



JSDC Board of Directors Meeting
Monday, October 13, 2025
Official Minutes
Dakota Spirit Admin Conference Room
3361 93rd Ave SE Spiritwood, ND 58481

Members Present: Jeremy Rham, Casey Henderson, Tonya Perkins, Dwaine Heinrich, Amanda Hastings, David Steele, Dustin Jensen, Ben Steinolfson.

Members Absent: Tory Hart, Levi Taylor, Jen Dockter, Mike Delfs.

Staff Present: Corry Shevlin, Alyssa Looyesen, Jamie Czapiewski.

Guests Present: Danica Chaput, Job Service; Sarah Hellekson, City of Jamestown; Derik Marquart, Harvestone; Adam Dunlap, Harvestone.

Call to order: 11:40 a.m. by Jeremy.

Conflict of Interest: None.

B) Approval of Meeting Agenda: The agenda was in the One Drive for review.

Amanda Hastings made a motion to approve the agenda as presented. Dustin Jensen seconded, and the motion passed unanimously by voice vote.

C) Approval of Meeting Minutes: The minutes from the September meeting were in the One Drive for review.

Dwaine Heinrich made a motion to approve the minutes as presented. Amanda Hastings seconded, and the motion passed unanimously by voice vote.

D) Account Status Report: A brief financial summary was given.

Ben Steinolfson made a motion to approve the financials as presented. Tonya Perkins seconded, and the motion passed unanimously by voice vote.

E) Project Updates: A series of projects updates regarding the Spiritwood Energy Park and the Dakota Spirit AgEnergy plant were given.

Adjourn: Jeremy adjourned the meeting at 12:30 p.m.

Respectfully submitted – Jamie Czapiewski, Operations Coordinator.