



MEETING MINUTES
Wednesday, February 22, 2023
Virtual Meeting Held on Zoom

Attendance:

<u>Member</u>	<u>Supervisors</u>	<u>Staff</u>
Anoka CD	Glenda Meixell	
Carver SWCD	Stan Wendland	
Chisago SWCD	Roland Cleveland	Craig Mell
Dakota SWCD	Chelsea Skog	Brian Watson
Hennepin County		
Isanti SWCD	David Medvecky	
Ramsey County	Nicole Frethem	Joseph Lochner
Scott SWCD	Doug Schoenecker	Troy Kuphal, Shelly Tietz
Sherburne SWCD		
Washington CD	John Rheinberger	
Wright SWCD		

1. Call to Order

The meeting was called the meeting to order at 4:04 pm. A quorum was present.

2. Open Floor

No one came forward.

3. Election of Officers

Kuphal opened the floor for nominations for Chair. Schoenecker nominated John Rheinberger for Chair. Kuphal called twice for further nominations. There were no further nominations. Kuphal recognized Rheinberger as the only nominee and called for any objections to elect Rheinberger as Chair by acclamation. There being no objections Kuphal declared John Rheinberger Chair by acclamation.

Kuphal opened the floor for nominations for Vice-Chair. Meixell nominated Nicole Frethem for Vice-Chair. Kuphal called twice for further nominations. There were no further nominations. Kuphal recognized Frethem as the only nominee and called for any objections to elect Frethem as Vice-Chair by acclamation. There being no objections Kuphal declared Nicole Frethem as Vice-Chair by acclamation.

Kuphal opened the floor for nominations for Secretary. Rheinberger nominated Glenda Meixell. Kuphal called twice for further nominations. There were no further nominations. Kuphal recognized Meixell as the only nominee and called for any objections to elect Meixell as Secretary by acclamation. There being no objections Kuphal declared Glenda Meixell as Secretary by acclamation.

Kuphal opened the floor for nominations for Treasurer. Rheinberger nominated Schoenecker for Treasurer. Kuphal called twice more for further nominations. There were no further nominations.

Kuphal recognized Schoenecker as the only nominee and called for any objections to elect Schoenecker as Treasurer by acclamation. There being no objections Kuphal declared Doug Schoenecker as Treasurer by acclamation.

4. Approve of Agenda

Kuphal added under item 7 an additional Manager Meeting on 12/21/2022. **Motion 23.001** Motion by Schoenecker, second by Meixell, to approve the agenda as presented. Voting Aye: Meixell, Wendland, Skog, Medvecky, Frethem, Schoenecker, Rheinberger. Voting nay: none.

5. Approval of Minutes

Motion 23.002 Motion by Meixell, second by Skog, to approve the minutes as presented. Voting Aye: Meixell, Wendland, Skog, Medvecky, Frethem, Schoenecker, Rheinberger. Voting nay: none.

Roland Cleveland entered the meeting at 4:15 pm

6. Treasurer’s Report – Scott SWCD Reporting

6.1 Treasurer’s Report – February 9, 2023

Shelly Tietz read the Treasurer’s Report with balances as of February 9, 2023.

Motion 23.003 Motion by Frethem, second by Wendland, to approve the treasurers report as presented subject to audit. Voting Aye: Meixell, Cleveland, Wendland, Skog, Medvecky, Frethem, Schoenecker, Rheinberger. Voting nay: none.

6.2 Checking Account Transaction Report

The checking account transaction report was published; no discussion.

7. Manager’s Meeting Notes for December 21, 2022 and February 7, 2023 - Troy Kuphal reported on both Manager Meetings, No discussion.

8. Special Programs

8.1 Engineering and Technical Assistance (ETA) Program

8.1.1 ETA Eng./Tech, Assistance & Equipment Reports – Brian Watson reported; no discussion.

8.1.2 Grant Status Report – Brian Watson reported; no discussion.

8.2 MN Ag Water Quality Certification –Troy Kuphal reported; no discussion.

8.3 Metro Children’s Water Festival - Joseph Lochner reported that the JPA is on the March 21, 2023, Ramsey County agenda for approval.

9. Other Business

9.1 2023 Board Meeting Dates

Motion 23.004 Motion by Cleveland, second by Medvecky, to approve the following board meeting dates for 2023: February 22, August 30 and November 15. Voting Aye: Meixell, Cleveland, Wendland, Skog, Medvecky, Frethem, Schoenecker, Rheinberger. Voting nay: none.

9.2 Official Depository Institution

Motion 23.005 Motion by Schoenecker, second by Meixell to designate HomeTown Bank as the primary checking and savings account. Voting Aye: Meixell, Cleveland, Wendland, Skog, Medvecky, Frethem, Schoenecker, Rheinberger. Voting nay: none.

9.3 Bid for FY2021 Financial Audit

Motion 23.006 Motion by Meixell, second by Wendland to accept Peterson Company, LTD, audit bid for \$3,200. Voting Aye: Meixell, Cleveland, Wendland, Skog, Medvecky, Frethem, Schoenecker, Rheinberger. Voting nay: none.

9.4 2021 Audited Financial Statements

Tietz referred to the 2021 Audited Financial Statements included in the board packet. No discussion.


10. Member District Updates

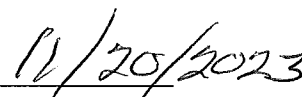
None.

11. Adjourn

Motion 23.007 Motion by Meixell, second by Freghem, to adjourn the meeting at 4:34 pm. Voting Aye: Meixell, Cleveland, Wendland, Skog, Medvecky, Frethem, Schoenecker, Rheinberger. Voting nay: none.

Respectfully submitted,


Glenda Meixell, Secretary


Date

