



Minutes from the September 25, 2024 Regular Board Meeting

Call to Order Tollgaard called the meeting to order at 10:02 a.m. Introductions were made.

Members Present:

Tom Fasteland, Aitkin SWCD
Beth Hippert, Lake SWCD
Bob Hoefert, Mille Lacs SWCD
Norma Heggernes, Kanabec SWCD
John Tollgaard, South St. Louis SWCD
Bob Fox, Carlton SWCD
Brenna Doheny, Pine SWCD
Amber Humphrey, Cook SWCD

Others Present:

Caitlan Richard, TSA Staff
R.C. Boheim, South St. Louis SWCD
Ilena Hansel, Cook SWCD
Jaren Peplinski, Kanabec SWCD
Janet Smude, Aitkin SWCD
Tara Solem, Lake SWCD

Agenda The Board reviewed the agenda. Motion by Fasteland, seconded by Hoefert to approve the agenda.

Affirmative: Doheny, Fasteland, Fox, Heggernes, Hippert, Hoefert, Humphrey, Tollgaard
Opposed: None **Motion Carried**

Approval of minutes The Board considered Minutes from the June Meeting. Motion by Fox, seconded by Hippert to approve the minutes.

Affirmative: Doheny, Fasteland, Fox, Heggernes, Hippert, Hoefert, Humphrey, Tollgaard
Opposed: None **Motion Carried**

Financial and Administrative Report

Financial Report Boheim reviewed the financial report. Current total assets as of September 17, 2024 were \$532,905.28 Motion by Fasteland, seconded by Fox to accept the financial report.

Affirmative: Doheny, Fasteland, Fox, Heggernes, Hippert, Hoefert, Humphrey, Tollgaard
Opposed: None **Motion Carried**

Financial Statement fixed assets limit – increase to \$5,000 Motion by Fasteland, seconded by Heggernes to set the Fixed asset amount at \$5,000.

Affirmative: Doheny, Fasteland, Fox, Heggernes, Hippert, Hoefert, Humphrey, Tollgaard
Opposed: None **Motion Carried**

Engineering Technician Vacancy Mary Krueger has retired. Staff will work on filling the position after the January Board Meeting. The position announcement will indicate the position can be in Aitkin or Duluth.

TSA Purchases None

Treasurer's Report Fox report he went through everything on Monday, and it lines up. Motion by Hippert, seconded by Fasteland to approve the report.

Affirmative: Doheny, Fasteland, Fox, Heggernes, Hippert, Hoefert, Humphrey, Tollgaard
Opposed: None **Motion Carried**

BWSR FY2025 Capacity Grant Motion by Fox, seconded by Fasteland to approve the grant for \$242,500.

Affirmative: Doheny, Fasteland, Fox, Heggernes, Hippert, Hoefert, Humphrey, Tollgaard

Opposed: None ***Motion Carried***

Project / Technical Assistance Reports Valero emailed a report.

Meeting SWCD Technical Needs Boheim reported that things are going well in South St. Louis.

Other Business

Fox told everyone Brad Matlack has a retirement party today.

Next meeting is on January 22, 2025 at 10:00 am.

Adjourn Motion by Fastland to adjourn the meeting.

Affirmative: Doheny, Fastland, Fox, Heggernes, Hippert, Hoefert, Humphrey, Tollgaard

Opposed: None ***Motion Carried***

The meeting was adjourned at 10:38 a.m.