

## **SE SWCD TECHNICAL SUPPORT JPB**

Tuesday, July 29, 2014

People's Energy Cooperative

Oronoco, MN

9:30 A.M.

**VOTING MEMBERS PRESENT:** Larry Scherger-Dodge, Pam Mensink-Fillmore, John Jaeger-Goodhue, Jim Gebhardt-Mower, Robert Duban-Rice, Mark Ihlenfeld,-Steele, Tom Gosse-Wabasha, Arlene Nelson-Winona

**OTHERS PRESENT:** Blaine Delzer-Dodge, Adam King-Dodge, Donna Rassmussen-Fillmore, Dawn Bernau-Fillmore, Beau Kennedy-Goodhue, Glen Roberson-Goodhue, Chris Wagner-Goodhue, Bev Nordby-Mower, Dorothy Miller-Olmsted, Floyd Whitaker-Olmsted, Steve Pahs-Rice, Dan Arndt-Steele, Daryl Buck-Winona, Brein Maki-Winona, Kate Bruss-JPB Engineer, Tom Gile-BWSR, Steve Lawler-BWSR

The meeting was called to order by Acting Chairman, Jim Gebhardt at 9:47 a.m. A quorum is present.

### **I. AGENDA**

Motioned by Tom Gosse seconded by Pam Mensink to approve the Agenda as printed. Voting affirmative: Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Nelson, Scherger. Opposed: None. Motion passed.

### **II. SECRETARY'S REPORT**

#### **1. Approve January 29, 2014 Minutes**

Motioned by John Jaeger seconded by Mark Ihlenfeld to approve the January 29, 2014 SE SWCD Technical Support JPB Meeting Minutes as printed. Voting affirmative: Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Nelson, Scherger. Opposed: None. Motion passed.

### **III. COMMITTEE REPORTS**

Glen Roberson informed those present that the Finance Committee met on July 24, 2014 at the Goodhue SWCD office in Goodhue, MN. He reviewed the recommendations made by the Finance Committee at this meeting. (See attached for details)

Glen also reviewed the active grants involving the JPB (See attached), the FY2014 Year End Financial Reports (See attached) and the JPB 2014 and 2015 Budgets. (See attached)

### **IV. ACTION ITEMS**

#### ***Old Business***

#### **1. CWL Updates**

Glen Roberson reviewed the status of the Feedlot Technical Assistance Grant with Dodge and Wabasha Counties and the CWL Soil Health Initiative Grant with Fillmore County. No action was taken.

Steve Pahs and Donna Rassmussen discussed with those present the CWL Nutrient Management Planning Grant with Fillmore and Rice Counties. Due to the resignation of Dawn Bernau and Spencer Herbert, they recommended moving forward with the grant and fill the vacant positions. The possibility of additional funding from the Minnesota Department of Agriculture for these positions was also discussed. Donna and Steve were instructed to form a sub-committee to create a plan with the Minnesota Department of Agriculture to utilize this funding. Recommendations from the sub-committee will be forwarded to the Executive Committee.

Motioned by Pam Mensink seconded by John Jaeger authorizing the Executive Committee to submit an application to the Minnesota Department of Agriculture and possibly BWSR after review of the sub-committees plan and recommendations. Voting affirmative: Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Nelson, Scherger.

### ***New Business***

#### **2. Review and Act on Finance Committee Recommendations**

##### **A. Action on Approval of Fiscal Year 2014 Financial Reports**

Motioned by Larry Scherger seconded by Tom Gosse to approve the Fiscal Year 2014 Financial Reports as presented. Voting affirmative: Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Nelson, Scherger. Opposed: None. Motion passed.

##### **B. Authorize Application for FY2015 BWSR Grant: NPEA Base Operations Funding and Designate Authority to Sign Grant**

Motioned by Larry Scherger seconded by Pam Mensink approving the application for the FY2015 BWSR Grant; NPEA Operations Funding and authorizing the Acting Chairman to sign the application. Voting affirmative: Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Nelson, Scherger. Opposed: None. Motion passed.

##### **C. Authorize Application for FY2015 BWSR CWF Grant: NPEA Nutrient Management Assistance Thru Fillmore and Rice SWCD's for 2 Additional Years Funding and Designate Authority to Apply and Sign Grant if Successful**

No Action was taken, as it was the consensus of the JPB Board that this was covered by the previous motion authorizing the Executive Committee action.

##### **D. Action on Approve of Fiscal Year 2015 Budget**

Motioned by Tom Gosse seconded by Larry Scherger to approve the Fiscal Year 2015 Budget as presented. Voting affirmative: Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Nelson, Scherger. Opposed: None. Motion passed.

##### **E. JPB Staff Equipment Update**

No action was taken.

##### **F. Action on Financial Audit**

Motioned by Mark Ihlenfeld seconded by Larry Scherger to approve the Financial Audit Bid for Fiscal Year 2014 from Peterson Company LTD in the amount of \$1,950.00. Voting affirmative: Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Nelson, Scherger. Opposed: None. Motion passed.

2. Other

There were no other New Business items to discuss.

**V. PROJECT SUMMARY/REPORTS**

1. Staff Reports

Those present reviewed a report prepared by Bridget Evers. (See attached for details) No action was taken.

Dawn Bernau updated those present on the new position she accepted with the Minnesota Department of Agriculture. No action was taken.

2. Other

There were no other reports at this time.

**VI. ADJOURNMENT**

Motioned by Tom Gosse seconded by Robert Duban to adjourn the meeting. Voting affirmative: Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Nelson, Scherger. Opposed: None. Motion passed.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Glen Roberson  
Secretary

ATTACH: Finance Committee Report  
Active Grants  
FY2014 Year End Financial Reports  
FY2014 and FY2015 Budget  
Report from Bridget Evers