

**SE SWCD TECH. SUPPORT JPB MEETING**  
**Special Meeting: Draft AGENDA**

Monday, March 30, 2020

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

**Conference Call Option due to CORVID-19 Emergency**  
**(I encourage everyone not from Goodhue to use this option to limit our physical attendance to 10 or less).**

**Toll-free dial-in number: (888) 742-5095**

**Conference code: 150-830-9738**

Instructions: At the time of the meeting, participants should dial the dial-in number, then enter the conference code when prompted, followed by the # button. Based on the anticipated number of people on the call, participants should keep their phone muted unless they are speaking

TIME: 9:30 AM –Noon

**VOTING MEMBERS PRESENT:** Larry Scherger-Dodge, Kathryn Tesmer-Fillmore, Don Schliep Goodhue, James Gebhardt-Mower, Paul Uecker-Olmsted, Jim Purfeerst-Rice, Jerry Welke-Root River, Mark Ihlenfeld-Steele, Chuck Fick-Wabasha, Bill Rowekamp-Winona

**Others Present:** Adam King-Dodge, Laura Christensen-Fillmore, Glen Roberson-Goodhue, Delane Krier-Goodhue, Beau Kennedy-Goodhue, Justin Hanson-Mower, Skip Langer-Olmsted, Sue Erpenbach-Rice, Terri Peters-Wabasha, Daryl Buck-Winona, Peter Fryer-JPB Engineer, Kate Bruss-JPB Engineer, Jason Rochester-JPB Engineering Technician, Chris Nelson-JPB Engineering Technician, Adam Beilke-BWSR, Dave Copeland-BWSR, Jennifer Mocol-Johnson-BWSR, Ed Lenz-BWSR, Shaina Keseley-BWSR

**I. CALL TO ORDER**

*The meeting was called to order at 9:35 AM 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 Ihlenfeld, seconded by Rowekamp to approve the Agenda with the addition of Action Items #2. Affirmative: Scherger, Tesmer, Schliep, Gebhardt, Uecker, Purfeerst, Welke, Ihlenfeld, Fick, Rowekamp. Opposed: None. Motion carried.*

**III. INTRODUCTIONS**

**IV. ACTION ITEMS**

New Business:

1. Action on Budget Shortfall: July 1 2019 – June 30 2020, including Member Dues Increase.

*Moved by Ihlenfeld, seconded by Fick to approve the Action on Budget Shortfall July 1 2019 – June 30 2020 and to increase the Membership Dues by another*

*\$2500.00. This increase will be a onetime increase with ongoing discussion at next board meeting. Affirmative: Scherger, Tesmer, Schliep, Gebhardt, Uecker, Purfeerst, Welke, Ihlenfeld, Fick, Rowekamp. Opposed: None. Motion carried.*

2. Action on Interim Policy for COVID-19.

*Moved by Uecker, seconded by Scherger to approve the Action on Interim Policy for Covid-19 with changes that were discussed. Affirmative: Scherger, Tesmer, Schliep, Gebhardt, Uecker, Purfeerst, Welke, Ihlenfeld, Fick, Rowekamp. Opposed: None. Motion carried.*

V. ADJOURNMENT

*Moved by Fick, seconded by Schliep to adjourn the meeting. Affirmative: Scherger, Tesmer, Schliep, Gebhardt, Uecker, Purfeerst, Welke, Ihlenfeld, Fick, Rowekamp. Opposed: None. Motion carried.*

*Meeting adjourned 11:04 am.*

Respectfully submitted,

Glen Roberson  
Secretary

*Note: All voting will be by Roll Call due to 'Open Meeting Requirements during a State of Emergency'.*