



Minutes from the February 1, 2023 Regular Board Meeting

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

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
Brandon Silgjord, South St. Louis SWCD
Kelly Henry, Pine SWCD
Gregg Westigard, Cook SWCD

Others Present:

Matias Valero, TSA Staff
R.C. Boheim, South St. Louis SWCD
Paul Vartmann, TSA Staff
Ilena Hansel, Cook SWCD
Erin Loeffler, BWSR
Mary Krueger, TSA Staff
Stephanie Paulsen, Kanabec 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
Caitlan Richard, TSA Staff

Annual Meeting

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

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

Appointment of committee members Personnel is the only standing committee. Motion by Fox, seconded by Westigard that Gary Rantala, Beth Hippert, and Brandon Silgjord serve on the Personnel Committee.

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

Designation of financial institutions: Move from Wells Fargo to NorthShore Bank Motion by Fasteland, seconded by Westigard to designate Centricity Credit Union and North Shore Bank as TSA #3 financial institutions for 2023.

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

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

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

Approval of minutes Minutes from the September Board Meeting were reviewed. Motion by Hippert, seconded by Johnson to approve the minutes with the updated financial information.

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

Financial and Administrative Report

Financial Report Boheim reviewed the financial report. Current total assets as of January 24, 2023 were \$\$413,658.32. Motion by Hippert, seconded by Silgjord to accept the financial report.

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

Engineering Technician Position Staff will advertise for the position after this meeting, with a closing date around March 1st.

TSA Purchases Staff discussed the need to add one R12 Trimble GPS-grade survey instrument with associated software and equipment for approximately \$41,202. Motion by Fasteland, seconded by Hippert to approve the purchase.

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

Treasurer's Report Fox reviewed bank statements and vouchers yesterday, and reported everything lined up. Motion by Hippert, seconded by Silgjord to accept the report.

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

BWSR Training: Supervisor Roles & Responsibilities Erin Loeffler gave a presentation regarding Supervisor roles on the TSA Board. She will also email information out. Westigard stated that TSA Meeting Minutes should be sent out sooner.

Project / Technical Assistance Reports Valero discussed the project spreadsheet with the Board.

Meeting SWCD Technical Needs

Johnson started a discussion regarding Watershed Based Implementation Funding and TSA workload

Other Business None

Next meeting date Fourth Wednesday in March 2023

Adjourn Motion by Fox, Seconded by Fasteland to adjourn the meeting.

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

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