

SE SWCD TECHNICAL SUPPORT JPB

Wednesday, January 27, 2010

Peoples Cooperative Services

Rochester, MN

9:30 A.M.

VOTING MEMBERS PRESENT: Larry Scherger-Dodge, Pam Mensink-Fillmore, Dave Ausen-Freeborn, John Jaeger-Goodhue, Jim Gebhardt-Mower, Paul Uecker-Olmsted, Bob Borchert-Rice, Doug Meyer-Root River, Mark Ihlenfeld-Steele, Rudy Spitzer-Winona.

OTHERS PRESENT: Anne Kolina-Fillmore, Donna Rasmussen-Fillmore, Don Flatness-Freeborn, Glen Roberson-Goodhue, Chris Wagner-Goodhue, Bev Nordby-Mower, Dorothy Miller-Olmsted, Floyd Whitaker-Olmsted, Steve Pahs-Rice, Ralph Tuck-Root River, Dan Arndt-Steele, Tim Terrill-Winona, Kate Bruss-JPB Engineer, Peter Fryer-JPB Engineer, Jason Rochester-JPB Engineering Technician, Mary Kells-BWSR, Michelle Schaefer-BWSR.

Chairperson Ihlenfeld called the meeting to order at 9:42 a.m. A quorum is present.

I. AGENDA

Motioned by Bob Borchert seconded by Rudy Spitzer to approve the Agenda with the following addition: Under Action Items #2 – Other – add; I. 2009 Audit Approval. Voting affirmative: Ausen, Borchert, Gebhardt, Ihlenfeld, Jaeger, Mensink, Meyer, Scherger, Spitzer, Uecker. Opposed: None. Motion passed.

II. INTRODUCTIONS AND BACKGROUND

Those present introduced themselves and shared what County they were from.

III. ORGANIZE JPB FOR 2010

1. Election of Officers

Motioned by Ruby Spitzer seconded by Jim Gebhardt to cast a unanimous ballot for Mark Ihlenfeld for Chairperson, Pam Mensink for Vice-Chairman and John Jaeger for Treasurer. Voting affirmative: Ausen, Borchert, Gebhardt, Ihlenfeld, Jaeger, Mensink, Meyer, Scherger, Spitzer, Uecker. Opposed: None: Motion passed.

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

2. Appointment of all Committees (Chairperson)

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

IV. SECRETARY'S REPORT

1. Approve Minutes of July 30, 2009 Regular Meeting

Motioned by John Jaeger seconded by Rudy Spitzer to approve the July 30, 2009 Regular Meeting Minutes as presented. Voting affirmative: Ausen, Borchert, Gebhardt, Ihlenfeld, Jaeger, Mensink, Meyer, Scherger, Spitzer, Uecker. Opposed: None. Motion passed.

V. COMMITTEE REPORTS

1. Clean Water Legacy/EPA 319 Grant Update

Glen Roberson reviewed and updated those present on the Clean Water Legacy/EPA 319 Grant. He stated that the 319 grant has been tentatively approved, although no agreement had been received yet. He also discussed the Nutrient Management Grant update received from Dawn Bernau and Adam Arndt. (See attached for details) The SERG Grant was also discussed. No action was taken.

2. Personnel Committee

Glen Roberson informed those present that the Personnel Committee had met on January 21, 2010 to conduct JPB personnel reviews with Kate Bruss, Peter Fryer and Jason Rochester. The committee's recommendations were reviewed and discussed by those present. (See attached for details) Equipment needs were also discussed.

3. Finance Committee

The Finance Committee did not meet prior to this meeting. No action was taken.

Chairperson Ihlenfeld recessed the meeting at 10:40 a.m.

The meeting reconvened at 11:00 a.m.

VI. ACTION ITEMS

1. Approve Committee Reports and Act on Recommendations

I. Finance Committee

A. Action on FY2010 Budget Revision

The Previous approved budget was reviewed. No action was taken. The Budget stands as previously approved.

B. Authorize Chair to Sign Agreement with SE Water Resources Board

Motioned by Pam Mensink seconded by John Jaeger authorizing the Chair to sign the agreement with the SE Water Resources Board FOR THE se Regional feedlot Grant for Water Quality when received. Voting affirmative: Ausen, Borchert, Gebhardt, Ihlenfeld, Jaeger, Mensink, Meyer, Scherger, Spitzer, Uecker. Opposed: None. Motion passed.

Paul Uecker exited the meeting at 11:00 a.m.

II. Personnel Committee

Motioned by John Jaeger seconded by Pam Mensink to approve the Personnel Committee recommendations as discussed. Voting affirmative: Ausen Borchert, Gebhardt, Ihlenfeld, Jaeger, Mensink, Meyer, Scherger, Spitzer.

Motioned by Bob Borchert seconded by Doug Meyer to approve the recommendations of the Personnel Committee regarding equipment purchase recommendations. Voting affirmative: Ausen, Borchert, Gebhardt, Ihlenfeld, Jaeger, Mensink, Meyer, Scherger, Spitzer. Opposed: None. Motion passed.

2. Other

I. 2009 Audit Approval

Motioned by Pam Mensink seconded by Rudy Spitzer to approve the 2009 Audit as presented. Voting affirmative: Ausen, Borchert, Gebhardt, Ihlenfeld, Jaeger, Mensink, Meyer, Scherger, Spitzer. Opposed: None. Motion passed.

VII. REPORTS

1. Revision of JPB Agreement Update

The revision of the JPB Agreement was reviewed and discussed by those present. Dan Arndt volunteered to help with the revision of the document. No action was taken.

2. Project Update: Stortz

Pete Fryer updated those present on the progress of the Stortz feedlot project. No action was taken.

3. Low Cost Feedlot Fixes

Peter Fryer gave a power point presentation of projects the JPB has been working on. No action was taken.

VIII. ADJOURNMENT

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

The meeting was adjourned at 12:35 p.m.

Respectfully submitted,



Glen Roberson
Secretary

July 28, 2010

ATTACH: Committee List

Nutrient Management Grant Update

Personnel Committee Recommendations