



## Minutes from the January 27, 2021 Regular Board Meeting

Call to Order Gary Rantala called the meeting to order at 10:09 a.m.

### Members Present:

Kim Johnson, Kanabec SWCD  
Jerry Telker, Pine SWCD  
Bob Hoefert, Mille Lacs SWCD  
Bob Fox, Carlton SWCD  
Gary Rantala, North St. Louis SWCD  
Joan Farnam, Cook SWCD  
Beth Hippert, Lake SWCD

### Others Present:

R.C. Boheim, South St. Louis SWCD  
Matias Valero, TSA Staff  
Phil Norvitch, North St. Louis SWCD  
Erin Loeffler, BWSR Staff  
Deb Taylor, South St. Louis SWCD  
Tara Solem, Lake SWCD  
Anita Provinzino, North St. Louis SWCD  
Mary Krueger, TSA Staff  
Josh Vortuba, Kanabec SWCD  
Ilena Hansel, Cook SWCD  
Tanner Varo, TSA Staff

### Members Absent:

Frank Turnock, Aitkin SWCD

### Annual Meeting

**Elections of officers** Motion by Hoefert, seconded by Johnson for nomination of Gary Rantala as Chair.

Affirmative: Fox, Hoefert, Rantala, Johnson, Telker, Farnam, Hippert

Opposed: None **Motion Carried**

Motion by Farnam, seconded by Hoefert for nomination of Kim Johnson as Vice-Chair.

Affirmative: Fox, Hoefert, Rantala, Johnson, Telker, Farnam, Hippert

Opposed: None **Motion Carried**

Motion by Hoefert, seconded by Telker for nomination of Bob Fox as Treasurer/Secretary.

Affirmative: Fox, Hoefert, Rantala, Johnson, Telker, Farnam, Hippert

Opposed: None **Motion Carried**

**Appointment of committee members** Personnel is the only standing committee. Motion by Hoefert, seconded by Fox that Gary Rantala, Joan Farnam, and Beth Hippert serve on the Personnel Committee.

Affirmative: Fox, Hoefert, Rantala, Johnson, Telker, Farnam, Hippert

Opposed: None **Motion Carried**

**Designation of financial institutions** Motion by Hoefert, seconded by Farnam to remain with Wells Fargo and Centricity Credit Union as TSA #3 financial institutions for 2021.

Affirmative: Fox, Hoefert, Rantala, Johnson, Telker, Farnam, Hippert

Opposed: None **Motion Carried**

Agenda The Board reviewed the agenda. Chair states approved as presented.

Approval of minutes Minutes from the September Regular Board Meeting were reviewed. Chair states approved as presented.

Financial and Administrative Report

**Financial Report** Boheim reviewed the financial report. Current total assets as of January 20, 2021 were \$584,776.03. Motion by Fox, seconded by Telker to accept the financial report.

Affirmative: Fox, Hoefert, Rantala, Johnson, Telker, Farnam, Hippert

Opposed: None ***Motion Carried***

**TSA Purchases** Nothing new for consideration, but a truck purchase that was previously approved by the Board still will happen.

Treasurer’s Report Fox reviewed bank statements and vouchers a week and a half ago, and everything looked good. Motion by Hoefert, seconded by Johnson to accept the report.

Affirmative: Fox, Hoefert, Rantala, Johnson, Telker, Farnam, Hippert

Opposed: None ***Motion Carried***

BWSR Resources Erin Loeffler went over resources for TSA Supervisors on the BWSR website.

Project / Technical Assistance Reports Matias discussed the project spreadsheet. Tara Solem (Lake) and Paul Swanson (Pine) are new managers among TSA SWCDs.

Meeting SWCD Technical Needs

Rantala talked about stream projects in North St. Louis

Johnson asked about designing project with climate change in mind.

Other Business

Johnson requested a contact list for the TSA.

Next meeting date March 24, 2021 at 10:00 am. TSA meetings are typically held the Fourth Wednesday of January, March, June, and September.

Adjourn Motion by Fox to adjourn the meeting.

Affirmative: Fox, Hoefert, Rantala, Johnson, Telker, Farnam, Hippert

Opposed: None ***Motion Carried***

The meeting was adjourned at 11:00 a.m.

Approved

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**Treasurer/Secretary**

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**Date**