

## SE SWCD TECH. SUPPORT JPB MEETING

### Special Meeting: Draft Minutes

Wednesday, December 16, 2020

LOCATION: Goodhue SWCD Office Conference Room  
104 East 3<sup>rd</sup> Ave  
Goodhue MN 55027

Join meeting with Zoom @

<https://us02web.zoom.us/j/84715866623?pwd=ZHpvbm4yaFhDUm1jWjZ6RG5IL0Z1dz09>

Meeting ID: 847 1586 6623

Passcode: 816257

Or call in @ 1 312 626 6799

TIME: 1:00 PM

**VOTING MEMBERS PRESENT:** Larry Scherger-Dodge, Kathryn Tesmer-Fillmore, John Jaeger-Goodhue, James Gebhardt-Mower, Paul Uecker-Olmsted, Jim Purfeerst-Rice, Jerry Welke-Root River, Larry Theismann-Wabasha, Bill Rowekamp-Winona.

**Others Present:** Adam King-Dodge, Laura Christensen-Fillmore, Brenda Lageson-Freeborn, Glen Roberson-Goodhue, Delane Krier-Goodhue, Beau Kennedy-Goodhue, Justin Hanson-Mower, Steve Pahs-Rice, Emmie Peters-Rice, Dave Walter-Root River, Dan Wermager-Root River, Terri Peters-Wabasha, Daryl Buck-Winona, Peter Fryer-JPB Engineer, Kate Bruss-JPB Engineer, Chris Nelson-JPB Engineering Technician, Adam Beilke-BWSR, Dave Copeland-BWSR

#### **I. CALL TO ORDER**

*Meeting was called to order at 1:10 by Chairman Jim Gebhardt. It was noted that due to 'MN Department of Administration Open Meeting Requirements during a State of Emergency', meeting held utilizing telephone conferencing require all votes be taken by roll call, which will be used at this meeting.*

#### **II. AGENDA**

*Moved by Purfeerst, seconded by Scherger to approve the Agenda. Affirmative: Scherger, Tesmer, Jaeger, Gebhardt, Uecker, Purfeerst, Welke, Theismann, Rowekamp. Opposed: None. Motion carried.*

#### **III. INTRODUCTIONS**

#### **IV. ACTION ITEMS**

*New Business:*

1. Appoint interim JPB Officers until regular JPB meeting in later January 2021.

Moved by Jaeger, seconded by Scherger to approve the Interim JPB Officers until regular JPB meeting in later January 2021 as stated: Paul Uecker – Interim Chairman, Bill Rowekamp – Interim Vice Chair, Goodhue SWCD Supervisor – Interim Treasurer. Affirmative: Scherger, Tesmer, Jaeger, Gebhardt, Uecker, Purfeerst, Welke, Theismann, Rowekamp. Opposed: None. Motion carried.

2. Appoint interim Host Manager (Beau Kennedy)

Moved by Scherger, seconded by Purfeerst to approve the Appointed Interim Host Manager (Beau Kennedy). Affirmative: Scherger, Tesmer, Jaeger, Gebhardt, Uecker, Purfeerst, Welke, Theismann, Rowekamp. Opposed: None. Motion carried.

3. Re-Authorize Check signing authority to interim Chair, Host Manger, and Finance Committee Supervisor.

Moved by Purfeerst, seconded by Tesmer to approve the Re-Authorize Check signing authority to interim Chair, Host Manager, and Finance Committee Supervisor. Affirmative: Scherger, Tesmer, Jaeger, Gebhardt, Uecker, Purfeerst, Welke, Theismann, Rowekamp. Opposed: None. Motion carried.

4. Appoint interim Personnel Committee members (will meet in mid-January for reviews & salary recommendations) Currently: Mark Ihlenfeld, Jim Purfeerst, Kathy Tesmer, Daryl Buck, Glen Roberson.

Chairman Gebhardt appointed Mark Ihlenfeld, Bill Rowekamp, Kathy Tesmer, Daryl Buck, Beau Kennedy to the Personnel Interim Committee.

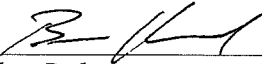
5. Discuss & Authorize RCPP Feedlot Grant Financial Assistance Amendments for recently completed projects that have cost over-runs (total additional costs significantly exceed available funding).

Approved by Purfeerst, seconded by Scherger to approve RCPP Feedlot Grant Financial Assistance Sub Agreement Amendments for recently completed projects that have cost over-runs as stated: Sub Agreements: Dodge SWCD -Currier Bros.- \$69,292.31 / Root River SWCD- Hoscheit \$35,798.31 and TA increase of \$2,543.62 for Olinger / Rice SWCD - Kuball \$53,051.14. Affirmative: Scherger, Tesmer, Jaeger, Gebhardt, Uecker, Purfeerst, Welke, Theismann, Rowekamp. Opposed: None. Motion carried.

**III. ADJOURNMENT**

Moved by Scherger, seconded by Uecker to adjourn the meeting. Affirmative: Scherger, Tesmer, Jaeger, Gebhardt, Uecker, Purfeerst, Welke, Theismann, Rowekamp. Opposed: None. Motion carried. Meeting adjourned at 3:05.

Respectfully submitted

  
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Glen Roberson  
Beau Kennedy