



## Minutes from the June 24, 2020 Regular Board Meeting

Call to Order David Davis called the meeting to order at 10:02 a.m.

### Members Present:

David Davis, South St. Louis SWCD  
Doug Haus, Lake SWCD  
Bob Fox, Carlton SWCD  
Jan Anderson, Kanabec SWCD  
Gary Rantala, North St. Louis SWCD\*  
Joan Farnam, Cook SWCD  
Skip Thomson, Pine SWCD

### Others Present:

R.C. Boheim, South St. Louis SWCD  
Matias Valero, TSA Staff  
Tanner Varo, TSA Staff  
Erin Loeffler, BWSR  
Mary Krueger, TSA Staff  
Ben Larson, TSA Staff  
Deanna Pomije, Kanabec SWCD  
Alyssa Alness, Carlton SWCD  
Tara Solem, Lake SWCD  
Anita Provinzino, North St. Louis SWCD

### Members Absent:

Frank Turnock, Aitkin SWCD  
Bob Hoefert, Mille Lacs SWCD

### \*Joined late

Agenda The Board reviewed the agenda. Motion by Thomson, seconded by Haus to approve the agenda as presented.

Affirmative: Anderson, Davis, Farnam, Fox, Haus, Thomson  
Opposed: None **Motion Carried**

Approval of minutes Minutes from the January Regular Board Meeting were reviewed. Motion by Thomson, seconded by Fox to approve the minutes as presented.

Affirmative: Anderson, Davis, Farnam, Fox, Haus, Thomson  
Opposed: None **Motion Carried**

(Rantala joined – 10:04)

### Financial and Administrative Report

**Financial Report** Boheim reviewed the financial report. Current total assets as of June 17, 2020 were \$728,986.59. Motion by Rantala, seconded by Thomson to accept the financial report.

Affirmative: Anderson, Davis, Farnam, Fox, Haus, Rantala, Thomson  
Opposed: None **Motion Carried**

**Personnel Committee Reports/ Salary Actions** Thomson discussed the Personnel Committee Meeting completed yesterday. The Committee discussed salaries and evaluations. Motion by Thomson, seconded by Rantala to increase salaries 3% for Krueger, Larson, and Vartmann, with no other increases at this time.

Affirmative: Anderson, Davis, Farnam, Fox, Haus, Rantala, Thomson  
Opposed: None **Motion Carried**

**FY 2021 Budget** Boheim presented a Draft 2021 budget. The total budget is for \$645,368. Motion by Rantala, seconded by Farnam to approve the FY2021 Budget as presented.

Affirmative: Anderson, Davis, Farnam, Fox, Haus, Rantala, Thomson  
Opposed: None **Motion Carried**

**TSA Purchases** None

Treasurer's Report Todd Ronning reviewed bank statements and vouchers and stated everything appeared in order in a writing report. Motion by Rantala, seconded by Fox to accept the report.

Affirmative: Anderson, Davis, Farnam, Fox, Haus, Rantala, Thomson

Opposed: None ***Motion Carried***

A new treasurer is needed for the TSA. The issue will be discussed in September.

Project / Technical Assistance Reports Matias discussed projects that they are working on. The impact from COVID-19 was discussed. Staff stated they are making it all work.

Meeting SWCD Technical Needs

**Solem** stated she is working with Matias on stormwater issues.

Other Business None

Next meeting date September 23th at 10:00 am.

Adjourn Motion by Rantala to adjourn the meeting.

Affirmative: Anderson, Davis, Farnam, Fox, Haus, Rantala, Thomson

Opposed: None ***Motion Carried***

The meeting was adjourned at 10:45 pm.

Approved

\_\_\_\_\_ **Treasurer/Secretary**

\_\_\_\_\_ **Date**