



# SOUTHEAST SOIL AND WATER CONSERVATION DISTRICT TECHNICAL SUPPORT JOINT POWERS BOARD

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

SE SWCD TECH. SUPPORT JPB MEETING - MINUTES  
July 18<sup>th</sup> 2024 9am to 12pm

LOCATION: [People Electric Co-op Meeting Room, 1775 Lake Shady Ave S, Oronoco, MN 55960](#)

Microsoft Teams: [Join the meeting now](#)

Meeting ID: 218 253 521 535 Passcode: LA8yT2 or Call in @ (872)240-8960 Conference ID: 890 365 79#

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

**Board Members Absent:** *Mike Ludwig*

**Board Members on Zoom Call:** *Rodney Moe*

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

**Others Present on Zoom Call:** *Wanda Anderson*

TIME:

## 1. Call to Order

*Meeting called to order at 9:05 am by Chair Bill Rowekamp*

## 2. Approve Agenda

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

## 3. Secretary's Report

- a. Approve January 30<sup>th</sup> 2024 JPB Board Meeting Minutes
- b. Executive Committee Minutes from May 2<sup>nd</sup> 2024 and Committee Discussion on March 28<sup>th</sup> 2024
- c. Finance Committee Minutes from July 1<sup>st</sup> 2024

*Motioned by Tesmer, seconded by Uecker to approve the as January 30<sup>th</sup> 2024 JPB Board Meeting Minutes, Executive Committee Minutes from May 2<sup>nd</sup> 2024 and Committee Discussion on March 28<sup>th</sup> 2024, and the Finance Committee Minutes from July 1<sup>st</sup> 2024 presented. Affirmative: Hinck, Helland, Ihlenfeld, Knudsen, Moe, Rowekamp, Scherger, Tesmer, Uecker, Welke. Opposed: None. Motion carried*

## 4. Old Business

- a. Review FY2024 Profit/Loss and Financials – (included accounts payable since January 1<sup>st</sup> 2024)
- b. Review FY2024 PAR Summary Info
- c. Status of Existing Grants
  - i. BWSR Feedlot Grant Update
  - ii. NACD Grant update
  - iii. Core BWSR Staffing Grants
- d. Regional Soil Health Grant and Position Update

**5. Action Items**

- a. Action on Finance Committee Recommendations for 18 month - Budget July 1<sup>st</sup> 2024 to December 31<sup>st</sup> 2025 (dues being collected in January 2025)

*Motioned by Tesmer, seconded by Ihlenfeld to approve the Finance Committee Recommendations for 18 month - Budget July 1st 2024 to December 31st 2025 and to approve dues being collected in January 2025 to be \$4,000.00. Affirmative: Hinck, Helland, Ihlenfeld, Knudsen, Moe, Rowekamp, Scherger, Tesmer, Uecker, Welke. Opposed: None. Motion carried.*

- b. Action on TSA/SWCD Rental Options

*Motioned by Hinck, seconded by Tesmer to approve the TSA/SWCD Rental Options. Motion amended by Ihlenfeld, seconded by Scherger to approve to not pursue the rental agreement with Olmsted SWCD at this time. Affirmative: Hinck, Helland, Ihlenfeld, Knudsen, Moe, Rowekamp, Scherger, Tesmer, Uecker, Welke. Opposed: None. Motion carried.*

- c. Action on TSA7 Vehicle Sales

*Motioned by Tesmer, seconded by Ihlenfeld to approve the TSA7 Vehicle Sales (2016 Chevy and 2017 GMC). Affirmative: Hinck, Helland, Ihlenfeld, Knudsen, Moe, Rowekamp, Scherger, Tesmer, Uecker, Welke. Opposed: None. Motion carried.*

**6. Other Business:**

- a. TSA Workload and 2024 Projects – Peter Fryer (*workload distribution and Gorman Creek Project*)  
b. BWSR Updates – David Copeland

**7. Adjournment**

*Motioned by Scherger, seconded by Ihlenfeld to adjourn the meeting. Affirmative: Hinck, Helland, Ihlenfeld, Knudsen, Moe, Rowekamp, Scherger, Tesmer, Uecker, Welke. Opposed: None. Motion carried. Meeting adjourned at 11:30 am.*

Respectfully submitted,



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Beau Kennedy, Secretary