



Providing Engineering and Technical Assistance to North Central MN SWCDs

March 15, 2024, TSA8 Board Minutes

12:00 PM – 1:00 PM

Location: Beltrami County Admin Building

Address: 701 Minnesota Ave NW, Bemidji, MN 56601

Remote Option: Zoom

Bylaws: Voting on all matters that come before this organization shall be by designated individuals in attendance, either elected supervisors or employees of the member districts where each member SWCD is allowed one vote.

Attendees In-Person: Tom Schulz-Wadena SWCD, Ruth Trask-Beltrami SWCD, Brent Rud-Beltrami SWCD, Tasha Lauer-Crow Wing SWCD, Cal Saari-Itasca SWCD, Chad Severts-BWSR, Anne Oldakowski-Wadena SWCD, Leonard Koering-Crow Wing SWCD, Jennifer O’Neill-Cass SWCD, Frank Sindelir-LOW SWCD, Josh Stromlund-LOW SWCD, Pam Tomevi and Eldon Voigt-Koochiching, Lori Buell-Clearwater
Online: SWCD. Melissa Barrick-Host District Manager Crow Wing SWCD, Dain Erickson-Red Canoe, Lynn Goodrich-Hubbard SWCD

1. Call to Order 12:05PM

Welcome and Introductions:

2. Reorganization of the Board

Board Position	Current Role	Board Action
Chair	Tom Schulz, Wadena SWCD	Nomination and Motion by Lynn Goodrich and seconded by Ruth Trask to approve Tom Schulz as Chair. Motion carried by majority vote. Tom Schulz abstained.
Vice Chair	Donald Rettinger, Hubbard SWCD	Nomination and Motion by Leonard Koering and seconded by Lynn Goodrich to approve Donald Rettinger as Vice Chair. Motion carried by majority vote.
Secretary	Ruth Trask, Beltrami	Nomination and Motion by Eldon Voigt and seconded by Leonard Koering to approve Ruth Trask as Secretary. Motion carried by majority vote. Ruth Trask Abstained.
Treasurer	Leonard Koering, Crow Wing	Nomination and Motion by Lynn Goodrich and seconded by Ruth Trask to approve Leonard Koering as Treasurer. Motion carried by majority vote. Leonard Koering Abstained.

3. Agenda Approval 03.15.2024
There was a motion by Lynn Goodrich, seconded by Eldon Voigt, to approve the 03.15.2024 TSA8 Agenda as presented.
Affirmative: Beltrami, Hubbard, Itasca, Clearwater, Cass, Crow Wing, Koochiching, LOW, and Wadena.
Motion Carried.

4. 10.31.2024 TSA8 Minutes

There was a motion by Eldon Voigt, seconded by Jennifer O'Neill, to approve the 10.31.2023 TSA8 Minutes.

Affirmative: Beltrami, Hubbard, Itasca, Clearwater, Crow Wing, Cass, LOW, Koochiching, and Wadena. Motion Carried.

5. Financial Reports:

There was a motion by Jennifer O'Neill, seconded by Eldon Voigt, to accept the financial reports as presented.

Affirmative: Beltrami, Cass, Hubbard, Itasca, Cass, Clearwater, Crow Wing, Koochiching, and Wadena. Motion Carried.

6. Engineering and Technical Assistance Funding: Discussion of 2023 ETA expenses to be due April 11, 2024.

7. TSA 8 Equipment Funding: Discussion of what to spend equipment funding on.

8. Area VIII Training Funds: \$6,500 has not yet been allocated.

9. Audit Report: Peterson Company CPA

10. Mitch Brinks and Dain Erickson 2023 Report

11. Next Meeting Date: Not decided yet.

12. Chair adjourned the meeting at 1:05PM.