



Providing Engineering and Technical Assistance to North Central MN SWCDs

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

## TSA8 Board Meeting Agenda

**Date:** March 06, 2020

**Time:** 11:45 a.m.- 12:15 p.m.

**Location:** County Board Room, Beltrami Administration Building

Attendees: Ruth Trask, John Ringle, Lori Buell, Leonard Koering, Crystal Mathisrud, Don Rettinger, Allen Linder, Tom Schulz, Darren Newville, Ted Lovdahl, Chris Pence, Chad Severts, Nancy Dunnell, Bill Westerberg, and Melissa Barrick

### I. Call to Order Welcome and introductions

1. Secretary's Report 01.07.2020

**There was a motion by Don Rettinger seconded by Al Linder, to adopt 01.07.2020 TSA8 Minutes as presented.**

Affirmative: Beltrami, Cass, Clearwater, Crow Wing, Itasca, Koochiching, Hubbard, Lake of Woods, Wadena. **Opposed: None Motion Carried.**

### II. New Business

1. Personnel Committee Update (11:50-12:00 p. m.)
2. TSA8 Expectations (**Decision 12:00 -12:10 p.m.**)

**There was a motion by Ted Lovdahl seconded by Al Linder, to adopt 2020 TSA8 Expectations with requested modifications.**

**Affirmative:** Beltrami, Cass Clearwater, Crow Wing, Itasca, Koochiching, Hubbard, Lake of Woods, Wadena. **Opposed: None Motion Carried.**

3. 1994 Joint Powers Agreement Update (12:10-12:15 p.m.)
4. Next Meeting Date June 2020:

### III. Adjourn by 12:15 p.m.

**There was a motion by Don Rettinger seconded by Leonard Koering, to adjourn the meeting at 12:14 p.m.**

**Affirmative:** Beltrami, Cass Clearwater, Crow Wing, Itasca, Koochiching, Hubbard, Lake of Woods,  
Wadena. **Opposed:** **None** **Motion Carried.**

**Monthly Questionnaire Questions:**

1. Have you used the TSA8 Service in the last month? Yes/NO
2. If no why?
3. What person(s) did you work with? Dain, Mitch, Brad, Beth, Bill, or Dylan
4. Comments: