



September 24, 2021, TSA8 Board Minutes

Time: 07:30 a.m. to 9:00 a.m.

Chase on the Lake
502 Cleveland Blvd W,
Walker, MN 56484

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.

Attendees: Anne Oldakowski, Wadena SWCD, Andy Arens, Itasca SWCD, Tom Schulz, Wadena SWCD John Ringle, Cass SWCD, Ruth Trask, Beltrami SWCD, Jim Ballenthin, Cass SWCD, Ken Laporte, Cass SWCD, Leonard Koering Crow Wing SWCD, Bill Westerberg TSA8, Melissa Barrick Host District, Monica Dahmen LOW SWCD, Cornyn Trask LOW SWCD, Ken Lundgren Itasca SWCD, Kelly Condiff Cass SWCD, Cal Saari, Itasca SWCD, Brent Rud Beltrami SWCD, and Zach Gutknecht Beltrami SWCD.

I. Call to Order 07:30 a.m. Welcome and introductions

1. Consent Items:

- a. Secretary's Report 03.26.21
- b. Agenda Approval
- c. Treasurer's Report and Grant Status

There was a motion by Cal Saari seconded by Leonard Koering, to approve 03.26.21 Secretary's Report, 09.24.21 Agenda, and 08.31.21 Treasurer's Report as presented.

Affirmative: Beltrami, Cass, Crow Wing, Itasca, Lake of Woods, and Wadena. Opposed: None Motion Carried.

II. New Business

1. TSA8 2022 BWSR Grant Agreements

There was a motion by Jim Ballenthin seconded by Ruth Trask, to authorize and sign the BWSR FY 2022 NPEA JPB Grant 127,500 and 2022 Enhanced Shared Technical Services \$242,5000 Grant Agreement.

Affirmative: Beltrami, Cass, Crow Wing, Itasca, Lake of Woods, and Wadena. Opposed: None Motion Carried.

2. TSA8 GIS Grant Extension

There was a motion by Cal Saari seconded by Leonard Koering, to authorize and sign the 2019 Competitive Grant Area 8 North Central Amendment to extend the grant period to April 10, 2023.

Affirmative: Beltrami, Cass, Crow Wing, Itasca, Lake of Woods, and Wadena. Opposed: None Motion Carried.

3. 2022 TSA8 Draft Budget: Discussed budget potential, and Staff will develop a draft budget.

4. TSA8 Work from Home Policy:

There was a motion by Cal Saari seconded by Tom Schulz, to authorize and TSA8 Telework Policy as presented Affirmative: Beltrami, Cass, Crow Wing, Itasca, Lake of Woods, and Wadena. Opposed: None Motion Carried.

5. 2020 TSA8 Audit Report: Board reviewed and discussed the 2020 TSA8 Audit Report.

III. 2021 TSA8 Quarterly Staff Reports: Reviewed and discussed the TSA8 Quarterly Staff Reports. Staff will follow up with the personnel committee to schedule a meeting for October November.

IV. Adjourn. Tom Schulz adjourned the meeting at 8:35 a.m.