



Minutes from the September 23, 2020 Regular Board Meeting

Call to Order Skip Thomson called the meeting to order at 10:03 a.m.

Members Present:

Skip Thomson, Pine SWCD
Doug Haus, Lake SWCD
Bob Fox, Carlton SWCD
Jan Anderson, Kanabec SWCD
Gary Rantala, North St. Louis SWCD*
Joan Farnam, Cook SWCD
Bob Hoefert, Mille Lacs 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
Alyssa Alness, Carlton SWCD

Members Absent:

Frank Turnock, Aitkin SWCD

*Joined late

Agenda The Board reviewed the agenda. Motion by Hoefert, seconded by Fox to approve the agenda as presented.

Affirmative: Anderson, Farnam, Fox, Haus, Hoefert Thomson

Opposed: None **Motion Carried**

Approval of minutes Minutes from the June Regular Board Meeting were reviewed. Motion by Haus, seconded by Rantala to approve the minutes as presented.

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

Opposed: None **Motion Carried**

(Rantala joined during this item)

Financial and Administrative Report

Financial Report Boheim reviewed the financial report. Current total assets as of September 16, 2020 were \$657,741.09. Motion by Rantala, seconded by Thomson to accept the financial report.

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

Opposed: None **Motion Carried**

TSA Purchases None

TSA Staff – Varo probation, hours Valero reported Varo has completed his probation period favorably. Motion by Thomson, seconded by Haus to increase his salary by \$500/year. Varo will also work part-time from October 12 to the Spring. Valero had approved this and Varo's request. Valero assured the Board there will be no impact to work getting completed.

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

Opposed: None **Motion Carried**

BWSR Grants Boheim discussed the two BWSR grants being considered. Motion by Fox, seconded by Thomson to approve the FY2021 NPEA Grant for \$127,500 and the Capacity Grant for \$242,500.

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

Opposed: None **Motion Carried**

Treasurer's Report. Motion by Thomson, seconded by Farnam to appoint Bob Fox TSA Treasurer.

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

Opposed: None ***Motion Carried***

Project / Technical Assistance Reports Matias discussed projects that they are working on. Haus went over Lake SWCD projects.

Meeting SWCD Technical Needs None

Other Business None

Next meeting date January 27th at 10:00 am.

Adjourn Motion by Rantala to adjourn the meeting.

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

Opposed: None ***Motion Carried***

The meeting was adjourned at 10:35 pm.

Approved

_____ **Treasurer/Secretary**

_____ **Date**