



## Minutes from March 26, 2025 Regular Board Meeting

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

### Members Present:

Tom Fasteland, Aitkin SWCD  
Beth Hippert, Lake SWCD  
Andre Lasalle, Mille Lacs SWCD  
Norma Heggernes, Kanabec SWCD  
Jim Kruse, South St. Louis SWCD  
Bob Fox, Carlton SWCD  
Amber Humphrey, Cook SWCD

### Others Present:

Matias Valero, TSA  
R.C. Boheim, South St. Louis SWCD  
Bree Schabert, TSA Staff  
Michael Cummings, Pine SWCD  
Phil Norvitch, North St. Louis SWCD  
Susan Shaw, Mille Lacs SWCD  
Tara Solem, Lake SWCD

Agenda The Board reviewed the agenda. Motion by Kruse, seconded by Fox to approve the agenda as presented.

Affirmative: Fasteland, Fox, Heggernes, Hippert, Humphrey, Kruse  
Opposed: None **Motion Carried**

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

Affirmative: Fasteland, Fox, Heggernes, Hippert, Humphrey, Kruse, Lasalle  
Opposed: None **Motion Carried**

### Financial and Administrative Report

**Financial Report** Boheim reviewed the financial report. Current total assets as of March 18, 2025 were \$558,435.19 Motion by Kruse, seconded by Hippert to accept the financial report.

Affirmative: Fasteland, Fox, Heggernes, Hippert, Humphrey, Kruse, Lasalle  
Opposed: None **Motion Carried**

**Engineering Technician Vacancy** Valero informed the Board the position was offered to someone, but they have not accepted.

**TSA Purchases** None

Treasurer's Report Fox report he went through everything on Monday and everything looked good. Motion by Hippert, seconded by Kruse to approve the report.

Affirmative: Fasteland, Fox, Heggernes, Hippert, Humphrey, Kruse, Lasalle  
Opposed: None **Motion Carried**

Project / Technical Assistance Reports Valero provided a written report.

### Meeting SWCD Technical Needs

**Susan Shaw** stated that everything is going well.

**Tara Solem** stated she appreciates everyone at TSA. She did have a question about notifying people about being on their property. Schabert stated she always emails the SWCD, and SWCD staff should be communicating to landowners.

Other Business none

Next meeting is on June 25, 2025 at 10:00 am.

Adjourn Motion by Fox to adjourn the meeting.

Affirmative: Fasteland, Fox, Heggernes, Hippert, Humphrey, Kruse, Lasalle

Opposed: None ***Motion Carried***

The meeting was adjourned at 10:24 a.m.