assistance Grants • • •

Technical assistance grants have been awarded to several communities throughout the region to help further develop housing. The grants have helped pay for engineering, professional planning, housing needs assessment surveys, and grant applications.

#### Infrastructure Planning •••

Work with community of Brooks to evaluate the use of a new waste water treatment system for existing residents and new housing development area.

#### Community Training •••

Helped Halstad apply for EDA. Provided guidance on housing surveys in communities interested in developing a comprehensive housing strategy around assisted living units for the community.

#### Long Range Planning • • •

Helped with developing a long range plan for development in several communities in the region. Narrowing the focus of what types of industry the communities are wanted to attrach to town.

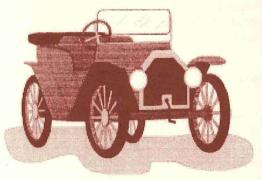
#### Historical Group Coordinators •••

Historical groups from an eight county area have joined together to complete joint projects under the name Minnesota's Historic Great Northwest. They received an award in the fall of 1998 for there efforts. The NWRDC helps coordinate their meetings.

Development

# Museums and Historical Areas

### "Travel Back in Time"



Cooperating Counties: Kittson, Lake of the Woods, Marshall, Pennington, Polk, Red Lake, Roseau

Above is the cover of the brochure completed this year for Minnesota's Historic Great Northwest group.

NWRDC Data System Management ••• Set up internal data management system and catalogued data. Updated demographic and economic data.

#### MN State Data Center Affiliate • • •

Serve as affiliate to Minnesota State Data Center. Attended annual State Data Conference on May 4 and 5, 1999.

#### Census 2000 • • •

Updated Census Tract Maps for the seven counties.

# Economic Development

- **Purpose:** To assist in creation of new jobs by providing general planning guidance, technical assistance for specific industrial projects and services to local units of government.
- Program Funding Sources: United States Economic Development Administration (EDA) - \$55,906; NW MN Foundation - \$50,598; RDC Tax Levy - \$20,461.
- Service Priorities: Regional Economic Analysis and Planning, Local Planning, Technical Assistance to Local Development Groups, Grant Writing, Business Counseling and Referral, Information on other Development Programs and Resources, Data and Statistics, and Tourism.

#### Economic Development Highlights

Overall Economic Development Program Report ••• The O.E.D.P. is information gathered about the region's economy, infrastructure, businesses, education that is used as an economic map to what has happened in the region over time. It is also used to make county and business decisions.

#### Economic Development Planning • • •

Work with several cities on how to develop the local capacity to attract and work with existing businesses. Helped Halstad develop an EDA.

#### Housing Development Planning • • •

Worked with several communities on surveying needs on housing. Developed housing development strategies with loan pools to provide incentives to build or buy existing homes. Information gathered from surveys was used to apply for grants from Minnesota Housing Finance Agency totaling over \$500,000 throughout the region.

#### Housing and Community Assessments • • •

Kittson County has developed a housing survey which will help with long range planning on housing development. The communities are delivering the surveys and results will develop a grant application and a county housing plan.

#### Homestretch Buyer Education Program • • •

The program continues to offer classes on home ownership and gives details on determining what level of home you can afford and what types of credit decisions you must make in order to be a candidate for a home loan. Business Development • • •

The program worked with Red Lake Falls on developing a new bakery in town. Met with many farm families looking a starting a business throughout region.

#### Tourism Directory • • •

Update and distribute the 1999 version of the Northwest Minnesota Visitor and Recreation Guide. Publish the 1999 Guide to the NWRDC web site.

#### Snowmobile Initiative • • •

This year the NWRDC helped the initiative by creating a new snowmobile map for the area extending from our region down through Detroit Lakes. The map included symbols for services along the route. The maps will be laminated and displayed in the area.

#### Tourism Web Site •••

Coordinate meeting of River land, Borderland Trails, Northern Gateway, the NWRDC and MN Office of Tourism to help create a web site for the three tourism groups that includes the NWRDC tourism information.

#### Scenic Byway • • •

Attend meeting on scenic byway along ox cart trail to talk about tourism related issues.



New home being built under the Roseau County Affordable Housing Fund.

Enterprise Fund

**Purpose:** To strengthen and diversify the economy by providing a source of low interest financing to busi nesses when credit is not otherwise available from other sources to ensure the successful completion of activities to be financed.

**Program Funding Sources:** Loan Interest and Loan Fees - \$58,663.

**Loan Funding Sources:** Loan Repayments and Loan Interest - \$187,500.

Service Priorities: Financing for-profit businesses which create or retain jobs, especially for the long term underemployed or unemployed.



#### **Standard Revolving Loan Fund**

The following businesses received approval for financing through the Northwest Regional Enterprise Fund, Inc. in fiscal year 1999:

Five B's, Inc., East Grand Forks	\$120,000
DRB Fabrication, Greenbush	\$ 50,000
Uncle Bob's Family Restaurant, Fosston	\$ 25,000
Valley Hardware and Supply, Halstad	\$ 27,500
Upstairs Downtown, East Grand Forks	\$ 30,000

#### TOTAL LOANS

\$252,500

To date, eighty-two business loans have been approved for financing for a total amount of \$4,819,190. The program has assisted thirty-five new businesses, thirty-four businesses with expansions, and thirteen businesses with retention. Forty-five of the loans are currently active, twenty-six are fully repaid and eleven loans have been written off.

In fiscal year 1999, the Enterprise Fund focused on providing assistance to main street businesses in northwestern Minnesota which have been experiencing the impact of the farm crisis and the weather-related disasters over the past few years. Loan funds are available to help commercial businesses with their cash flow needs and with debt management.

The Enterprise Fund's administration budget for the year is \$62,685. The loan fees collected and one-half of the interest earned on the loans and on accounts are used for administrative costs. The other one-half of the interest payments, along with the principal repaid on loans, becomes available for relending.

#### **Disaster Relief Loan Fund**

**Purpose:** The primary purpose of the Disaster Relief Loan Fund (DRLF) is to assist formerly healthy businesses with financing for working capital and other needs so they can survive the economic stresses brought on by weather related and other disasters.

**Program Funding Source:** Loan Interest and Loan Fees - \$4,022.

Loan Funding Source: Economic Development Administration - \$267,973, NWRDC - \$43,214.

Service Priorities: Business eligibility is dependent upon economic viability prior to the disaster and demonstrated loss of sales or other financial damage as a result of the disaster.

The DRLF can provide businesses with working capital for loss of income while the business was closed during the disaster, funds to replace inventory and fixed assets lost as a result of the disaster, and other assistance.

The following businesses received approval for Disaster Relief Loans in fiscal year 1999:

Jenson Seed, Iron and Metal, Roseau	\$ 18,687
Fosston Cooperative Elevator	
Association, Fosston	\$ 75,000
Roger's Auto and Truck Repair, Halstad	\$ 13,900
East River's Edge Corporation,	
East Grand Forks	\$150,000
L & L Oil Co., Crookston	\$ 75,000

	<b>IOTAL</b>	LOANS	\$332,587
--	--------------	-------	-----------

Farm Recovery

#### FARM RECOVERY PROGRAM

**Purpose:** To help farmers plan to make life decisions which may include exiting farming while avoiding foreclosure and bankruptcies at all costs.

**Program Funding Sources:** Polk County/NW Mental Health - \$22,136; NWMNF - \$6,726; Bremer Foundation - \$1,102.

Service Priorities: Farm Financial and Legal Planning.

#### Farm Recovery Highlights

#### Project Excellence Award • • •

Accepted the Project Excellence Award from the Northwest Minnesota Foundation on behalf of all the participants in Farm Wrap - Rural Crisis Response.

#### Farm Wrap Coordination •••

Supplied the overall coordination of the informal network and team meetings that provide service to our farm families in this crisis. New services include: developing new farm markets, and developing small businesses on the farm.

Farm Financial Technical Assis. Regrant Project ••• To minimize the tax consequences of exiting farming, grants in the amount of \$500 per farm are awarded. The farmer selects an ag-CPA who works for 75% of cost. Together we plan an exit strategy. \$60,000 of state funds have been committed to 120 farmers. Some farmers have chosen to use the regrant for Farm Business Management tuition which sends an instructor to help with the farm financial accounting which aids in the decision process.

Farm Legal Technical Assistance Regrant Project ••• Grant funds from the NW Minnesota Foundation (\$30,000) and Otto Bremer (\$29,000) were regranted.

Governor Jesse Ventura's ••• Invitation to his working lunch on the flood and farm issues. Held in East Grand Forks, we had a chance to introduce ourselves to the Governor.

Legislative Meetings ••• Were held throughout the region with each of our State Legislators regarding the farm crisis and it's local impact.

#### 1999 Legislative Proposal • • •

Unmet farm recovery needs were combined into one statewide recovery proposal. Issues included that were passed during the 1999 Legislative session were: Making income from the forced liquidation of assets non-taxable, creating a debt settlement process within the Minnesota Department of Revenue, and moving the Farm Credit Mediation Program and funding for another year,

#### Congressional Meetings • • •

Prepare a master list of national farm program changes that our rural population would like to see happen and meet with Congressman.

#### Suicide Prevention Training • • •

Held a seminar for para-professionals and friends and neighbors of farm families and flood victims. Funding provide by Otto Bremer Foundation.

#### Farm Wrap Network News • • •

A new newsletter about what we can do about the farm crisis of crises.

#### New Networks • • •

Explaining the Farm Wrap Network and concept to Region 4 and Region 2. Region 4, centered in Fergus Falls is actively developing their own Rural Crisis support based on Farm Wrap.

Accepting the Project Excellance Award from the NW MN Foundation are (left to right) Dan Wilson, Jon Evert, Willard Brunelle, Kathy Brule, Jeanette Kliner, Nancy Trickey, Kay Hegge, Howard Person, and Leon Heath.



Flood Recovery

#### FLOOD RECOVERY PROGRAM

- **Purpose:** To expedite the flood recovery effort in the region by building a coordinated, integrated, regional effort.
- Program Funding Sources: EDA \$42,435; RDC Tax Levy - \$4,465; and Red Cross - \$14,219.
- Service Priorities: Flood Recovery and Economic Recovery Planning are made up of: 1) writing grant applications, 2) making implementation of programs successful, 3) identifying "gaps" in the system and designing projects to fill them.

#### Flood Recovery Highlights

#### The Last Hurrah •••

Work began in April to address remaining flood needs with declining flood resources. At a time when our worst cases are surfacing, this will combine agencies in a team problem solving approach. The goal is to find the last of the last flood victims and help the hardest to help with their flood recovery. Both rehab needs and mental health needs will be coordinated. The American Red Cross funded four months of phone outreach at \$37,418 and work crews for \$77,640. Assistance with Red Cross funding of \$130,000 to the Northwest MN Disaster Response Network, which includes mental health and Rural Life Outreach.

#### Buy out Easement Language • • •

Prepared a detailed synopsis of the problem that dates back to the '93 floods. With emergency disaster payments to farmers coming from the USDA, the flood buy out easement contract needs to have a change in the language of the Stafford Act. This is an example of what can happen when one disaster hits another.

#### Flood Victims • • •

Handled phone calls and placed follow up calls to hundreds of flood victims and their families, putting them in touch with the appropriate service providers and provided personal support and personal visits as needed, sometimes with all providers present in order to solve problems.

#### Homes & Farms in Robbin • • •

This entire town in Kittson County was affected by the overland flooding and Red River flooding.

#### FEMA Trailer Exit • • •

Coordinated the 10 agency effort to help the last 66 FEMA Mobile Home Park Residents find temporary and permanent housing in time to meet their FEMA exit date and avoid evictions.



Governor Jesse Ventura surprised us with a visit, March 31, 1999.

#### Red River Basin Disaster Information Network ••• Assisted in the start up of an on-line disaster information network.

#### Recovery Road • • •

Newsletter, newspaper columns and broadcasts continued as necessary throughout the year.

#### East Grand Forks Economic Development Administration Proposals •••

Assisted with the City's grant proposals for the downtown Holiday Mall addition and boardwalk and streetscapes and firehall.

#### Farm Wrap Becomes a Reality • • •

Implemented the plan for Project Farm Wrap which was funded by the NW MN Foundation: \$30,000, the Otto Bremer Foundation: \$29,000, and NW Mental Health Center via Polk County: \$60,000. The Farm Wrap is free or low cost technical and personal assistance to farmers facing the stay or quit decision.

#### Senior Housing • • •

Assisted with a Red Cross proposal to fund the gap in a proposed 22 unit townhome. Red Cross approved a \$235,000 grant pending site selection.

Regional Forum

NORTHWEST REGIONAL DEVELOPMENT COMMISSION AND BOARD OF DIRECTORS

**Purpose:** Discuss and develop solutions to rural issues and problems which are held common in Northwest Minnesota.

- Funding Source: Local Tax Levy \$13,288; and interest \$21,501; Misc. \$21.
- Service Priorities: Consensus building, planning, research, information, new program development, legislative advocacy.

#### Regional Forum Highlights

Commission and Board Meetings • • •

Conducted quarterly Commission and monthly Board of Directors Meetings to discuss area issues, set Commission service priorities and manage NWRDC program activities.

#### MRDO • • •

The Minnesota Association of Regional Development Organizations and members groups obtained legislative approval for RDC's to increase local tax funding to address local service needs. Efforts also included a partially approved request for the reinstatement of state funding for RDC's to assist local units of government with land use planning efforts.

#### Web Assistance • • •

Create an NWRDC web page for sharing information about the programs and services available at the NWRDC. Included in the site is information on the seven counties in our region. The web site will be constantly updated. Visit us at www.nwrdc.org.

#### Access • • •

This year the agency mail list was transferred from Dataflex to Microsoft Access. This was a large project to become compliant for the Year 2000.

#### Service Directory • • •

Maintained extensive mailing list of all Governmental and Service Agencies in Region I. Provide mailing lists on a request basis to appropriate agencies.

MN Association of Regional Organizations ••• Participated in efforts to obtain state funding to support local planning. The effort resulted in \$150,000 in state funding to be granted on a competitive basis to regional organizations to use is support of local planning efforts.

#### Community Based Planning • • •

The NWRDC assisted local units of government to understand and react to the provisions of the current Community Based Planning legislation and to propose changes in the 1998 legislative Session.

#### Local Performance Aid • • •

Assisted Counties and Cities in addressing the provisions of the Local Performance Aid legislation. This included both technical assistance and the development of a model program for Kittson County.

#### Legislative Advocacy • • •

Conducted an area wide discussion of 1998 legislative issues which included area legislators, local units of government and service agencies.

#### Red River Water Quality Plan •••

Assisted in the establishment and operation of a Red River Water Quality Plan advisory committee to provide input into the planning process being undertaken by MPCA.

#### Red Cross Application/Flood Recovery •••

Complete applications for funding from Red Cross to complete outreach activities and hire additional work crews to do housing rehabilitation work. Project was funded in the amount of \$115,000.

#### Institutional Work Crews • • •

Started negotiations with the Department of Corrections to expand the Institutional Work Crew affordable Housing construction program to the entire seven county areas. The program uses prisoner crews to construct low cost homes.



NWRDC members from Norman County caucus during the Annual Commission meeting.

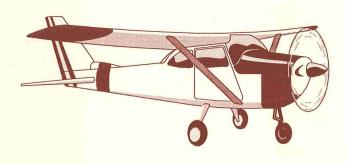
Special Projects

**Purpose:** Support the efforts of local units of government to address high priority issues or problems.

**Funding Source:** State Planning - \$81,228; U.S. Forest Service - \$15,032; Marshall Co. - \$5,047; Pennington Co. - \$6,190; Roseau Co. - \$638; and RDC Tax Levy - \$2,816.

#### NORTHERN COUNTIES

Provided assistance to the Northern Counties Landuse Coordinating Board in the administration of a \$375,000 project to complete a landuse planning model and draft land use plans in a ten county area. The project provided direct services to Pennington and Marshall counties in Region One.



#### PENNINGTON COUNTY FEEDLOT INVENTORY

Contracted with the county to complete a level two inventory of feedlots and entry the information into a digital format.

#### MARSHALL COUNTY FEEDLOT INVENTORY

Contracted with the county to complete a level two inventory of feedlots and to complete background information of development of a feed lot ordinance. The inventory includes taking arial photographs. Some of the Marshall county photos have been taken.

#### PENNINGTON COUNTY WELL INVENTORY

Contracted with the county to complete a inventory of wells that may be susceptible to influence from ground water. The information was also entered into a digital format.

#### MARSHALL COUNTY LANDUSE PLANNING

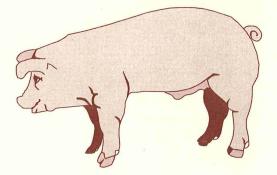
Submitted a joint proposal with Denver Tolliver and Associates, Fargo, ND to complete a draft land use plan for the county. The proposal was accepted and initial work completed including data gathering, analysis and goal setting.

#### PENNINGTON COUNTY LANDUSE PLANNING

Submitted a joint proposal with Denver Tolliver and Associates, Fargo, ND to complete a draft land use plan for the county. The proposal was accepted and initial work completed including data gathering, analysis and goal setting.

#### **ROSEAU COUNTY GIS**

Contracted with Roseau county Soil and Water Conservation District to provide base information and training for development of a county Geographical Information System for use by a variety of agencies.



Transportation

- **Purpose:** To insure safe efficient movement of people and commodities in the region. Provide an ongoing forum for important transportation issues in the region. Assist MN/DOT and provide input with it's planning efforts and programs.
- Funding Sources: MN Department of Transportation \$52,404; and RDC Tax Levy \$22,857.
- Service Priorities: Direction setting, comprehensive regional planning, legislative advocacy, MN/DOT project coordination.

#### Transportation Highlights

#### Reorganized TAC •••

Reorganized the Transportation Advisory Committee to provide more direct input by the County Highway Engineers and to facilitate coordination between state and local highway systems.

#### District Transportation Plan •••

Assisted in the preparation of the MnDot District Two Transportation Plan including completion of the economic profile and designation of funding priorities.

#### ATP •••

Assisted in review and ranking of projects submitted for funding under the inter-regional, enhancements, and transit funding categories related to state and federal transportation funding.

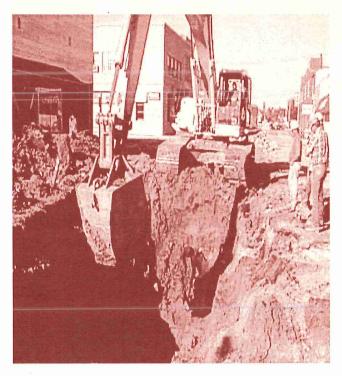
#### Information Systems • • •

Completed a survey of MnDot and County staff to determine existing capacities in geographical information systems. This resulted in a training session and the definition of basic information storage and analysis needs in the region.

#### Pembina Trails Scenic By-Ways • • •

Assisted in preliminary work to obtain a federal scenic by-ways designation for a series of roads which follow the general path of the Pembina Trail ox cart path trough Kittson, Marshall and Polk Counties.





Main Street construction in Warren to replace sewer/pipe damage due to the floods of 1996 and 1997.

#### Public Input • • •

Completed a public input process in conjunction with a planning consultant which defined the major transportation issues in the region, including Red River bridges, routing of Highway 89, design of a coordinated nine ton road systems and maintaining the existing road system.

#### Local Planning •••

Completed initial design for county segmented traffic count maps and mapping of local nine ton routes. This information will be used to examine how local road systems and traffic flows integrate with state highway systems.

# Plans, Studies and Publications

#### Prepared by NWRDC

Area Plan on Aging - The Area Plan on Aging examines senior input and demographic data to establish priorities for the use of Title III Older Americans Act funds. Includes budget information, an Executive Summary and work activities.

**Commission Chronicle** - NWRDC Newsletter - Printed on a quarterly basis and distributed to government units, service agencies and interested persons. Contains current items of interest to local communities and Commission activities.

**Directory of Artists and Arts Organizations** - The directory contains listings of regional artists, arts organizations, school district offices and public libraries.

**Directory of Government Units and Service Agencies** - The directory contains listings of service agencies and governmental offices from the township level through the legislative level.

**Disaster Relief Loan Fund Plan** - Describes the program elements and guidelines for the Disaster Relief Loan Fund. Updated in 1997.

**FY 1998 Annual Report** - Information on the funding and work activities of the Commission over the past year. Published and distributed to local officials and legislators.

**FY 1999 Work Program** - Details the goals and objectives of the Commission in each of the program and planning areas.

Northwest Arts - Quarterly newsletter developed for the artists, arts organizations and schools in northwest Minnesota.

Northwest Minnesota Visitor and Recreation Guide - A comprehensive listing of attractions and facilities which offer opportunities and services to local and outside visitors to area communities.

**Overall Economic Development Program** - Background information and statistics about Northwest Minnesota are examined to produce economic development strategies and work activities for the upcoming year.

"Recovery Road" newsletters - Tracks one year of flood recovery decisions and progress.

"Farm Wrap Network" newsletters - Tracks 6 months of farm recovery decisions and progress.

**Regional Arts Plans** - Goals, strategies and work activities for State Arts Funds and McKnight Arts Funds are included in these plans.

**Resources for Economic Development** - Descriptions of agencies and both technical assistance and financial programs for economic development. Includes special sections on labor force and housing resources. Lists community revolving loan funds and economic development contacts.

**Revolving Loan Fund Plan** - Describes the program elements and guidelines for the loan fund. Updated in 1997.

Senior News - Newsletter developed for the Senior Citizens and service providers of Region One.

Senior Service Directory - Resources for Region I seniors, consumers and professionals in the field of aging. It provides a brief description of programs, resources and agencies.

# Committee Membership List

#### **Aging Advisory Committee**

Sharon Bring Bob Carlson

 Richard Dahlin George Derosier Matthew Edman Jeanne Harren Jamie Hennen Beverely Hewitt Roy Jorgenson Charles Lindberg Carrie Michalski Warren Olson Julie Pahlen Lorraine Strand Elizabeth Valdez Henry Vasek

**Regional Arts Council** 

Marlene Baatz Dawn Bly Mavis Benson Rob Conwell Pat Dunning Mary Follett

 \* George French Dorothy Gehrke
 Betty Halvorson
 Kimberley Johnson
 Gen Knott
 Charlene Kuznia
 Larry Braford
 Ruth Halverson
 Gene Lysaker Newfolden Thief River Falls Ada **Red Lake Falls** Alvarado Warroad Ada Lancaster Thief River Falls Kennedy **Red Lake Falls** Halstad Roseau Erskine Crookston Warren

Nielsville Fosston Stephen Red Lake Falls Thief River Falls Thief River Falls Crookston Roseau Plummer Kennedy Red Lake Falls Argyle East Grand Forks Karlstad Twin Valley

#### **Transportation Advisory Committee**

Milton Alm
 Dr. Joe Bouvette
 Sharon Bring
 George Broadwell
 Glenn Darst
 Lyle Eisert
 Donald Jensen
 Jeff Langan
 Charles Lindberg
 Bob Marvin
 Lee Nielson
 Tara Ratzlaff
 Warren Strandell
 Earl Visser

Ada Hallock Strandquist ThiefRiverFalls Greenbush Crookston Goodridge Warren Kennedy Warroad Erskine Red Lake Falls East Grand Forks Ada

#### **Enterprise Fund Members**

Garnet Aanenson \* Randall Aarestad **Betty Arvidson** Michelle Benton **Brenda Berg** Allen Bertilrud Mike England Stephen Fisher **Cecil Fossell** Lee Ann Konkin **Ronald Lagua** Stuart McFarlane **Tina Murn** Vanessa Page Milt Peterson **Terry Potucek** Sandra Simonson Kari Thompson Ed Turn Fred Wilebski Scott Wilson

**McIntosh** Halstad Crookston **Thief River Falls** Greenbush **Red Lake Falls** Roseau Warroad Kennedy Ada Halstad Roseau **Twin Valley** Crookston Plummer Warren Oslo Crookston Warren Lancaster Karlstad

#### **Economic Development Planning Committee**

Michelle Benton Carolyn Eeg Brent Guenthner Evangeline Myhre \* Jim Richter Scott Wilson John Wynne ThiefRiverFalls Greenbush Red Lake Falls Warren East Grand Forks Karlstad Wannaska

#### Drees, Riskey & Vallager, Ltd.

-3-

Certified Public Accountants 117 South Broadway Crookston, Minnesota 56716 Telephone (218) 281-3789 FAX (218) 281-5245

INDEPENDENT AUDITORS' REPORT

Board of Directors Northwest Regional Development Commission Warren, Minnesota 56762

We have audited the accompanying general purpose financial statements of Northwest Regional Development Commission as of June 30, 1998, and for the year then ended, as listed in the Table of Contents. These general purpose financial statements are the responsibility of Northwest Regional Development Commission; 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 and <u>Government Auditing Standards</u>, issued by the Comptroller General of the United States. 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 general purpose 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 Northwest Regional Development Commission, as of June 30, 1998, and the results of its operations for the year then ended in conformity with generally accepted accounting principles.

In accordance with Government Auditing Standards, we have also issued a report dated September 18, 1998 on our consideration of the Northwest Regional Development Commission's internal control over financial reporting and our test of compliance with certain provisions of laws, regulations, contracts and grants.

Our audit was performed for the purpose of forming an opinion on the general purpose financial statements taken as whole. The individual fund statements and the Schedule of Expenditures of Federal Awards are presented for purposes of additional analysis as required by U.S. Office of Management and Budget Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations," and are not a required part of the general purpose financial statements of Northwest Regional Development 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.

DREES, RISKEY & VALLAGER, LTD.

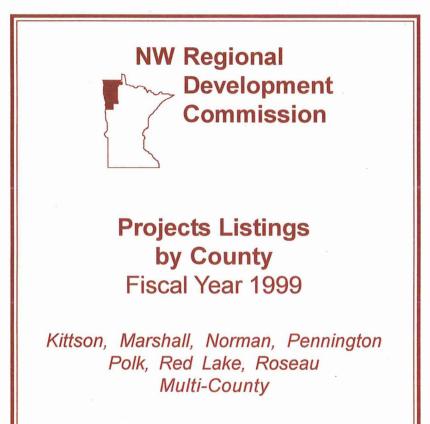
Drees, Risky + Vallager, (7)

Certified Public Accountants

September 18, 1998 Crookston, Minnesota

> Members of National Associated CPA Firms Members of Minnesota Society of CPA's Members of American Institute of Certified Accountants

> > 17



# Kittson County

Transportation	Highway Traffic Map County	Design Kittson County traffic count map.	
Enterprise	Enterprise Fund Loans	Nine loans have been made to businesses in Kittson County,	\$523,820
Fund	County	totalling \$523,820. Seven of the loans are active.	<i><b>4010</b></i> , <b>010</b>
Flood Recovery	Area Flood Victims County	Technical Assistance to the rural Donaldson/Robbin area flood victims. Assisted 12 people.	
Flood Recovery	Kittson County Flood Victims County	Technical Assistance to Kittson County residents regarding their flood buyout vs. rehab and financing questions. Assisted over 100 persons.	
Aging Admin	1998 Senior Medical Travel County	Granted Kittson County Sr. Medical Travel \$5,000 in III-B funds to provide medical transportation services. To date: provided 512 one way trips to 51 persons.	\$5,000
Aging Admin	1999 Senior Transportation County	Approved grant for \$5,000 to Kittson Senior Medical Travel to provide medical transportation services to elderly persons in Kittson County for 1999.	\$5,000
SENIOR LINKAGE	I&A - Kittson County County	Provided information and assistance to 41 calls in Kittson County.	
Flood Recovery	R-B Century Farm Donaldson	Further work with the private non-profits and this Century farm. This farm is done.	
Housing Tech. Asst.	Housing Technical Assistance Hallock	Develop plans for an assisted living unit that would be tied to the hospital in Hallock. Plans have been developed and project cost estimates have been developed.	\$2,000
Economic Development	Hallock Housing Assistance Hallock	Review Hallock current housing to determine if elderly housing is needed in the community.	
Arts Development	Arts Grant Hallock	Funded Kittson Central School for the sponsorship of Prairie Fire Theater's production of "Cinderella" from July 26-31, 1999.	\$550
Aging Admin	LSS Senior Nutrition Program Hallock	Provided 3,801 Congregate and Home Delivered Meals to 142 persons in Hallock (Senior Center and Hallock West Side apartments) in 1998.	4
Aging Admin	LSS Senior Nutrition Program Karlstad	Provided 9,091 Congregate and Home Delivered Meals to 213 persons in Karlstad in 1998.	
McKnight Arts	Individual Artist Grant Kennedy	Funded Bernie Wilebski to attend a paint away in Montana from August 26-28, 1998.	\$420
Aging Admin	LSS Senior Nutrition Program Kennedy	Provided 2,696 Congregate and Home Delivered Meals to 52 persons in Kennedy in 1998.	
Aging PD&C	Grocery Shopping Assistance Kennedy	Developed a Grocery Shopping Assistance program for senior residents in Kennedy in response to a request for assistance from the City Clerk. Nursing Home in Hallock will provide van for use by program one day a week at no cost!	

Arts	Arts Grant	Funded Artist Unlimited for the sponsorship of a workshop by	\$870
Development	Lake Bronson	watercolor artist Marilyn Hughes of Montana on September 18-20, 1999.	
1	10 III		
McKnight	Individual Artist Grant	Funded Audrey Sandahl to attend a paint away in Montana on August	\$390
Arts	Lake Bronson	26-28, 1998.	
Aging	LSS Senior Nutrition Program	Provided 3,279 Congregate and Home Delivered Meals to 94 persons	
Admin	Lake Bronson	in Lake Bronson in 1998.	
OIP	Lancaster Housing Study	Help Lancaster look at assisted living for some of its senior	
#4 - Multi Fam	Lancaster	housing needs. Developed a housing survey to be used to determine	
		housing needs in Lancaster. CRF application is being discussed	
		with city council. Housing survey is being planned.	
Housing	Lancaster Housing Survey	Lancaster is in need of senior housing. I spoke to Gary Burton	
Tech. Asst.	Lancaster	about assisted living and gave him Patrick Raffety name and	
		address to look at Tekakwitha Nursing Center working on assisted	
		living units in Lancaster. Developed housing survey for Lancaster.	
Aging	LSS Senior Nutrition Program	Provided 2,494 Congregate and Home Delivered Meals to 73 persons	
Admin	Lancaster	in Lancaster in 1998.	

# Marshall County

1 1	0. "		
Landuse	Staff	Provide a variety of staffing duties for DTA. Attend meetings,	
Planning	County	scheduling, mailings, prepare/present reports to landuse committee.	
Landuse	Demographic	Prepare demographic and economic data package for landuse	
Planning	County	committee.	
Landuse	Data	Prepare data package outlined in the landuse planning proposal.	
Planning	County	Prepare and package GIS data.	
Landuse	Training	Organize and tailor GIS training based on survey of local GIS	
Planning	County	capacity and staff training suggestions.	
Regional	Land Use Planning Proposal	Completed a joint proposal with Toliver and Associated to do draft	
Forum	County	land use plans in Marshall and Pennington Counties. Both counties accepted the proposals.	
Economic	Marshall Land Use Planning	Assisted in the development of a land use planning process that	
Development	County	can be used in Marshall County by participation in the Northern	
		Counties Land Use Coordinating Board and other groups.	
Enterprise	Enterprise Fund Loans	Fifteen loans have been made to businesses in Marshall County,	\$880,543
Fund	County	totalling \$880,543. Five loans are active.	
Flood	Warren Flood Victims	Technical Assistance to Warren residents regarding their flood buy	
Recovery	County	out/rehab/financing questions. Assisted over 100 people.	
Flood	Marshall County Flood Victims	Technical assistance to Marshall County residents regarding their	
Recovery	County	flood buyout/rehab/financing questions. Assisted over 40 people.	
Marshall	Methodology	Complete marshall county feedlot inventory.	
Feedlot	County		

Aging Admin	1998 Brown Bag Project County	Granted Argyle LAH/BNP \$1,500 in III-F funds to provide health education workshops for seniors.	\$1,500
		To date: Six sessions provided by 5 pharmacists. One-on-one	
		sessions held with seniors. 3 Senior Site presentations made.	
Aging	1999 Tri-Community LAH/BNP	Granted City of Newfolden III-B funds for the Tri-Community	
Admin	County	Living At Home Block Nurse Program for 7/1/99 to 12/31/99.	
Aging	1999 Health Promotion Clinics	Granted North Valley Home Health \$3,000 in III-F funds to	\$3,000
Admin	County	do Health Promotion Clinics in Marshall county to seniors in 1999.	
SENIOR	I&A - Marshall County	Provided information and assistance to 99 calls in Marshall County.	
LINKAGE	County		
Housing	Housing Technical Assistance	Complete a housing needs survey and develop a housing strategy	\$2,000
Tech. Asst.	Alvarado	based on survey results. Duplex is being considered in town.	
Housing	Alvarado Housing Survey	Alvarado is looking at building a four plex, I told them they	
Fech. Asst.	Alvarado	should look at completing a housing survey before they build.	
		Met with city council to discuss housing technical assistance	
		grant on 5-12-98. Survey is complete and plans are being reviewed.	
OIP	Argyle Assisted Living Project	Work with Argyle Development to indentify possible assisted living	
#4 - Multi Fam	Argyle	providers and locate possible sources of funding through USDA	
		Rural Development under community facilities program.	
Economic	Argyle Sentence to Service	Work with community on developing a spec home after business plan	
Development	Argyle	has been completed by Greater MN Housing Fund. Provided Argyle	
		with building information on several companies who have insulated	
		panels for home construction. City decided to wait on building.	
Arts	TA	Worked with the Old Mill State Park on their public art project.	
Development	Argyle		
Arts	Public Arts Grant	Funded Old Mill State Park for the creation of a wood and metal	\$7,500
Development	Argyle	artistic sign for the parks entrance.	
Arts	Arts Grant	Funded Friends of the Old Mill for the sponsorship of a situ	\$400
Development	Argyle	landscape workshop with Pat Dunning on June 14 - 25, 1999 with a	
		display on July 25, 1999.	
McKnight	Student Artist Grant	Funded Brent Radeke for voice instruction with Dr. Eric Tucker	\$500
Arts	Argyle	from September 1999 - June 2000.	
OIP	Grygla Duplex	Grygla Condo development. MNHFA awarded financing for duplex	
#4 - Multi Fam	Grygla	looking for administration dollars to develop the project for NW	
		Multi County to be construction manager. Total project is \$393,000	
		plus development fees. Funding has been awarded by MNHFA.	
Housing	Grygla Four Plex	Work with NW Multi County HRA to locate gap financing on the	
Tech. Asst.	Grygla	project. Also helped them find contractors to bid project. Total project funded at \$393,000 from various sources.	
			1
Economic Development	Grygla Housing Marketing Grygla	Spoke with Joan Abercrombie about private developer doing Grygla project if it does not get funded this round through MN Housing	
Development	aiyyia	project in trades not get tunded this round through why mousing	

Economic	Grygla Loan Fund	Assisted with putting together loan packages for City Loan Fund.	
Development	Grygla	Work this year has included the Steak Knife purchase.	
Aging	LSS Senior Nutrition Program	Provided 6,797 Congregate and Home Delivered meals to 156 persons	
Admin	Grygla	in Grygla in 1998.	
Arts	Arts Grant	Funded Middle River Community Theater for the production of "The	\$2,000
Development	Middle River	Crazy Quilt" on September 29-30, October 1-2, 1999.	
Arts	Arts Grant	Funded Middle River Community Theater for the children's	\$2,000
Development	Middle River	production of "Pale Pink Dragon" from June 27-30, 1999.	
McKnight	Small Capital Grant	Funded Middle River Community Theater for the purchase of a	\$1,500
Arts	Middle River	keyboard.	
Aging	LSS Senior Nutrition Program	Provided 6,124 Congregate and Home Delivered meals to 110 persons	
Admin	Middle River	in Middle River in 1998.	
Aging	Tri-Community LAH/BNP	Provided technical assistance to steering committee looking at	
Admin	Newfolden	development of Living at Home/Block Nurse Program for Viking, Holt, and Newfolden.	
Aging	LSS Senior Nutrition Program	Provided 7,879 Congregate and Home Delivered meals to 281 persons	
Admin	Newfolden	in Newfolden in 1998.	
Aging	LSS Senior Nutrition Program	Provided 3,399 Congregate and Home Delivered meals to 126 persons	
Admin	Oslo	in Oslo in 1998.	
Housing	Housing Technical Assistance	A grant to look into assisted living units in Stephen. The city	\$2,000
Tech. Asst.	Stephen	council and EDA decided to look at senior apartments instead of assisted living facility.	
Housing	Stephen Assisted Living	Stephen is interested in looking at assisted living housing.	4
Tech. Asst.	Stephen	They decided to look at just senior apartments instead of assisted living right now.	
Economic	Stephen Technical Assistance	Spoke with Stephen about assisted living. Spoke to Stephen about	
Development	Stephen	assisted living facility in Bemidji called Goldpine arranged a tour of facility the city came. Stephen interest is now in	
		senior apartments instead of assisted living units.	
Arts	Arts Grant	Funded Stephen/Argyle Public School for the sponsorship of Prairie	\$1,000
Development	Stephen	Fire Theater production of "Robin Hood" from August 13-14, 1999.	
McKnight	Student Artist Grant	Funded Jonathan Hendricks to prepare for his Senior piano recital	\$500
Arts	Stephen	including moving a concert grand piano twice in December 1999.	
McKnight	Student Artist Grant	Funded Jodi Wang for voice instruction with Maria Williams to	\$500
Arts	Stephen	prepare for her Senior vocal recital from July 1999 - May 2000.	
Aging	LSS Senior Nutrition Program	Provided 6,809 Congregate and Home Delivered meals to 139 persons	
Admin	Stephen	in Stephen in 1998.	
Economic	Warren Townhome Marketing	Work with Mark Beardsley with townhome marketing.	
Development	Warren		

Economic	Warren Sentence to Service	Warren is currently not interested in using the Sentence to	
Development	Warren	Service program to build homes in town.	
Enterprise	Copp Custom Harvesting, Inc.	Closed Disaster Relief Loan for \$67,500.	\$67,500
Fund	Warren		
Enterprise	Warren Disaster Assistance	Worked with businesses and City of Warren in regard to disaster	
Fund	Warren	relief loan fund. Reviewed and analyzed two disaster relief applications for city.	
Arts	Grant Writing Packets	Put together information on grant writing and distribute to area	
Development	Warren	arts organizations as well as participants at hands-on workshops.	
Arts	ТА	Worked with the school district on their possible public art	
Development	Warren	project.	
Arts	ТА	Worked with Good Samaritan Center on thier possible public art	
Development	Warren	project.	
Arts	Arts Grant	Funded the Marshall County Historical Society for the sponsorship	\$1,135
Development	Warren	of the Heritage Music workshop and performance from June 15-24, with the performance on June 27, 1999.	
Arts	Arts Grant	Funded Warren/Alvarado/Oslo Public Schools for the sponsorship of	\$1,000
Development	Warren	a dance residency with Jeanne O'Neil from April 26- May 7, 1999.	
Arts	Arts Grant	Funded Warren/Alvarado/Oslo Public School for the sponsorship of	\$700
Development	Warren	Prairie Fire Theater for the production of "Snow White" from June 20-26, 1999.	
McKnight	Student Artist Grant	Funded Lisa Aakre of Angus for voice instruction with Maria	\$500
Arts	Warren	Williams from July 1999 - June 2000.	
Aging	Home Health Focus Group	Gathered information about Senior's needs during North Valley	
Admin	Warren	Home Health Focus Group meeting for Public Health Plan.	
Aging Admin	LSS Senior Nutrition Program Warren	Provided 14,285 Congregate and Home Delivered meals to 360 persons in Warren in 1998.	

# Norman County

Economic	TA Norman County	Working on townhome developers to look at county. Halstad is	
Development	County	forming a EDA. Working with Halstad on housing survey. EDA is	
		formed and projects are being indentified. A firehall has been	
		discussed as a need and I suggested looking at USDA Facilities.	
Enterprise	Enterprise Fund Loans	Nine loans have been made to businesses in Norman County,	\$323,560
Fund	County	totalling \$323,560. Seven of the loans are active.	
Flood	Norman County Flood Victims	Technical Assistance to Norman County flood victims regarding	
Recovery	County	their flood buyout/rehab/financing questions. Assisted over 30 people.	
Flood	City of Shelley Flood Victims	Technical Assistance to flood victims in Shelley.	a.
Recovery	County		

Flood Recovery	City of Halstad Flood Victims County	Technical Assistance to City of Halstad flood victims.	
Flood	City of Hendrum Flood Victims	Technical assistance to City of Hendrum's flood victims.	
Recovery	County	and the second	
Flood Recovery	City of Perley Flood Victims County	Technical Assistance to City of Perley flood victims.	
Flood Recovery	City of Ada Flood Victims County	Technical Assistance to City of Ada's flood victims.	. i i i
Flood Recovery	City of Twin Valley Flood Victims County	Technical Assistance to City of Twin Valley's flood victims.	
Aging Admin	1999 Volunteer Coordinator County	Granted Multi County Nursing Service \$9,599 to fund the Norman County Volunteer Coordinator for 7/1/99 to 12/31/99.	\$9,599
SENIOR LINKAGE	I&A - Norman County County	Provided information and assistance to 116 calls in Norman County.	
Housing Tech. Asst.	Housing Technical Assistance Ada	Housing Technical Assistance Grant to complete a housing survey and develop a tax credit application. Townhomes being built under tax credit program.	\$1,000
Aging Admin	LSS Senior Nutrition Program Ada	Provided 10,749 Congregate and Home Delivered Meals to 259 persons in Ada in 1998.	
Aging Admin	LSS Senior Nutrition Program Gary	Provided 3,405 Congregate and Home Delivered meals to 112 persons in Gary in 1998.	
Housing Tech. Asst.	Housing Technical Assistance Halstad	Complete a H-MURL application on three homes. Rehab these homes and sell them contract for deed to an "at risk homebuyer".	\$1,250
Housing Tech. Asst.	H-Mural TA Grant Application Halstad	Developed a TA application with the city of Halstad to complete a H-Mural TA grant application. TA grant was awared. H-Mural grant was awarded.	
Economic Development	Halstad EDA Halstad	Helped Halstad form an EDA and provide housing survey to be used for community plan purposes. They are planning a firehall and water storage project.	
Enterprise Fund	Roger's Auto and Truck Repair Halstad	Closed Disaster Relief Loan for \$13,900.	\$13,900
Enterprise Fund	Valley Hardware and Supply Halstad	Closed Standard Loan for \$27,500.	\$27,500
Arts Development	Arts Grant Halstad	Funded Valley Community Theater for the production of "A Tuna Christmas" on December 3-5, 11-12, 1998.	\$1,040
Arts Development	Arts Grant Halstad	Funded Valley Community Theater for the sponsorship of Missoula Children's Theater production of "Beauty Lou and the Country Beast" from August 16-21, 1999.	\$1,120
Arts Development	Arts Grant Halstad	Funded Valley Community Theater for the production of "And Miss Reardon Drinks a Little" from May 7-9, 15-16, 1999.	\$1,240

McKnight	Small Capital Grant	Funded Valley Community Theater for the purchase of lighting	\$2,835
Arts	Halstad	equipment.	
Aging	LSS Senior Nutrition Program	Provided 5,515 Congregate and Home Delivered Meals to 80 persons	2
Admin	Halstad	in Halstad in 1998.	
Aging	Red River Valley Electric Coop.	Provided Gatekeeper Training to 18 staff at the Red River Valley	
PD&C	Halstad	Electric Cooperative in Halstad.	
Aging	Gatekeeper Training	Provided Gatekeeper Training to 10 staff at Red River Bank in	
PD&C	Halstad	Halstad.	
Housing	Housing Technical Assistance	Technical assistance grant to complete a community revitalization	\$1,000
Tech. Asst.	Hendrum	grant application. CRF innovative housing grants were awarded for two homes \$89,000 each.	
Aging	LSS Senior Nutrition Program	Provided 450 Home Delivered Meals to 3 persons in Hendrum in 1998.	
Admin	Hendrum		
Housing	Housing Technical Assistance	Complete a housing survey and developed a housing development	\$2,000
Tech. Asst.	Shelly	strategy.	
Aging	LSS Senior Nutrition Program	Provided 4,266 Congregate and Home Delivered meals to 152 persons	
Admin	Shelly	in Shelly in 1998.	
Aging	Gatekeeper Training	Provided Gatekeeper Training to four staff at Bremer Bank in	
PD&C	Shelly	Shelly.	
Housing	Housing Technical Assistance	Development of a housing incentive program and funded legal work	\$2,000
Tech. Asst.	Twin Valley	on program.	
Arts	Residency Grant	Funded Norman County East School for a ceramic residency with	\$1,000
Development	Twin Valley	Lisa McGrath in the 1999-2000 school year.	
Arts	Arts Grant	Funded Norman County East School for the sponsorship of Missoula	\$1,275
Development	Twin Valley	Children's Theater workshop and production of "Rumplestiltskin" on	
		August 16-21, 1999.	
Aging	LSS Senior Nutrition Program	Provided 7,577 Congregate and Home Delivered meals to 147 persons	
Admin	Twin Valley	in Twin Valley in 1998.	

# **Pennington County**

County	scheduling, mailing, prepare/present reports to landuse committee.
Training	Organize and tailor GIS training session based on survey of local
County	GIS capacity and staff training suggestions.
Data	Prepare data package outlined in the Landuse planning proposal.
County	Prepare and package available GIS data.
Demographic	Prepare demographic and economic data package for Landuse
Country	committee.
	County

Regional	Land Use Planning Proposal	Completed a joint proposal with Toliver and Associates to do draft	
Forum	County	land use plans for Marshall and Pennington Counties. The proposal	
		was accepted by both counties.	
Economic	Land Use Planning	Assisted in the development of a land use planning process for	
Development	County	Pennington County by participation in the Northern Counties Land	
		Use Coordinating Board and other groups.	
Enterprise	Enterprise Fund Loans	Six loans have been made to businesses in Pennington County,	\$464,600
Fund	County	totalling 464,600. Two of the loans are active.	
Pennington	Research	Pennington County feedlot inventory.	
Feedlot	County		
Aging	1999 Respite & Caregiver Support	Granted IIIB funds to LSS Caregiver Respite program for expansion	\$7,924
Admin	County	into Pennington County for 7/1/99 to 12/31/99.	
SENIOR	I&A - Pennington County	Provided information and assistance to 94 calls in Pennington	
LINKAGE	County	County.	
OIP	Goodridge Lot Development	Work on developing lots for mobil homes or houses in Goodridge.	
#2 - Modular Home	Goodridge	Lots have infrastructure in place and new lots are developed.	
Housing	Housing Technical Assistance	Technical assistance grant to help pay for engineering services	\$2,000
Tech. Asst.	Goodridge	for water and sewer to five sites in town. Sites are completed	
		and one site has home on it.	
Housing	Housing Technical Assistance	Complete a community housing needs assessment and develop a	\$3,000
Tech. Asst.	St. Hilaire	housing strategy around those needs along with lot development.	
		Affordable housing planned for lots identified.	
Housing	Housing & Lot Development	Developed a program of work with Inter County to develop housing	
Tech. Asst.	St. Hilaire	and lots in St. Hilaire. TA grant awarded and meeting with city	
		council on 6-8-98 to discuss program of work and program. Inter	
		County is trying to aquire lots for inmate constructed homes.	
Economic	St. Hilaire Technical Assistance	Spoke to city council about sentence to serve work crews building	
Development	St. Hilaire	some homes in St.Hilaire. Lots have been reviewed for single	
		family housing with Inter County being the developer of lots.	
		St.Hilaire development wants people identified for homes.	
Housing	Housing Technical Assistance	Development of a single family housing loan program. Developed a	\$2,000
Tech. Asst.	Thief River Falls	a delayed repayment program utilizing MN DTED revolving loan pool	
		dollars to help build single family housing.	
Arts	Arts Grant	Funded Thief River Falls Public Schools for the sponsorship of	\$775
Development	Thief River Falls	three artists from the Creative Studio project in May 1999.	
Arts	Arts Grant	Funded the NW Minnesota Service Cooperative for the sponsorship of	\$2,500
Development	Thief River Falls	the Young Author's Conference on March 9-10, 1998.	
Arts	Arts Grant	Funded Challenger Elementary for the sponsorship of the Very	\$2,500
Development	Thief River Falls	Special Arts Festival from March 30 - 31, 1999.	
Arts	Arts Grant	Funded Thief River Falls Arts Council for the production of "The	\$2,160
Development	Thief River Falls	King and I" from August 3-8, 1999.	

Arts	Arts Grant	Funded Thief River Falls Arts Council for the production of	\$1,840
Development	Thief River Falls	"Arsenic and Old Lace" from June 17-19, 1999.	
McKnight	Small Capital Grant	Funded Thief River Falls Arts Council for the purchase of lighting	\$2,815
Arts	Thief River Falls	equipment.	
McKnight	Individual Artist Grant	Funded Lisa McGrath for the set-up of a ceramic studio and	\$750
Arts	Thief River Falls	creating new pieces of ceramic artwork to be displayed at the	
		Chautauqua and Arts Festival in August 1999.	
Aging	NAPIS - Meals on Wheels	Met with representatives from Thief River Falls Home Delivered	
Admin	Thief River Falls	Meals program to discuss NAPIS reporting requirments and the need	
		for the program to participate in the implementation. Program was more than willing to assist.	
Aging	Golden Pioneers	Provided information about AAA, Health Insurance Counseling and	
Admin	Thief River Falls	Senior Linkage Line Programs, Health Care Power of Attorney, and	
		other resources for seniors at meeting of Golden Pioneers in Thief River Falls.	
Aging	Heritage Center Nutrition Site	Answered questions regarding the relationship between the Area	
Admin	Thief River Falls	Agency on Aging, Lutheran Social Service/Senior Nutrition Program,	
		and the Heritage Center at an Open Forum meeting of the Heritage	
		Center Nutrition Site Council.	
Aging	Volunteer Appreciation	Provided information about Area Agency on Aging and relationship	
Admin	Thief River Falls	to Heritage Center at Volunteer Appreciation event at TRF Heritage Center.	•
Aging	LSS Senior Nutrition Program	Provided 25,350 Congregate and Home Delivered meals to 852 persons	
Admin	Thief River Falls	in Thief River Falls in 1998. (5 Sites-Sr. Center, Riverside	
		Terrace Apts., Skylight Apts, Gunderson Apts., Greenwood Apts.)	
Aging	Zion Lutheran Church Parish Nu	rse Gathered information about Parish Nurse Programs to share with a	
PD&C	Thief River Falls	committee of people looking to establish a Parish Nurse at Zion	
		Lutheran Church in Thief River Falls.	

# Polk County

Enterprise	Enterprise Fund Loans	Thirty-four loans have been made to businesses in Polk County,
Fund	County	totalling \$2,321,725. Twenty-two of the loans are active.
Flood	EGF Flood Victims	Technical Assistance to East Grand Forks flood victims regarding
Recovery	County	their flood buyout/rehab/financing questions. Assisted over 150 people.
Flood	Polk County Flood Victims	Technical Assistance to Polk County residents regarding their floo
Recovery	County	d buyout/rehab/financing questions. Assisted over 60 people.
Arts	Polk County TA	Grant writing and visual art workshop in Crookston on October 10, 1998.
<b>Development</b>	County	
Aging	1999 Senior Wellness Initiative	Granted Polk County Nursing Service \$6397 in III-F funds to \$6,397
Admin	County	provide Senior Wellness workshops to seniors in Polk county for 1999.

SENIOR	I&A - Polk County	Provided information and assistance to 339 calls in Polk	
LINKAGE	County	County.	
Arts Development	Residency Grant Climax	Funded Climax School for a ceramic residency with Lisa McGrath in the 1999-2000 school year.	\$1,000
Economic Development	Crookston Business Incubator Crookston	Participated in the on-going process to construct a business incubator in Crookston.	
Enterprise Fund	L & L Oil Company Crookston	Approved Disaster Relief Loan for \$75,000. Closing is pending.	\$75,000
Arts Development	TA Crookston	Worked with the University of Minnesota on their public art project.	
Arts Development	Arts Grant Crookston	Funded Crookston Community Theater for the production of "An Inspector Calls" on September 17-20, 1998.	\$1,000
Arts Development	Arts Grant Crookston	Funded Impressions Dance Company for the sponsorship of two dance choreographers from February 26-28, 1999.	\$1,520
Arts Development	Public Arts Grant Crookston	Funded the University of Minnesota Crookston for the creation of a metal eagle sculpture for the courtyard outside the sports center on campus that is used by the region for events.	\$7,500
Arts Development	Arts Grant Crookston	Funded the University of Minnesota Crookston for the sponsorship of a performance by the musical group Peaceful Women on October 23 , 1999.	\$500
Arts Development	Arts Grant Crookston	Funded Crookston Community Theater for the production of "The Sound of Music" from June 10-14, 1999.	\$2,500
McKnight Arts	Individual Artist Grant Crookston	Funded Robert Lutz for studio time associated with recording a new CD that he can then use to promote himself as a musician for concerts.	\$750
Aging Admin	NAPIS - Meals on Wheels Crookston	Met with representatives from the Crookston Meals on Wheels Program to discuss NAPIS implementation and the need for the Crookston program to participate. Program was more than willing to participate in the implementation.	
Aging · · · · · · · · · · · · · · · · · · ·	LSS Senior Nutrition Program Crookston	Provided 30,437 Congregate and Home Delivered meals to 470 persons in Crookston in 1998. (3 sites-Sr. Center, Nimens Apts., Oak Court Apts.)	
Aging PD&C	Gatekeeper Training - Crookston Crookston	Provided Gatekeeper Training to 15 staff at the Crookston National Bank.	
Enterprise Fund	East River's Edge Corporation East Grand Forks	Closed Disaster Relief Loan for \$150,000.	\$150,000
Enterprise Fund	Upstairs Downtown East Grand Forks	Approved Standard Loan Application for \$30,000. Loan closing is pending.	\$30,000
Enterprise Fund	5 B's Inc. dba Hardware Hank East Grand Forks	Closed Standard Loan for \$120,000.	\$120,000

Flood	FEMA Trailer Statistics	Made a report based on statistics gathered by NW MN Disaster	1.1
Recovery	East Grand Forks	Response regarding the residents plans for finding housing. Done.	
Flood	FEMA Trailer Resident Exit	Set up meetings of all agencies necessary to a smooth exit of	
Recovery	East Grand Forks	FEMA trailer park residents in EGF, Warren, and Halstad. Acted as Additional staff as necessary. Done 9/30/98.	
Arts	ТА	Worked with several groups including the school district, the arts	
Development	East Grand Forks	and crafts council and the city on possible public art projects.	
Arts	Arts Grant	Funded Summer Arts STAGES for two workshops in theater skills for	\$2,500
Development	East Grand Forks	youth and the production of "Pinocchio" on July 26-30, August 2-8, 1999.	
Arts	Public Arts Grant	Funded the Campbell Library for the creation of artistic relief	\$7,500
Development	East Grand Forks	in the brick of the new building.	
McKnight	Small Capital Grant	Funded the Community Performing Arts Council for the purchase of	\$1,345
Arts	East Grand Forks	scaffolding.	
Aging	LSS Senior Nutrition Program	Provided 8,615 Congregate meals to 146 persons in East Grand	
Admin	East Grand Forks	Forks in 1998. (3 sites-Sr. Center, Sunshine Terrace Apts., Townsquare Apts.)	
Aging	FEMA Trailer Removal Deadline	Participated in the Task Force Meeting addressing the September 30	
PD&C	East Grand Forks	deadline for families to be out of the FEMA trailers in EGF.	
		Involved in addressing the needs of seniors still without a permanent housing plan.	
Arts	Arts Grant	Funded Pioneer Memorial Care Center for the sponsorship of a	\$480
Development	Erskine	painting workshop with Linda Axvig on September 8-9, 1998.	
Aging	LSS Senior Nutrition Program	Provided 6,058 Congregate and Home Delivered meals to 125 persons	
Admin	Erskine	in Erskine in 1998.	
Housing	Housing Technical Assistance	Complete a community housing needs assessment and develop a	\$3,000
Tech. Asst.	Fertile	housing strategy based on those needs. Lots are being	
		considered for apartments and townhomes.	
Housing	Fertile Housing Committee	City of Fertile wants to develop a housing committee to explore	<
Tech. Asst.	Fertile	housing needs in community and surrounding communities to see if	
		community can fill the housing needs. Awarded TA for housing survey for needs.	
Arts	Residency Grant	Funded Fertile/Beltrami School for a ceramic residency with Lisa	\$1,000
Development	Fertile	McGrath for the 1999-2000 school year.	
Arts	Arts Grant	Funded the Polk County Agricultural Fair for the sponsorship of	\$2,500
Development	Fertile	the Plymouth Playhouse production of "How to Talk Minnesotan" on July 9, 1999.	
Arts	Arts Grant	Funded Fertile Arts Council for the sponsorship of Prairie Fire	\$750
Development	Fertile	Theater's production of "Tom Sawyer" from May 31-June 4, 1999.	
McKnight	Student Artist Grant	Funded Genesis Gast to learn stain glass techniques with Susan	\$500
Arts	Fertile	Mack from July 1999 - June 2000.	

Aging Admin	LSS Senior Nutrition Program Fertile	Provided 3,645 Congregate meals to 92 persons in Fertile in 1998.	
Housing Tech. Asst.	Housing Technical Assistance Fosston	Complete a Community Revitalization Fund grant application and do a housing needs assessment. \$186,000 awarded. \$10,000 grant and \$176,000 low interest loan at 3%.	\$3,000
Economic Development	Housing Development Fosston	Work with Fosston development corporation on developing apartments at market rate for town.	
Enterprise Fund	Fosston Coop. Elevator Assoc. Fosston	Closed Disaster Relief Loan for \$75,000.	\$75,000
Enterprise Fund	Uncle Bob's Family Restaurant Fosston	Closed Standard Loan for \$25,000.	\$25,000
Arts Development	Arts Center Conference Fosston	Help plan a statewide conference for Arts Centers. Topics include staffing issues, security, access and sharing of resources.	
Arts Development	Residency Grant Fosston	Funded Fosston Elementary for a ceramic residency with Lisa McGrath in the 1999-2000 school year.	\$1,000
Arts Development	Residency Grant Fosston	Funded Fosston High School for a theater tech residency with Jim Rock in the 1999-2000 school year.	\$1,000
Arts Development	Arts Grant Fosston	Funded The People Connection for the sponsorship of Mixed Blood Theater on April 6, 1999.	\$950
Arts Development	Arts Grant Fosston	Funded Fosston Art Center for the production of "You're a Good Man Charlie Brown" in July 1999.	\$2,500
McKnight Arts	Individual Artist Grant Fosston	Funded Heather Sterry Sabian for the purchase of materials to create mixed media paintings that she can then photograph for her web site in order to try sell them.	\$710
Aging Admin	LSS Senior Nutrition Program Fosston	Provided 3,182 Congregate and Home Delivered Meals to 165 persons in Fosston in 1998.	
Aging PD&C	Block Nurse Program Fosston	Attended a steering committee of community representatives looking into the possibility of beginning a Living at Home/Block Nurse Program in Fosston.	
Aging Admin	LSS Senior Nutrition Program McIntosh	Provided 8,200 Congregate and Home Delivered Meals to 131 persons in McIntosh in 1998.	- <del>6</del>
Aging Admin	LSS Senior Nutrition Program Winger	Provided 2,616 Congregate and Home Delivered meals to 79 persons in Winger in 1998.	

# **Red Lake County**

Economic Development TA Red Lake County County Developing a business plan for a bakery in Red Lake Falls. Met with city council to discuss use of the mall for the bakery. Construction of the bakery in mall has begun.

Enterprise Fund	Enterprise Fund Loans County	Five loans have been made to businesses in Red Lake County, totalling \$158,115. One of the loans is active.	\$158,115
Aging	1999 Senior Companion Expansion	Granted III-B funds to Tri-Valley Opportunity Council for	\$2,000
Admin	County	expansion of the Senior Companion program into Red Lake County for 7/1/199 to 12/31/99.	φ2,000
SENIOR	I&A - Red Lake County	Provided information and assistance to 69 calls in Red Lake	
LINKAGE	County	County.	
Housing	Housing Technical Assistance	Complete a community housing needs assessment and work on lot	\$3,000
Tech. Asst.	Brooks	development. Looking at lots inside Brooks to see if there are any infill lots that can be utilized.	
Economic	Oklee Assisted Living Project	Working with city council to develop a housing survey that will	
Development	Oklee	also answer the level of interest in an assisted living facility	
		and what people would have to have happen to move into the apartments.	
McKnight	Student Artist Grant	Funded Charity Wicks to attend the Amalfi Coast Music Festival and	\$500
Arts	Oklee	the Badia di Cava Institute in Italy from June 26 - July 9, 1999.	
Aging	Oklee City Council Meeting	Attended a meeting of the Oklee City Council to discuss options	
Admin	Oklee	for the operation of the Oklee Meal Site. The site is a catered	
		site and will be converting to a volunteer site manager. Oklee has potential to show a gain at the end of 1999.	
Aging	LSS Senior Nutrition Program	Provided 3,959 Congregate and Home Delivered meals to 130 persons	•
Admin	Oklee	in Oklee in 1998.	
OIP	OIP #1 School Partnership	CRF application was denied but application was sent to Greater MN	
#1 - School Pa	Plummer	Housing for consideration. Worked with school district to get	
		land set aside to build these homes on. Project would utilize summer youth program and building trades program to build homes.	
Housing	School Home Construction	Work with school district on building home with building trades	
Tech. Asst.	Plummer	programs. Working with Mark Lee to come up with an application	
		to the MN Housing Finance for a construction grant or loan to	
		build low to moderate homes in the summer and next school year.	
Economic	Increase Building Trades Capacity	Work on developing a summer program to build homes for the	
Development	Plummer	community of Plummer. Spoke to Mark Lee about different grants	
		that he could apply to for money to construct a building trades classroom and lab area to build houses indoors year round.	
Aging	LSS Senior Nutrition Program	Provided 787 Congregate and Home Delivered meals to 15 persons	
Admin	Plummer	in Plummer in 1998.	
OIP	OIP #2 RLF Modular Home Infill	The City of Red Lake Falls is applying for a CRF Grant to build	
#2 - Modular H	Red Lake Falls	manufactured homes on basements. The community was awarded a CRF	
		and homes will be put into lots during the spring of 1999. \$90,500 awarded \$57,000 low interest loan,\$33,500 grant for gap financing.	
Housing	Housing Technical Assistance	Completed a Community Revitalization Grant application and an	\$3,000
Tech. Asst.	Red Lake Falls	employee based housing survey. Develop a housing strategy based	
		on survey results. CRF was awarded \$90,500.	

Housing	Red Lake Falls Housing Projects	Red Lake Falls is looking at finding lots in town to build on and	
Tech. Asst.	Red Lake Falls	I shared with them a housing survey to evaluate their housing	
		needs. Met with city council in an emergency meeting to discuss	
		housing problems in Red Lake Falls. Came up with loan pool program.	
Economic	Technical Assistance	Work with Red Lake Falls on a employee survey to determine level	
Development	Red Lake Falls	of interest in different types of housing. Survey is currently	
		being tabulated and a plan will be developed after this work is	
		done.	
Economic	RLF Community Center	Assisted the community in planning the development of a multi	
Development	Red Lake Falls	function community events center. An agreement was reached to	
		complete a renovation of the existing hockey arean which would	
		do necessary upgrades and provide for non-hockey uses.	
Arts	Technical Assistance	Worked with the city on their public art project.	
Development	Red Lake Falls		
Arts	Residency Grant	Funded Lafayette High School for a ceramic residency with Lisa	\$1,000
Development	Red Lake Falls	McGrath in the 1999-2000 school year.	
Arts	Residency Grant	Funded Hughes Elementary for a theater tech residency with Jim	\$1,000
Development	Red Lake Falls	Rock in the 1999-2000 school year.	
Arts	Arts Grant	Funded Red Lake Falls Public School for the sponsorship of	\$1,000
Development	Red Lake Falls	musician Leo Lara residency from November 9-13, 1998.	
Arts	Arts Grant	Funded Two Rivers Area Theater for the production of "Blithe	\$1,495
Development	Red Lake Falls	Spirit" from March 4-7, 1999.	
Arts	Arts Grant	Funded the Association of the French of the North for the	\$1,350
Development	Red Lake Falls	sponsorship of a music workshop with Dean Bernier on August 27-28, 1999.	
Arts	Arts Grant	Funded Red Lake Falls Public Schools for the sponsorship of four	\$1,000
Development	Red Lake Falls	saxophone workshops and a performance from March 8-12, 1999.	
McKnight	Individual Artist Grant	Funded Robin Foster for training, travel, supplies and materials	\$750
Arts	Red Lake Falls	involved in learning and developing a filter press for ceramic clay processing.	

# Roseau County

Economic	Roseau County Townhomes	Working with Roseau County Housing Committee to launch town home
Development	County	informational campaign. Housing survey of Roseau County is being compiled. Lots that the city owns are being considered for
		possible town home development.
Economic	Downpayment Assistance Program	Discussion with down payment program developed in Roseau County
Development	County	with other communities and counties interested in duplicating this
		program. Developing loan requirements, program guidelines and
		housing fair to promote program.
Economic	Roseau County/SWCD GIS	Assisted the county and the Soil and Water Conservation District
Development	County	start the process of setting up a geographical information system
		for use in natural resouce management.

Economic Development	Lake Townshsip Water System County	Assisted in a study group to examine the possibility of a sewer district to serve densely populated areas around Warroad. A facilities plan for an \$8.4 million dollar joint system to serve the township and to expand Warroads capacity was submitted to MPCA.	
Housing Tech. Asst.	Loan Pool for Down Payment Roseau	Working with city officials and local manufacturers to come up wit loan pool for down payment assistance. NW MN Foundation will administer the loan pool. Cities have expressed territories for their funds to be used in. Loans are being made to people.	
Enterprise Fund	Enterprise Fund Loans County	Ten loans have been made to businesses in Roseau County, totalling \$467,264. Seven of the loans area active.	\$467,264
Aging Admin	1998 Healthy Lifestyles County	Granted Roseau County Home Health Care \$1,500 in III-F funds to provide health education and information to seniors. To date: 92 contacts were made to 87 seniors.	\$1,500
Aging Admin	1998 STS Chore Program County	Granted Roseau County STS Chore Program \$9,000 in III-B funds to provide heavy chore services for seniors. To date: Provided 1,930 hrs of service to 53 seniors.	\$9,000
Aging Admin	1998 County Housekeeping County	Granted Roseau County Housekeeping \$5,225 in III-D funds to provide housekeeping services to frail elderly. To date: Provided 1,227 hours of housekeeping to 34 seniors.	\$5,225
Aging Admin	1998 Senior Transportation County	Granted Roseau County Sr. Transportation \$8,790 in III-B to provide medical transportation services. To date: Provided 816 trips to 81 persons.	\$8,790
Aging Admin	1999 Healthy Lifestyles County	Granted Roseau County Home Health \$1,305 in III-F funds to provide Healthy Lifestyles workshops in Roseau county to seniors in 1999.	\$1,305
Aging Admin	1999 County STS Chore County	Contracted with Roseau County STS Program to provide heavy chore services to seniors in Roseau county for 1999.	\$7,500
Aging Admin	1999 Sr. Medical Travel County	Granted Roseau County Senior Medical Travel \$8,790 to provide transportation services to seniors in Roseau county for 1999.	\$8,790
SENIOR LINKAGE	I&A - Roseau County County	Provided information and assistance to 70 calls in Roseau County.	
OIP #4 - Multi Fam	Badger Condos Badger	Badger condos project. Working with Kyle Geroy to come up with condos between \$85,000-\$65,000 in Badger, and Townhomes in Roseau.	
Arts Development	Arts Grant Badger	Funded Badger Public School for a mural residency with Paulette Christianson on February 10, 17, 24, March 3, 10, 1999.	\$270
Arts Development	Arts Grant Badger	Funded Badger Public School for the sponsorship of a paper making residency with Kim Nelson from April 7, 8, 14, 1999.	\$400
Arts Development	Residency Grant Badger	Funded Badger School for a ceramic residency with Lisa McGrath in the 1999-2000 school year.	\$1,000
Arts Development	Arts Grant Badger	Funded Badger Public School for the sponsorship of a calligraphy residency with Sheila Winstead on April 28, 29, May 5, 1999.	\$270

	A +		A005
Arts	Arts Grant	Funded Badger Public School for the sponsorship of a embossing	\$285
Development	Badger	residency with Martina Johnson on January 12, 19, 26, 1999.	
Aging	LSS Sr. Nutrition Program	Provided 1,849 Congregate and Home Delivered Meals to 40 persons	
Admin	Badger	in Badger in 1998.	
Housing	Housing Technical Assistance	A technical assistance grant to review all buildable lots in	\$2,000
Tech. Asst.	Greenbush	Greenbush. A model mobil home park is being designed.	
Housing	Lot Incentitive Program	Greenbush is looking into TIF district for economic development	
Tech. Asst.	Greenbush	and housing development incentives. A local builder is	
		is considering building townhomes for rent in Greenbush. Worked	
		with city and Ottertail Power on developing lot incentives.	
Enterprise	DRB Fabrication	Closed Standard Loan for \$50,000.	\$50,000
Fund	Greenbush		
Arts	Residency Grant	Funded Greenbush Middle River School for a Theater Tech residency	\$1,000
Development	Greenbush	with Jim Rock in the 1999-2000 school year.	
Aging	LSS Sr. Nutrition Program	Provided 2,901 Congregate and Home Delivered Meals to 89 persons	
Admin	Greenbush	in Greenbush in 1998.	
OIP	Townhome Marketing Campaign	Develop a marketing network for townhomes in Roseau County for	
#4 - Multi Fam	Roseau	quicker turnover making them more affordable. The city was	
	liooduu	approached on contributing lots to the project they declined and	
		project is dead.	
Housing	County Housing Partnership	Development of the Roseau County Loan Pool Guidelines. Meeting	
Tech. Asst.	Roseau	with Fannie Mae and Freddie Mac on their guidelines for secondary	
		mortgages with bankers throughout the region. Getting final	
		approval for loan documents. They approved loan documents.	
Housing	Townhomes in Roseau	Kyle Geroy is looking at lots owned by the city to put up	
Tech. Asst.	Roseau	townhomes with costs of \$65,000 per unit for Polaris and Marvin	
		employees targeted. Wants results from employee survey before	
		approaching the city on lots for building.	
Laurian	Dessey Jafill Dreiset	Oleanana a the Oleantia Deservices along at This area	
Housing Tech. Asst.	Roseau Infill Project Roseau	Clearance of homes on 9th Street in Roseau are planned. This area	
18011. ASSI.	noseau	is out of the flood plain which could be used for new starter homes could be put in their place. CRF is being sought.	
		CRF grant was awarded and work will begin in spring of 1999.	
Economic	Snowmobile Museum/Supper Club	Working with Roseau's EDA to evaluate starting a museum and supper	
Development	Roseau	club in the old Land O'Lakes Creamery Building. Environmentals	
		have been done on the project according to the Roseau Mayor. NW MN	
		Foundation is paying to the feasibility study.	
Enterprise	Jenson's Seed, Iron and Metal	Closed Disaster Relief Loan for \$18,700.	\$18,700
Fund	Roseau		ψ10,700
Arts	ТА	Worked with the Roseau Convention and Visitors Bureau on their	
Development	Roseau	public art project.	
		Environmental Provide and	
Arts	Arts Grant	Funded Roseau Public School for the sponsorship of three folk	\$1,280
Development	Roseau	artists for a residency from May 19-21, 1999.	

Arts	Public Arts Grant	Funded the Roseau Convention and Visitors Bureau for the creation	\$7,500
Development	Roseau	of a mural that will depicted the landscape and historical aspects of the city.	
Arts	Arts Grant	Funded Roseau Friends of the Library for the sponsorship of a	\$260
Development	Roseau	presentation by author Art Lee on May 24, 1999.	
Aging	County Focus Group	Gathered information about Senior's needs in Roseau County as part	
Admin	Roseau	of the RCHH Focus Group Meeting for Public Health Plan.	
Aging	LSS Sr. Nutrition Program	Provided 12,014 Congregate and Home Delivered Meals to 268 persons	
Admin	Roseau	in Ros <mark>eau in 1998</mark> .	
Housing	Housing Technical Assistance	Brought in a housing planner to assess community's needs and meet	\$1,000
Tech. Asst.	Warroad	with community leaders to come up with housing development strategy.	
Housing	Down Payment Program	Working with Warroad on developing a loan pool for downpayment and	
Tech. Asst.	Warroad	gap financing utilizing existing lots. Loan pool for county is	
		county is \$525,000. \$300,000 grant from state's MNHFA for new new constructed homes.	
Arts	Arts Grant	Funded Warroad Summer Theater for the production of "7 Brides for	\$2,150
Development	Warroad	7 Brothers" from August 4-8, 11-15, 1999.	
Arts	Arts Grant	Funded Warroad Summer Theater for the production of "Moon Over	\$1,840
Development	Warroad	Buffalo" from March 25-28, 1999.	*
Aging	LSS Sr. Nutrition Program	Provided 9,002 Congregate and Home Delivered Meals to 345 persons	. <u>v</u>
Admin	Warroad	in Warroad in 1998.	

# **Multiple County Projects**

#### Kittson, Marshall, Norman, Pennington, Polk, Red Lake, and Roseau Counties

Aging	1998 Senior Wellness Program	Granted Polk Co. Nursing Service \$6,057 in III-F funds to provide	\$6,057
Admin		Senior Wellness information and education to seniors. To date: Provided 62 educational sessions and 110 individual screenings to seniors.	
Aging	1998 Senior Linkage I & A	Granted NW Area Agency on Aging \$10,000 in III-B funds to provide	\$10,000
Admin		information and assistance to seniors on the Senior Linkage line.	
		To date: Provided assistance to 851 callers. 1,401 contacts were made to provide additional information and assistance.	
Aging	1998 Medical Forms Assistance	Granted NW Area Agency on Aging \$4,100 in III-B funds to provide	\$4,100
Admin		medical forms assistance.	
		To date: Provided information/assistance to 218 persons through	
		the Senior Linkage line. Volunteers provided help to 35 seniors.	
Aging	1998 Sr. Legal Services-Region 1	Granted Senior Legal Services \$32,300 in III-B funds to provide	\$26,000
Admin		legal services and education in Region One.	
		To date: Provided 887 legal hours to 202 seniors and 10	
		educational sessions.	
SENIOR	Multi-County-Regional	Provided information and assistance to 53 calls that were	
LINKAGE		Multi-county Regional in nature.	

	I&A - Out of Region	Provided information and assistance to 75 calls that were Out Of Region. Many of these calls were from family members seeking information for a parent/s living in the region.	
Kittson, Mar	shall, and Pennington Co	unties	
Aging Admin	1998 NWSTS Chore Program	Granted NW STS Chore Program \$20,000 in III-B funds to provide heavy chore services. To date: Provided 5,461 hrs of chore service to 477 persons.	\$20,000
Aging Admin	1999 NW STS Chore Program	Approved a Contract with NW Sentencing to Service Chore Program to provide chore services for elderly persons in Kittson, Marshall and Pennington counties for 1999.	\$17,000
Kittson, Mar	shall, and Roseau Counti	es	
Aging Admin	1999 Northwest Frail Elderly	Granted Northwest Community Action Agency \$6,600 to provide home repair services to frail elderly in 1999.	\$6,600
Marshall and	d Pennington Counties		
Community Development	GIS Inventory	Complete a county-wide inventory of GIS resources for Marshall and Pennington Counties. Inventory is part of the NCLUCB Land Use Planning process.	
Northern Counties	Contract Management	Complete all administrative duties related to the grant from MN Planning to the Northern Counties Land Use Coordinating Board.	
Norman and	<b>Polk Counties</b>		
Flood Recovery	Wild Rice 10 yr damages study	Helped NDSU with damage estimates over the last 10 years for the	
		Wild Rice Watershed region. Not to include mitigation costs. Done.	
	nnington, Polk, and Rosea	Done.	
Norman, Per Aging	<b>nnington, Polk, and Rosea</b> 1999 Valley Housekeeping	Done.	\$31,500
<b>Norman, Per</b> Aging Admin	1999 Valley Housekeeping	Done. <b>au Counties</b> Approved contact with Valley Housekeeping program to provide housekeeping services to elderly persons in Norman, Pennington, Polk, Red Lake and Roseau Counties for 1999.	\$31,500
<b>Norman, Per</b> Aging Admin <b>Norman, Pol</b> Aging		Done. <b>au Counties</b> Approved contact with Valley Housekeeping program to provide housekeeping services to elderly persons in Norman, Pennington, Polk, Red Lake and Roseau Counties for 1999.	\$31,500 \$15,402
Norman, Per Aging Admin Norman, Pol Aging Admin	1999 Valley Housekeeping k, and Red Lake Counties	Done. <b>au Counties</b> Approved contact with Valley Housekeeping program to provide housekeeping services to elderly persons in Norman, Pennington, Polk, Red Lake and Roseau Counties for 1999. Granted Tri-County Corrections STS Chore Program \$15,402 in III-B funds to provide heavy chore services for seniors.	
Norman, Per Aging Admin Norman, Pol Aging Admin Aging Admin	1999 Valley Housekeeping <b>k, and Red Lake Counties</b> 1998 STS Chore Program	Done. <b>Au Counties</b> Approved contact with Valley Housekeeping program to provide housekeeping services to elderly persons in Norman, Pennington, Polk, Red Lake and Roseau Counties for 1999. Granted Tri-County Corrections STS Chore Program \$15,402 in III-B funds to provide heavy chore services for seniors. To date: Provided 3,591 hrs of service to 152 seniors. Approved a contract with Tri-County Corrections STS Chore Program to provide chore services for elderly persons in Norman, Polk and	\$15,402