



Minutes from the June 26, 2024 Regular Board Meeting

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

Members Present:

Tom Fasteland, Aitkin SWCD
Beth Hippert, Lake SWCD
Bob Hoefert, Mille Lacs SWCD
Kim Johnson, Kanabec SWCD
John Tollgaard, South St. Louis SWCD
Bob Fox, Carlton SWCD
Kelly Henery, Pine SWCD

Others Present:

Matias Valero, TSA Staff
R.C. Boheim, South St. Louis SWCD
Mary Krueger, TSA Staff
Susan Shaw, Mille Lacs SWCD
Mara Jade, Pine SWCD
Deanna Pomije, Kanabec SWCD
Caitlan Richard, TSA Staff
Bree Schabert, TSA Staff
Phil Norvitch, North St. Louis SWCD
Gary Rantala, North St. Louis SWCD

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

Affirmative: Fasteland, Fox, Hippert, Henery, Hoefert, Johnson, Tollgaard
Opposed: None **Motion Carried**

Approval of minutes The Board considered Minutes from the January Meeting. Motion by Hoefert, seconded by Hippert to approve the minutes.

Affirmative: Fasteland, Fox, Hippert, Henery, Hoefert, Johnson, Tollgaard
Opposed: None **Motion Carried**

Financial and Administrative Report

Financial Report Boheim reviewed the financial report. Current total assets as of June 17, 2024 were \$559,635.81 Motion by Fasteland, seconded by Fox to accept the financial report.

Affirmative: Fasteland, Fox, Hippert, Henery, Hoefert, Johnson, Tollgaard
Opposed: None **Motion Carried**

Personnel Committee/Salary Actions The personnel Committee met prior to the Board Meeting. Motion by Fasteland, seconded by Hippert to increase salaries to the following amounts: Senior Engineer \$87,000, Engineer \$76,000, Krueger and Vartmann \$61,000, Schabert \$51,000.

Affirmative: Fasteland, Fox, Hippert, Henery, Hoefert, Johnson, Tollgaard
Opposed: None **Motion Carried**

FY2024 Budget Boheim prepared and reviewed a draft FY2025 Budget. Motion by Fox, seconded by Tollgaard to approve the FY2025 Budget for \$653,324.

Affirmative: Fasteland, Fox, Hippert, Henery, Hoefert, Johnson, Tollgaard
Opposed: None **Motion Carried**

TSA Purchases None

Treasurer's Report Fox report he went through everything last week and it lines up. Motion by Fasteland, seconded by Hippert to approve the report.

Affirmative: Fasteland, Fox, Hippert, Henery, Hoefert, Johnson, Tollgaard
Opposed: None **Motion Carried**

BWSR FY2024 NPEA Grant amendment Motion by Johnson, seconded by Hippert to approve the amendment that adds \$127,500 to the original award amount.

Affirmative: Fasteland, Fox, Hippert, Henery, Hoefert, Johnson, Tollgaard

Opposed: None ***Motion Carried***

Project / Technical Assistance Reports Valero discussed the written project report.

Meeting SWCD Technical Needs Boheim reported that things are going well in South St. Louis.

Other Business None

Next meeting is on September 25, 2024 at 10:00 am.

Adjourn Motion by Fasteland to adjourn the meeting.

Affirmative: Fasteland, Fox, Hippert, Henery, Hoefert, Johnson, Tollgaard

Opposed: None ***Motion Carried***

The meeting was adjourned at 10:27 a.m.