

**SE SWCD Tech Support JPB Executive Committee**

Special Meeting


Sept 26<sup>th</sup>, 2019

10:00 AM

Goodhue SWCD Conference Room  
104 East 3<sup>rd</sup> Ave, Goodhue MN 55027

1. Meeting called to order by Chair Jim Gebhardt at 10:05 AM. A Quorum is present.  
Present at Meeting: Chair: Jim Gebhardt (via conference call), Vice Chair: Jim Purfeerst (via conference call)  
Others present: Dave Copeland (BWR, via conference call), Glen Roberson, Kate Bruss, Delane Krier.
2. Glen Roberson reviewed the Guidance from July 30, 2019 JPB meeting (resource applicants, rank, offer 75% Cost Share in order of ranking, obligate up to \$375,000.00).
3. Glen Roberson informed the Committee that the Cost Share Applicants had been re-ranked with new Ranking Scores. Dave Copeland and Glen Roberson completed the ranking, with Kate Bruss providing technical support.
4. Authorize JPB to offer Cost Share in order of new Ranking, with Chairman Authorized to sign sub agreements with SWCD where projects are located.  
Motion by Jim Gebhardt, seconded by Jim Purfeerst to approve the ranking scores of landowners in the order given, landowner will be given 1 week to decide if they will go forward with these terms and build their project. Chairman has given permission to sign sub agreements. Voting affirmative: Gebhardt, Purfeerst. Opposed: None, Motion Passed.
5. Other:  
Discussion was presented by Copeland on the RCCP Program. New bill was passed, RCCP for next year is now a standalone program. The program will no longer be linked to EQIP.
6. Motioned by Gebhardt, seconded by Jim Purfeerst to adjourn the meeting. Voting affirmative: Gebhardt, Purfeerst. Opposed: None. Motion passed.  
Meeting adjourned at 10:30 am.

Respectfully submitted,

  
Glen Roberson  
Secretary

Jan. 28, 2020