SOUTHEAST SOIL AND WATER CONSERVATION DISTRICT TECHNICAL SUPPORT JOINT POWERS BOARD

104 East 3rd Avenue
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Goodhue, MN 55027
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SE SWCD TECH. SUPPORT JPB MEETING Minutes
July 17th 2025 – 9:00am to 11:30am
Olmsted SWCD -1188 50 St SE, Rochester, MN 55904 https://maps.app.goo.gl/8cgi3ZWGkno3aADCA

Microsoft Teams: Join the meeting now
Meeting ID: 243 404 685 188 5 Passcode: 5tc62UP9
Call in @ (872)240-8960 Conference ID# 201 406 030#

Board Members in attendance: *Curt Helland, Chris Hinck, Dag Knudsen, Rodney Moe, Dick Peterson (for John Larsen), Bill Rowekamp, Kathy Tesmer, Jerry Welke*
Board Members Absent: *Larry Scherger, Paul Uecker*
Board Members on Zoom Call: *Mark Ihlenfeld*
Others Present: *Beau Kennedy, Delane Krier, Kate Bruss, Riley Buley, Lindsey Cornell, Cody Fox, Pete Fryer, Skip Langer, Steve Pahs, Terri Peters, Dean Thomas, Dave Walter*
Others Present on Zoom Call: *Wanda Anderson, Eric Gulbransen*

1. Call to Order

Meeting called to order at 9:11 am by Chair Curt Helland

2. Approve Agenda

Motioned by Knudsen, seconded by Peterson to approve the Agenda as presented.
Affirmative: Helland, Hinck, Ihlenfeld, Knudsen, Moe, Peterson, Rowekamp, Tesmer, Welke. Opposed: None.
Motioned carried.

3. Secretary's Report

a. Approve January 22nd, 2025 JPB Board Meeting Minutes

Motioned by Tesmer, seconded by Hinck to approve the January 22nd, 2025 JPB Board Meeting Minutes.
Affirmative: Helland, Hinck, Ihlenfeld, Knudsen, Moe, Peterson, Rowekamp, Tesmer, Welke. Opposed: None.
Motioned carried.

b. Approve Committee Minutes: Executive Committee: June 24th 2025

Motioned by Hinck, seconded by Tesmer to approve the Committee Minutes: Executive Committee: June 24th 2025.
Affirmative: Helland, Hinck, Ihlenfeld, Knudsen, Moe, Peterson, Rowekamp, Tesmer, Welke. Opposed: None.
Motioned carried.

4. Old Business

a. Review Current Profit/Loss, Balance Sheet, Accounts Payable
b. TSA7 Staffing Expense Summary
c. NACD Grant Update
d. NRCS Cooperative Agreement Update
    i. TSA7 Engineering Technician Position Posting
e. BWSR Feedlot Grant Update

5. **Action Items**
    a. Approve Sub-Agreement with Goodhue SWCD for a Feedlot Cost-Share Project with Ben O'Connor in Sec 9 of Belle Creek Twp for $27,864.73 using BWSR Feedlot Funds (P22-8660).

Motioned by Tesmer, seconded by Moe to approve the Sub-Agreement with Goodhue SWCD for a Feedlot Cost-Share Project with Ben O'Connor in Sec 9 of Belle Creek Twp for $27,864.73 using BWSR Feedlot Funds (P22-8660).
Affirmative: Helland, Hinck, Ihlenfeld, Knudsen, Moe, Peterson, Rowekamp, Tesmer, Welke. Opposed: None.
Motioned carried.

6. **Other Business**
    a. TSA Workload and Project Presentations by TSA7 Staff
    b. BWSR and Other Partner Updates

7. **Adjournment**

Motioned by Hinck, seconded by Knudsen to adjourn the meeting.
Affirmative: Helland, Hinck, Ihlenfeld, Knudsen, Moe, Peterson, Rowekamp, Tesmer, Welke. Opposed: None.
Motioned carried.
Meeting adjourned at 11:04 am.

Respectfully submitted,

BK 1-28-26
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Beau Kennedy, Secretary