



Minutes from the September 28, 2022 Regular Board Meeting

Call to Order Gary Rantala called the meeting to order at 10:02 a.m.

Members Present:

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

Others Present:

Susan Shaw, Mille Lacs SWCD
R.C. Boheim, South St. Louis SWCD
Lynn Gallice, Mille Lacs SWCD
Ilena Hansel, Cook SWCD
Erin Loeffler, BWSR
Mary Krueger, TSA Staff
Alyssa Bloss, Carlton SWCD
Zach Van Orsdel, Pine SWCD
Tara Solem, Lake SWCD
Phil Norvitch, North St. Louis SWCD
Anita Provinzino, North St. Louis SWCD
Deanna Pomije, Kanabec SWCD

Agenda The Board reviewed the agenda. Motion by Fox, seconded by Westigard to approve the Agenda.

Affirmative: Fasteland, Fox, Brodigan, Johnson, Rantala, Taylor, Telker, Westigard

Opposed: None **Motion Carried**

Approval of minutes Minutes from the June Regular Board Meeting were reviewed. Motion by Fox, seconded by Westigard to approve the minutes.

Affirmative: Fasteland, Fox, Brodigan, Johnson, Rantala, Taylor, Telker, Westigard

Opposed: None **Motion Carried**

Financial and Administrative Report

Financial Report Boheim reviewed the financial report. Current total assets as of September 19, 2022 were \$598,467.58. Motion by Taylor, seconded by Telker to accept the financial report.

Affirmative: Fasteland, Fox, Brodigan, Johnson, Rantala, Taylor, Telker, Westigard

Opposed: None **Motion Carried**

Engineering Technician Position Staff will advertise for the position in a few months, after the construction season is complete.

TSA Purchases None

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

Affirmative: Fasteland, Fox, Brodigan, Johnson, Rantala, Taylor, Telker, Westigard

Opposed: None **Motion Carried**

BWSR FY 2023 Grant Agreements Motion by Telker, seconded by Taylor to approve the grant agreement for the BWSR NPEA and Capacity grants for \$390,000.

Affirmative: Fasteland, Fox, Brodigan, Johnson, Rantala, Taylor, Telker, Westigard

Opposed: None **Motion Carried**

Project / Technical Assistance Reports Valero emailed the project spreadsheet earlier.

Meeting SWCD Technical Needs

Solem Discussed the Hockamin Creek Project in Lake SWCD. She is requesting \$50,000 from TSA to pay for part of the project. The Board expressed the need for more information.

Bloss, Van Orsdel and Pomije Discussed the potential for increased Agriculture-related work in the southern part of the TSA.

Other Business None

Next meeting date Fourth Wednesday in January 2023

Adjourn Motion by Telker to adjourn the meeting.

Affirmative:

Opposed: None *Motion Carried*

The meeting was adjourned at 11:30 a.m.