

SE SWCD TECHNICAL SUPPORT JPB

Thursday, January 29, 2009

Quarry Hill Nature Center

Rochester, MN

9:30 A.M.

VOTING MEMBERS PRESENT: Larry Scherger-Dodge, Dave Ausen-Freeborn, John Jaeger-Goodhue, Jim Gebhardt-Mower, Bob Borchert-Rice, Mark Ihlenfeld-Steele, Douglas Meyer-Root River, Tom Gosse-Wabasha, Rudie Spitzer-Winona.

OTHERS PRESENT: Dawn Bernau-Fillmore Nutrient Management Planner, Don Flatness-Freeborn SWCD, Glen Roberson-Goodhue SWCD, Chris Wagner-Goodhue SWCD, Dorothy Miller-Olmsted SWCD, Floyd Whitaker-Olmsted SWCD, Steve Pahs-Rice SWCD, Dan Arndt-Steele SWCD, Ralph Tuck-Root River SWCD, Tim Terrill-Winona SWCD, Kate Bruss-JPB Engineer, Pete Fryer-JPB Engineer, Jason Rochester-JPB Engineering Technician, Mary Kells-BWSR, Michelle Schaefers-BWSR, Terry Ragan-BWSR.

Chairman Jaeger called the meeting to order at 9:34 a.m. A quorum is present.

I. AGENDA

Motioned by Tom Gosse seconded by Bob Borchert to approve the Agenda as presented. Voting affirmative: Ausen, borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Scherger, Spitzer. Opposed: None: Motion passed.

II. INTRODUCTIONS AND BACKGROUND

Those present introduced themselves and told where they were from.

III. ORGANIZE JPB FOR 2009

1. Elections of Officers

A. Chairman

Rudie Spitzer nominated Mark Ihlenfeld for Chairman of the JPB. Being no other nominations were received, motioned by Rudie Spitzer seconded by Tom Gosse to have nominations cease and a unanimous ballot be cast to elect Mark Ihlenfeld as JPB Chairman. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Jaeger, Meyer, Scherger, Spitzer. Opposed: None. Abstained: Ihlenfeld. Motion passed.

Mark Ihlenfeld took over as Chairman of the meeting.

B. Vice-Chairman

Jim Gebhardt nominated Pam Mensink for Vice-Chairman of the JPB. Being no other nominations were received, motioned by Jim Gebhardt seconded by Tom Gosse to have nominations cease and a unanimous ballot be cast to elect Pam Mensink as Vice-Chairman of the JPB. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Scherger, Spitzer. Opposed: None. Motion passed.

C. Treasurer

Jim Gebhardt nominated John Jaeger as Treasurer of the JPB. Being no other nominations were received, motioned by Jim Gebhardt seconded by Tom Gosse to have nominations cease and a unanimous ballot be cast to elect John Jaeger as Treasurer of the JPB. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Meyer, Scherger, Spitzer. Opposed: None. Abstained: Jaeger. Motion passed.

B. Secretary

The Host District manager will remain Secretary for the JPB as directed in the "Operations and Policy Procedures". No election was held.

At this time Glen Roberson present a power point presentation explaining the new JPB areas and he discussed the need to update our JPB agreement. No action was taken at this time.

2. Appointment of all Committees (Chairperson)

Those present reviewed and discussed the committee member list. Chairman Ihlenfeld appointed the committees as follows: (See attached for details)

The need for an Organizational Committee to update our JPB agreement was discussed by those present.

Motioned by Larry Scherger seconded by Doug Meyer that the Organizational Committee should consist of the Executive committee members, Glen Roberson and one other District Manager. Mary Kells-BWSR should sit in on the committee as an advisor. A draft of their recommendations should be sent out to the SWCD's before the July JPB Board meeting in order to have it approved by the SWCD's at their individual August Board meetings. Final approval of the updated JPB agreement will be made at the September Area 7 meeting. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Scherger, Spitzer. Opposed: None. Motion passed.

IV. SECRETARY'S REPORT

Motioned by Tom Gosse seconded by John Jaeger to approve the July 30, 2008 JPB Regular board Meeting minutes as presented. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Scherger, Spitzer. Opposed: None. Motion passed.

V. COMMITTEE REPORTS

1. Prioritization Committee

Glen Roberson informed the Board that the Prioritization Committee met on October 7, 2008. The purpose of the meeting was to prioritized funding requests for CWL Feedlot Cost share funds that will be returned to the JPB from member SWCDs.

Motioned by Bob Borchert seconded by Rudie Spitzer to approve the Prioritization Committee recommendations. (See attached for details) Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Scherger, Spitzer. Opposed: None. Motion passed.

2. Clean Water Legacy

Those present discussed the Clean Water Legacy Nutrient Management Grant update and the Feedlot Cost Share update. (See attached for details) No action was taken.

3. Personnel Committee

Glen Roberson reported that the Personnel Committee had met on January 22, 2009 to conduct staff reviews and review personnel and services and equipment budgets. (See attached for details)

4. Finance Committee

The Finance Committee did not meet at this point in time.

VI. ACTION ITEMS

1. Approve Committee Reports and Act on Recommendations

1. Personnel Committee

Motioned by Bob Borchert seconded by Rudie Spitzer to approve the Personnel Committee recommendations as presented including the 2009 wage scale, JPB staff salary step increases, retroactive to January 1, 2009 and equipment recommendations. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Scherger, Spitzer. Opposed: None. Motion passed.

2. Approve FY 09 BWSR CWL Technical Assistance Grant for SE MN Manure Management Planning Assistance Continuation 2009

Motioned by Tom Gosse seconded by John Jaeger to approve the FY09 BWSR CWL Technical Assistance Grant for SE MN Manure Management Planning Assistance continuation 2009, for \$150,000.00 and authorize the Chairman to sign the agreement. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Scherger, Spitzer. Opposed: None. Motion passed.

3. Authorize Chairman to approve and Sig Sub-Recipient Agreement with Fillmore and Rice SWCD

Motioned by Tom Gosse seconded by Bob Borchert to authorize the Chairman to sign the sub-recipient agreements with Fillmore and Rice SWCD for implementation of the SE MN Manure Management Planning assistance Continuation 2009. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Scherger, Spitzer. Opposed: None. Motion passed.

4. Other

There were no other action items at this time.

VII. REPORTS

1. CTAC

No reports at this time.

2. SE MN Flood Technical Assistance

Mary Kells from BWSR and Terry Ragan-BWSR Engineer gave a power point presentation on the work being done in the flood counties in Southeastern Minnesota. No action was taken.

VIII. ADJOURNMENT

Motioned by Tom Gosse seconded by Rudie Spitzer to adjourn the meeting. Voting affirmative: Ausen, Borchert, Gebhardt, Gosse, Ihlenfeld, Jaeger, Meyer, Scherger, Spitzer. Opposed: None. Motion passed.

The meeting was adjourned at 11:44 a.m.

Respectfully submitted,



Glen Roberson
Secretary

ATTACH: 2009 Committees List
Prioritization Committee Meeting Minutes
Clean Water Legacy Feedlot Cost-share Update
Clean Water Legacy Nutrient Management Update
Personnel Committee Report