

SOUTHEAST SOIL AND WATER CONSERVATION DISTRICT TECHNICAL SUPPORT JOINT POWERS BOARD

104 East 3rd Avenue
PO Box 335
Goodhue, MN 55027
Phone: (651)923-5300

SE SWCD TECH. SUPPORT JPB MEETING MINUTES

January 28th – 9:00am to 11:30am

Location: Olmsted Co Campus Bldg 2122 – Conf Rm A (immediate right when you walk in front doors)

<https://maps.app.goo.gl/o8kQgabH36aW7KKo6>

Join: <https://teams.microsoft.com/meet/23068271729553?p=wpzqnECYU1goK20nvn>

Meeting ID: 230 682 717 295 53

Passcode: sY9yz3Wp

Minutes

Board Members in attendance: Curt Helland, Chris Hinck, Mark Ihlenfeld, Dag Knudsen, John Larsen, Rodney Moe, Bill Rowekamp, Larry Scherger, Kathy Tesmer, Paul Uecker, Jerry Welke

Board Members Absent:

Board Members on Zoom Call:

Others Present: Beau Kennedy, Delane Krier, Peter Fryer, Kate Bruss, Jason Rochester, Dean Thomas, Matthew Kempinger, Riley Buley, Lindsey Cornell, Cody Fox, Jessica Klingfus, Skip Langer, Steve Pahs, Terri Peters, Ian Pringle, Dave Walter, Dave Copeland, Annie Gunness

Others Present on Zoom Call:

1. Call to Order

Meeting called to order at 9:07 a.m. by chair Curt Helland

2. Approve Agenda

Motioned by Hinck, seconded by Ihlenfeld to approve the Agenda as presented.

Affirmative: Helland, Hinck, Ihlenfeld, Knudsen, Larsen, Moe, Rowekamp, Scherger, Tesmer, Uecker, Welke. Opposed None. Motioned carried.

3. Introductions of New Supervisors and Staff

4. 2026 JPB Organization Structure

a. Election of Officers (see attached)

i. Chairman: Curt Helland

ii. Vice Chairman: Kathy Tesmer

iii. Treasurer: Chris Hinck

iv. Secretary (not elected, held by Host District Manager per By-Laws): Beau Kennedy

Motioned by Uecker, seconded by Larsen to have the slate of 2025 Officers remain the same for the 2026 calendar year.

Affirmative: Helland, Hinck, Ihlenfeld, Knudsen, Larsen, Moe, Rowekamp, Scherger, Tesmer, Uecker, Welke. Opposed None. Motioned carried.

b. Appointment of all Committees (Chair) (see attached)

i. Finance Committee

ii. Personnel Committee

iii. Prioritization Committee

iv. Executive Committee

Motioned by Hinck, seconded by Rowekamp to approve the committees as presented with the change to the Finance committee.

Affirmative: Helland, Hinck, Ihlenfeld, Knudsen, Larsen, Moe, Rowekamp, Scherger, Tesmer, Uecker, Welke. Opposed None. Motioned carried.

5. Secretary's Report

- a. Approve July 17th 2025 JPB Board Meeting Minutes

Motioned by Uecker, seconded by Hinck to approve the July 17th, 2025 Board Meeting Minutes.

Affirmative: Helland, Hinck, Ihlenfeld, Knudsen, Larsen, Moe, Rowekamp, Scherger, Tesmer, Uecker, Welke. Opposed None. Motioned carried.

- b. Approve Committee Minutes:

- i. Executive Committee: August 22nd, October 24th & December 17th, 2025

- ii. Personnel Committee: August 14th, October 20th & December 9th, 2025

Motioned by Tesmer, seconded by Uecker to approve the Executive Committee: August 22nd, October 24th & December 17th, 2025 and the Personnel Committee: August 14th, October 20th & December 9th, 2025.

Affirmative: Helland, Hinck, Ihlenfeld, Knudsen, Larsen, Moe, Rowekamp, Scherger, Tesmer, Uecker, Welke. Opposed None. Motioned carried.

6. Old Business

- a. Review July 1st, 2024 – Dec 31st, 2025 Profit/Loss, Balance Sheet, Accounts Payable & TSA7 Dashboard
- b. TSA7 Staffing Expense Summary (*Beau*) and Project Workload (*Pete*)
- c. NACD Grant Update
- d. BWSR Feedlot Grant Report & 2026 Application
- e. NRCS Cooperative Agreement Update

7. Action Items

- a. Approve TSA7 2026 Budget – Jan 1-Dec 31, 2026

Motioned by Hinck, seconded by Rowekamp to approve the TSA7 2026 Budget – Jan 1-Dec 31, 2026.

Affirmative: Helland, Hinck, Ihlenfeld, Knudsen, Larsen, Moe, Rowekamp, Scherger, Tesmer, Uecker, Welke. Opposed None. Motioned carried.

8. Other Business

- a. TSA Workload and Project Presentations by TSA7 Staff
- b. BWSR and Other Partner Updates

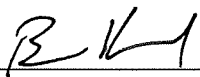
9. Adjournment

Motioned by Hinck, seconded by Uecker to adjourn the meeting.

Affirmative: Helland, Hinck, Ihlenfeld, Knudsen, Larsen, Moe, Rowekamp, Scherger, Tesmer, Uecker, Welke. Opposed None. Motioned carried.

Meeting adjourned 11:22 a.m.

Respectfully submitted,

 7-17-26

Beau Kennedy, Secretary



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TSA 7 Officers

<u>Officers:</u>	<u>2026</u>
Chair	Curt Helland
Vice-Chair	Kathy Tesmer
Treasurer	Chris Hinck
Secretary (Not Elected)	Beau Kennedy
<u>Committees:</u>	<u>2026</u>
Personnel	Bill Rowekamp
	Mark Ihlenfeld
	Kathy Tesmer
	<i>Dave Walter</i>
	Beau Kennedy
Finance	Chris Hinck
	John Larsen
	Dag Knudsen
	<i>Terri Peters</i>
	Beau Kennedy
Prioritization	Pete Fryer
	Chris Hinck
	Larry Scherger
	Curt Helland
	Pete Fryer
Executive	Jason Rochester
	Curt Helland
	Kathy Tesmer
	Paul Uecker
Organizational	Curt Helland
	Kathy Tesmer
	Paul Uecker
	Beau Kennedy
	Eric Gulbransen
	Dave Copeland (Advisor)
	Ann Gunness (BWSR Advisor)

