



SOUTHEAST SOIL AND WATER CONSERVATION DISTRICT TECHNICAL SUPPORT JOINT POWERS BOARD

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SE SWCD TECH. SUPPORT JPB MEETING Minutes
January 25th 2023 – 9:00am to 11:30am

LOCATION: Olmsted County SWCD - 2122 Campus Drive SE. Rochester. Conference Room A

Microsoft Teams Link: [HERE](#) Meeting ID: 294 803 735 455 Passcode: Cj3ACG

Board Members in attendance: Paul Uecker, Chris Hinck, Larry Scherger, Jerry Welke, Mike Ludwig, Kathy Tesmer, Bill Rowekamp, Mark Ihlenfeld, Paul Heers

Board Members Absent: Rodney Moe

Board Members on Zoom Call: Dag Knudson

Others Present: Skip Langer, Beau Kennedy, Delane Krier, Riley Buley, Eric Gulbransen, Pete Fryer, Dave Walter, Cody Fox, Terri Peters, Steve Pahs, Brenda Lageson, Wanda Anderson, Adam King, Adam Beilke, Chris Nelson, Dave Copeland, Justin Hanson

Others Present on Zoom Call: Jason Rochester

TIME:

1. Call to Order

Meeting called to order at 9:07 am by Chair Paul Uecker.

2. Approve Agenda

Motioned by Scherger, seconded by Heers to approve the Agenda. Affirmative Uecker, Hinck, Scherger, Welke, Ludwig, Tesmer, Rowekamp, Ihlenfeld, Heers. Opposed: None. Motion carried.

3. Introductions of New Supervisors and Staff

Those present introduced themselves and shared who they represented.

4. 2023 JPB Organization Structure

a. Election of Officers

i. Chairman

ii. Vice Chairman

Motioned by Hinck, seconded by Tesmer to cast a unanimous ballot to elect Paul Heers for Chairman, and Bill Rowekamp as Vice Chairman. Voting affirmative: Uecker, Hinck, Scherger, Welke, Ludwig, Tesmer, Rowekamp, Ihlenfeld, Heers. Opposed: None. Motion carried.

Meeting was turned over to new Chairman Paul Heers.

iii. Treasurer

Motioned by Uecker, seconded by Rowekamp to cast a unanimous ballot to elect Chris Hinck as Treasurer. Voting affirmative: Uecker, Hinck, Scherger, Welke, Ludwig, Tesmer, Rowekamp, Ihlenfeld, Heers. Opposed: None. Motion carried.

iv. Secretary (not elected, held by Host District)

b. Appointment of all Committees (Chair)

i. Finance Committee

ii. Personnel Committee

iii. Prioritization Committee

iv. Executive Committee

Motioned by Scherger, seconded by Hinck to appoint the Committee members as listed (see attached). Affirmative Uecker, Hinck, Scherger, Welke, Ludwig, Tesmer, Rowekamp, Ihlenfeld, Heers. Opposed: None. Motion carried.

5. Secretary's Report

- a. Approve July 20th 2022 JPB Board Meeting Minutes
- b. Executive Committee Minutes November 29th & December 22nd 2022

Motioned by Tesmer, seconded by Hinck to approve the July 20th, 2022 JPB Board Meeting Minutes, and the November 29th & December 22nd, 2022 Executive Committee Minutes. Affirmative Uecker, Hinck, Scherger, Welke, Ludwig, Tesmer, Rowekamp, Ihlenfeld, Heers. Opposed: None. Motion carried.

6. Old Business

- a. Review Current Profit/Loss and Financials -*halfway point of the year budget is still looking good.*
- b. 2022 BWSR Feedlot Grant Update-2 *projects encumbered, \$310k to go.*
- c. Updated TSA Agreements w/Signatures -*Beau updated the TSA7 Bd that TSA Agreement is complete*
- d. Riley Buley, Soil Health Position-*Update on previous grant closeout and the start of a 2yr grant for SH*

7. Action Items

- a. Lease agreement with Olmsted County

Motioned by Hinck, seconded by Tesmer to approve the Lease agreement with Olmsted County. Affirmative Uecker, Hinck, Scherger, Welke, Ludwig, Tesmer, Rowekamp, Ihlenfeld, Heers. Opposed: None. Motion carried

- b. SE Performance Review and Assistance Program (PRAP) Discussion and Decision

Motioned by Scherger, seconded by Ludwig to approve the SE Performance Review and Assistance Program (PRAP). Affirmative Uecker, Hinck, Scherger, Welke, Ludwig, Tesmer, Rowekamp, Ihlenfeld, Heers. Opposed: None. Motion carried.

- c. TSA7 Staff Cell Phone Stipend

Motioned by Uecker, seconded by Ihlenfeld to approve the TSA7 Staff Cell Phone Stipend of \$30.00 per month. An amendment to the motion was offered by Tesmer, seconded by Hinck to have the stipend be an optional benefit for those TSA7 staff choosing to use their personal phones for work. Amendment Affirmation Uecker, Hinck, Scherger, Welke, Ludwig, Tesmer, Rowekamp, Ihlenfeld, Heers. Opposed: None. Amendment carried. Motion Affirmation Uecker, Hinck, Scherger, Welke, Ludwig, Tesmer, Rowekamp, Ihlenfeld, Heers. Opposed: None

8. Other Business:

- a. TSA Workload and 2022 Projects Presentation -Pete Fryer

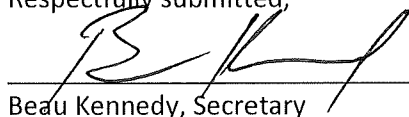
10:30 am Board Members and others Present joined the MASWCD Legislative Update and the SWCD Aid Bill by zoom. 11:30 am resumed SE SWCD Tech Support JPB meeting.

- b. Technical Training Teams – Chris Nelson -*Chris presented a summary of the training that was provided in 2022, assisted 16 different staff with OJT. More tech training in SE to come in March.*
- c. BWSR Updates – *Adam and Dave presented the budget forecast and the amounts of funding being proposed for the FY24-25 as recommended by the CWC.*

9. Adjournment

Motioned by Scherger, seconded by Ihlenfeld to adjourn the meeting. Affirmative Uecker, Hinck, Scherger, Welke, Ludwig, Tesmer, Rowekamp, Ihlenfeld, Heers. Opposed: None. Motion carried. Meeting adjourned at 12:05 pm

Respectfully submitted,


Beau Kennedy, Secretary