



NORTH CENTRAL MINNESOTA JOINT POWERS BOARD

SWCD TECHNICAL SERVICES AREA 8

322 Laurel St / SUITE 22 • Brainerd, MN 56401

OFFICE: (218) 755-1942 or (218) 828-6197

Regular Minutes of the North Central Joint Powers Board (NCJPB) Beltrami County Admin Building, Bemidji, MN for September 7, 2017.

Meeting Called to Order 10:00 a.m. Welcome and Introductions

Members Present: Don Rettinger, Ruth Trask, Ted Lovdahl, Frank Sindelir, Al Linder, and Richard Dreher, and Tom Schulz

Others Present: Bill Westerberg, Julie Kingsley, Josh Stromlund, Darren Newville, Melissa Barrick, Brent Rud, and Andy Arens.

I. Elect Pro Tem Chair

There was a motion by Tom Schulz seconded by Ruth Trask, to elect Ted Lovdahl as pro tem chair for today's meeting. .

Affirmative: FS, RT, AL, RA, TL, TS Opposed: None Motion Carried.

1. Secretary's Report 06.08.2017 and Agenda Approval 09.07.2017

There was a motion by Tom Schulz seconded by Frank Sindelir to approve the June 08, 2017 Secretary's Reports will following changes: Tom Schulz name spelling and correct pro tem.

Affirmative: FS, RT, AL, RA, TL, TS Opposed: None Motion Carried.

There was a motion by Al Linder seconded by Frank Sindelir, to approve the September 07, 2017 agenda as presented.

Affirmative: FS, RT, AL, RA, TL, TS Opposed: None Motion Carried.

2. Treasure's Report:

There was a motion by Ruth Trask seconded by Al Linder, to approve the treasurer's report as presented.

Affirmative: FS, RT, AL, RA, TL, TS Opposed: None Motion Carried.

II. New Business

1. FY 2018 STATE OF MINNESOTA BOARD OF WATER and SOIL RESOURCES NONPOINT ENGINEERING and ENHANCED TECHNICAL ASSISTANCE GRANT AGREEMENT \$ 365,000

There was a motion by Tom Schulz and seconded by Ruth Trask, to authorize and sign the FY2018 State of Minnesota of Board of Water and Soil Resources NonPoint Engineering and Enhance technical assistance grant agreement \$ 365,000

Affirmative FS, RT, AL, RA, TL, TS Opposed: None Motion Carried.

2. Bylaws: Discussed Bylaws for the JPB. Crow Wing County attorney will review bylaws and we will present Bylaws at the January JPB Meeting for adoption.



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3. Budget Discussion- discussed current needs including vehicle and equipment. JPB will review 2018 budget in January.
4. Contract for Engineering Services: City of Grand Rapids \$ 30,000

There was a motion by Frank Sindelir and seconded by Al Linder, to approve \$ 30,000 for City of Grand Rapids for a stormwater assessment and have Robert Albrecht sign the agreement with contractor on behalf of the JPB.

Affirmative: FS, RT, AL, RA, TL, TS Opposed: None Motion Carried.

5. Next Meeting: JPB Board meeting will coincide with the Area VIII Managers Planning Meeting beginning of January 2018
6. Ag BMP Loan Program:
There was a motion by Ruth Trask and seconded by Don Rittinger, to require each SWCD be a local contact for the MN Dept. Agriculture Loan BMP Program and authorize loan applications.
Affirmative: FS, RT, AL, RA, TL, TS Opposed: None Motion Carried.
7. Work Report Engineer (Inform): Bill Westerberg discussed the training that JPB hosted for SWCDs and discussed projects that JPB has been working on.
8. Host District Report (Inform): Melissa Barrick discussed that she has been a part of the TSA workgroup, complete Dylan Nister 1 year annual review, media contract, and assisted with the training for the SWCDs.

III. Reports:

1. Work Report Engineer: provided number of hours and number of project JPB has worked on.
2. Host District Report: Discussed BWSR hiring additional engineers to help with training SWCD Staff and BWSR TSA Report

Meeting adjourned

There was a motion by Al Linder and seconded by Frank Sindelir, to adjourn the meeting at 12:20 p.m.

Affirmative: FS, RT, AL, RA, TL, TS Opposed: None Motion Carried.