



SOUTHEAST SOIL AND WATER CONSERVATION DISTRICT TECHNICAL SUPPORT JOINT POWERS BOARD

104 East 3rd Avenue
PO Box 335
Goodhue, MN 55027
651-923-5286

SE SWCD TECH. SUPPORT JPB MEETING AGENDA

July 18th 2023 – 1:00pm to 4:00pm

LOCATION: Olmsted County Campus Building 2122, Rochester, MN - Conference Room A

Microsoft Teams: [Click here to join the meeting](#)

Meeting ID: 273 335 780 783 **Passcode:** PryRVd

Or call in: 872-240-8960.

Phone Conference ID: 280 518 0#

Board Member in attendance: Bill Rowekamp, Larry Scherger, Paul Uecker, Jerry Welke, Kathy Tesmer, Mark Ihlenfeld, Chris Hinck, Curt Helland, Dag Knudson, Mike Ludwig

Board Members by Teams: Rodney Moe

Others Present: Beau Kennedy, Delane Krier, Skip Langer, Steve Pahs, Adam King, Pete Fryer, Brenda Lageson, Eric Gulbransen, Dave Copeland, Dave Walter, Chris Nelson, Kate Bruss, Riley Buley, Caitlin Meyer, Terri Peters, Cody Fox,

Others Present by Teams: Wanda Anderson, Amanda Gentry

1. CALL MEETING TO ORDER

Meeting called to order at 1:30 by Vice Chair Bill Rowekamp

2. APPROVE AGENDA

Motioned by Scherger, seconded by Uecker to approve the Agenda as presented. Affirmative: Rowekamp, Scherger, Uecker, Welke, Tesmer, Ihlenfeld, Hinck, Helland, Knudson, Ludwig, Moe. Opposed: None. Motion carried.

3. APPOINTMENT OF BOARD CHAIR AND COMMITTEE MEMBERS

a. Election of Officers

i. Chairman

Motioned by Hinck, seconded by Tesmer to cast a unanimous ballot to elect Bill Rowekamp for the Chairman position in place of Paul Heers passed away earlier this year.

Voting Affirmative: Rowekamp, Scherger, Uecker, Welke, Tesmer, Ihlenfeld, Hinck, Helland, Knudson, Ludwig, Moe.
Opposed: None. Motion carried.

ii. Vice Chairman

Motioned by Hinck, seconded by Tesmer to cast a unanimous ballot to elect Curt Helland for Vice Chairman.

Voting Affirmative: Rowekamp, Scherger, Uecker, Welke, Tesmer, Ihlenfeld, Hinck, Helland, Knudson, Ludwig, Moe.
Opposed: None. Motion carried.

iii. Committees

Motioned by Uecker, seconded by Ihlenfeld to appoint the Committee members as listed (see attached).

Affirmative: Rowekamp, Scherger, Uecker, Welke, Tesmer, Ihlenfeld, Hinck, Helland, Knudson, Ludwig, Moe.
Opposed: None. Motion carried.

4. SECRETARY'S REPORT

a. Approve January 25th 2023 Minutes

Motioned by Tesmer, seconded by Uecker to approve the January 25th 2023 Board Meeting Minutes. Affirmative: Rowekamp, Scherger, Uecker, Welke, Tesmer, Ihlenfeld, Hinck, Helland, Knudson, Ludwig, Moe. Opposed: None. Motion carried.

5. COMMITTEE REPORTS

a. Executive Committee February 21st 2023

b. Executive Committee May 22nd 2023

- c. Executive Committee June 29th 2023
- d. Finance Committee July 11th 2023 – See attached committee notes.

6. ACTION ITEMS

a. *Old Business*

- i. BWSR Feedlot Grant Status and Existing Grants Update

Beau Kennedy: NACD / FY23 NPEA / Enhanced Shared / 1W1P / PRAP

b. *New Business:*

- i. Review FY2023 PAR Summary
- ii. Review FY2023 Yearend Financials

Motioned by Knudsen, seconded by Uecker to have Host Manager gather information on the TSA7 changing from fiscal year to a calendar year for financial purposes.

Affirmative: Rowekamp, Scherger, Uecker, Welke, Tesmer, Ihlenfeld, Hinck, Helland, Knudson, Ludwig, Moe.

Opposed: None. Motion carried.

- iii. Action on Finance Committee Recommendations for Fiscal Year 2024 Budget Including Proposed Dues for 2024 (billable in January 2024).

Motioned by Ihlenfeld, seconded by Scherger to approve the Finance Committee Recommendations for Fiscal Year 2024 Budget Including Proposed Dues for 2024 (billable in January 2024). Affirmative: Rowekamp, Scherger, Uecker, Welke, Tesmer, Ihlenfeld, Hinck, Helland, Knudson, Ludwig, Moe. Opposed: None. Motion carried.

- iv. Action on Goodhue SWCD Rental Agreement

Motioned by Hinck, seconded by Uecker approve the Goodhue SWCD Rental Agreement. Affirmative: Rowekamp, Scherger, Uecker, Welke, Tesmer, Ihlenfeld, Hinck, Helland, Knudson, Ludwig, Moe. Opposed: None. Motion carried.

- v. Action on Final Financial Reports for BWSR Grants: Authorize TSA7 Secretary to Sign Grant Final Financial Reports for FY22 and FY23 Grants.

Motioned by Tesmer, seconded by Scherger to approve the Final Financial Reports for BWSR Grants: Authorize TSA7 Secretary to Sign Grant Final Financial Reports for FY22 and FY23 Grants. Affirmative: Rowekamp, Scherger, Uecker, Welke, Tesmer, Ihlenfeld, Hinck, Helland, Knudson, Ludwig, Moe. Opposed: None. Motion carried.

- vi. Regional Soil Health Grant and Position Discussion

Motioned by Ihlenfeld, seconded by Tesmer to encourage Host Manager to investigate the logistics of hosting a Regional Soil Health Grant and Position as a TSA7 Employee and bring update to January meeting. Affirmative: Rowekamp, Scherger, Uecker, Welke, Tesmer, Ihlenfeld, Hinck, Helland, Knudson, Ludwig, Moe. Opposed: None. Motion carried.

7. TSA7 Staff Updates

a. Workload/Projects

Pete Fryer: Presentation of the TSA Workload and 2023 projects

8. BWSR UPDATES

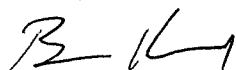
Dave Copeland: BWSR Updates

9. OTHER BUSINESS

10. ADJOURNMENT

Motioned by Scherger, seconded by Ihlenfeld to adjourn the meeting. Affirmative: Rowekamp, Scherger, Uecker, Welke, Tesmer, Ihlenfeld, Hinck, Helland, Knudson, Ludwig, Moe. Opposed: None. Motion carried. Meeting adjourned 3:05pm.

Respectfully submitted,



1-30-24

Beau Kennedy, Secretary

TSA 7 Officers and Committees

<u>Officers:</u>	<u>2023 Updated July</u>
Chair	Bill Rowekamp
Vice-Chair	Curt Helland
Treasurer	Chris Hinck
Secretary (Not Elected)	Beau Kennedy
<u>Committees:</u>	
Personnel	Bill Rowekamp
	Mark Ihlenfeld
	Kathy Tesmer
	Dave Walters
	Beau Kennedy
Finance	Chris Hinck
	Paul Uecker
	Dag Knudsen
	Terri Peters
	Beau Kennedy
	PF
Prioritization	Bill Rowekamp
	Larry Scherger
	Curt Helland
	Pete Fryer
	Jason Rochester
Executive	Curt Helland
	Bill Rowekamp
	Paul Uecker
CTAC COMMITTEE	
Organizational	Curt Helland
	Bill Rowekamp
	Paul Uecker
	Beau Kennedy
	Eric Gulbranson
	Adam Bielke (Advisor)