



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

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

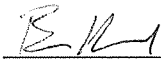
Motioned by Hinck, seconded by Knudsen to adjourn the meeting.

Affirmative: Helland, Hinck, Ihlenfeld, Knudsen, Moe, Peterson, Rowekamp, Tesmer, Welke. Opposed: None.

Motioned carried.

Meeting adjourned at 11:04 am.

Respectfully submitted,

 1-28-26

Beau Kennedy, Secretary