



Minutes from September 24, 2025 Regular Board Meeting

Call to Order John Tollgaard called the meeting to order at 10:00 a.m.

Members Present:

Chuck Bainter, North St. Louis
Tom Fasteland, Aitkin SWCD
Beth Hippert, Lake SWCD
Andre Lasalle, Mille Lacs SWCD
Norma Heggernes, Kanabec SWCD
John Tollgaard, South St. Louis SWCD
Bob Fox, Carlton SWCD
Amber Humphrey, Cook SWCD
Steve Martin, Pine SWCD

Others Present:

R.C. Boheim, South St. Louis SWCD
Matias Valero, TSA Staff
Susan Shaw, Mille Lacs SWCD
Phil Norvitch, North St. Louis SWCD
Mary Poelman, Kanabec SWCD

Agenda The Board reviewed the agenda. Motion by Fasteland, seconded by Bainter to approve the agenda as presented.

Affirmative: Bainter, Fasteland, Hippert, Lasalle, Heggernes, Tollgaard, Fox, Humphrey, Martin
Opposed: None **Motion Carried**

Approval of minutes The Board considered Minutes from the June Meeting. Motion by Fox, seconded by Fasteland to approve the minutes.

Affirmative: Bainter, Fasteland, Hippert, Lasalle, Heggernes, Tollgaard, Fox, Humphrey, Martin
Opposed: None **Motion Carried**

Financial and Administrative Report

Financial Report Boheim reviewed the financial report. Current total assets as of September 17, 2025 were \$315,924.37. Motion by Bainter, seconded by Hippert to accept the financial report.

Affirmative: Bainter, Fasteland, Hippert, Lasalle, Heggernes, Tollgaard, Fox, Humphrey, Martin
Opposed: None **Motion Carried**

TSA Purchases - Update Laptop Windows 11 Compliant

Motion by Hippert, seconded by Bainter to approve the laptop purchase for approximately \$4,000.

Affirmative: Bainter, Fasteland, Hippert, Lasalle, Heggernes, Tollgaard, Fox, Humphrey, Martin
Opposed: None **Motion Carried**

2026 NPEA-Enhanced Tech Services \$242,500 + \$127,500 = \$370,000 Motion by Fasteland, seconded by Bainter to accept the BWSR Grants and authorize staff to sign the agreement.

Affirmative: Bainter, Fasteland, Hippert, Lasalle, Heggernes, Tollgaard, Fox, Humphrey, Martin
Opposed: None **Motion Carried**

Treasurer's Report Fox reported he went through the books yesterday and everything lined up. Motion by Hippert, seconded by Humphrey to approve the report.

Affirmative: Bainter, Fasteland, Hippert, Lasalle, Heggernes, Tollgaard, Fox, Humphrey, Martin
Opposed: None **Motion Carried**

Project / Technical Assistance Reports Valero provided a verbal and written report.

Other Business None

Next meeting is on September 24, 2025 at 10:00 am.

Adjourn Motion by Bainter to adjourn the meeting.

Affirmative: Bainter, Fasteland, Hippert, Lasalle, Heggernes, Tollgaard, Fox, Humphrey, Martin

Opposed: None ***Motion Carried***

Meeting adjourned at 10:19 a.m.