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## Minutes from the January 26, 2022 Regular Board Meeting

Call to Order Gary Rantala called the meeting to order at 10:03 a.m.

### Members Present:

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

### Others Present:

R.C. Boheim, South St. Louis SWCD  
Matias Valero, TSA Staff  
Ilena Hansel, Cook SWCD  
Erin Loeffler, BWSR  
Mary Krueger, TSA Staff  
Deanna Pomije, Kanabec SWCD  
Tara Solem, Lake SWCD  
Susan Shaw, Mille Lacs SWCD

### Members Absent:

Frank Turnock, Aitkin SWCD  
Debra Taylor, South St. Louis SWCD

### Annual Meeting

**Elections of officers** Motion by Telker, seconded by Fox to elect the same slate of officers as last year (Gary Rantala Chair, Kim Johnson Vice-Chair, Bob Fox Treasurer/Secretary).

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

Opposed: None **Motion Carried**

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

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

Opposed: None **Motion Carried**

**Designation of financial institutions: Move from Wells Fargo to NorthShore Bank** Motion by Farnam, seconded by Telker to designate Centricity Credit Union and North Shore Bank as TSA #3 financial institutions for 2021, and to authorize Boheim to move funds from Wells Fargo to North Shore Bank and be a designated signer for the new North Shore Accounts.

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

Opposed: None **Motion Carried**

Agenda The Board reviewed the agenda. The agenda was approved by consent.

Approval of minutes Minutes from the September Regular Board Meeting were reviewed. The minutes were approved by consent

### Financial and Administrative Report

**Financial Report** Boheim reviewed the financial report. Current total assets as of January 20, 2022 were \$524,191.60. Motion by Hoefert, seconded by Fox to accept the financial report.

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

Opposed: None **Motion Carried**

**TSA Purchases** Valero discussed some needs for the coming year with the Board. Two computers are needed at a cost of \$5,000 and two new Trimble R12 GPS heads are requested for \$28,000. Motion by Farnam, seconded by Hippert to approve the purchases.

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

Opposed: None ***Motion Carried***

**TSA Staffing** Motion by Farnam, seconded by Hippert to approve hiring Caitlan Richard as Conservation Engineer.

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

Opposed: None ***Motion Carried***

The Engineering Technician position will be posted again in March. Erin Loeffler will set up a Managers meeting that includes all TSA 3 SWCDs, and staffing needs will be discussed.

Treasurer's Report Fox reviewed bank statements and vouchers and reported everything looked in order. Motion by Hippert, seconded by Telker to accept the report.

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

Opposed: None ***Motion Carried***

Project / Technical Assistance Reports Valero discussed the project spreadsheet. Matias will set up a project presentation in the future and share BWSR TSA reporting.

Meeting SWCD Technical Needs Discussion took place about additional communication with SWCD and TSA staff.

Other Business None

Next meeting date March 23, 2022 at 10:00 am.

Adjourn Motion by Telker to adjourn the meeting.

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

Opposed: None ***Motion Carried***

The meeting was adjourned at 10:54 a.m.