



Minutes from the June 22, 2022 Regular Board Meeting

Call to Order Gary Rantala called the meeting to order at 10:06 a.m.

Members Present:

Tom Fasteland, Aitkin SWCD
Bob Fox, Carlton SWCD
Beth Hippert, Lake SWCD
Andre LaSalle, Mille Lacs SWCD
Kim Johnson, Kanabec SWCD
Gary Rantala, North St. Louis SWCD
Jerry Telker, Pine SWCD
Gregg Westigard, Cook SWCD

Others Present:

Caitlan Richard, TSA Staff
R.C. Boheim, South St. Louis SWCD
Matias Valero, TSA Staff
Ilena Hansel, Cook SWCD
Erin Loeffler, BWSR
Mary Krueger, TSA Staff
Zach Van Orsdel, Pine SWCD
Tara Solem, Lake SWCD
Paul Vartmann, TSA Staff

Members Absent:

Debra Taylor, South St. Louis SWCD

Agenda The Board reviewed the agenda. Motion by Fasteland, seconded by Fox to accept the Agenda.

Affirmative: Fasteland, Fox, Hippert, LaSalle, Johnson, Rantala, Telker
Opposed: None **Motion Carried**

Approval of minutes Minutes from the January Regular Board Meeting were reviewed. Motion by Telker, seconded by Hippert to approve the minutes.

Affirmative: Fasteland, Fox, Hippert, LaSalle, Johnson, Rantala, Telker
Opposed: None **Motion Carried**

Financial and Administrative Report

Financial Report Boheim reviewed the financial report. Current total assets as of June 14, 2022 were \$700,727.04. Motion by Hippert, seconded by Fox to accept the financial report.

Affirmative: Fasteland, Fox, Hippert, LaSalle, Johnson, Rantala, Telker
Opposed: None **Motion Carried**

Personnel Committee/Salary Actions Hippert reported the Committee met prior to the Regular Meeting. The Committee discussed salaries and evaluations. Motion by Telker, seconded by Fasteland to increase salaries 5% for all four staff members.

Affirmative: Fasteland, Fox, Hippert, LaSalle, Johnson, Rantala, Telker
Opposed: None **Motion Carried**

FY2023 Budget Boheim presented a Draft 2023 budget. The total budget is for \$646,500. Motion by Fasteland, seconded by Fox to approve the FY2021 Budget as presented.

Affirmative: Fasteland, Fox, Hippert, LaSalle, Johnson, Rantala, Telker, Westigard
Opposed: None **Motion Carried**

Engineering Technician Position Valero updated the Board. There have been no suitable applicants. He feels the workload now is under control. TSA will look again in the fall for a Technician.

TSA Purchases None

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

Affirmative: Fasteland, Fox, Hippert, LaSalle, Johnson, Rantala, Telker, Westigard

Opposed: None *Motion Carried*

Project / Technical Assistance Reports Valero discussed the project spreadsheet. Erin Loeffler also discussed potential BWSR disaster funding.

Meeting SWCD Technical Needs There was discussion about the use of drones.

Other Business

Revisit Project Funding Criteria The issue has been resolved.

Next meeting date September 28, 2022 at 10:00 am.

Adjourn Motion by Telker to adjourn the meeting.

Affirmative: Fasteland, Fox, Hippert, LaSalle, Johnson, Rantala, Telker, Westigard

Opposed: None *Motion Carried*

The meeting was adjourned at 10:46 a.m.