

REGULAR MEETING MINUTES OF THE SOURCEWELL TECHNOLOGY BOARD OF DIRECTORS

Tuesday, February 16, 2021

Sourcewell Technology

2340 Energy Park Dr, St. Paul, MN 55108

Attendees

Board Members: Mike Wilson, Scott Veronen, Sara Nagel, Ryan Thomas, Greg Zylka, and Sharon Thiel were present. Board Members Linda Arts, Chris Kircher, Bill Harvey, and Andrea Cuene were present via ITV. Ex-Officio: Julie Frame, Metro ECSU, was present via ITV. Guests: Chad Coquette, Susan Nanik, Paul Drange, Marcus Miller, Jeremy Schwartz, Mike Carlson, Travis Bautz, Jamie Loken, Bob Seward, Anita Toth, Susan Mussell, Rob Reid, Dean Greising, Rich Limpert, Jonathan Daniel, Tony Skauge, Corey Tramm, Katrina Wood, and Tyler Jahnke.

Chair Zylka called the Sourcewell Technology Board Meeting to order at 4:35 pm with the aforementioned members present.

Mr. Thomas moved, seconded by Mr. Wilson, to accept the agenda as presented. Roll call vote taken. Motion passed unanimously.

Mr. Harvey moved, seconded by Ms. Nagel, to accept the Regular Board Meeting's Minutes on December 15, 2020. Roll call vote taken. Motion passed unanimously.

Mr. Daniel presented the monthly Financial Report of Cash, Revenues, and Expenditures.

Mr. Kircher moved, seconded by Ms. Thiel, to approve the Resolution of Signed Authority. Roll call vote taken. The Resolution passed unanimously.

Mr. Veronen moved, seconded by Mr. Thomas, to approve the Check Register and Electronic Fund Transfer Activity as detailed in the batch reports dated February 10, 2021. Roll call vote taken. Motion passed unanimously.

Ms. Nagel moved, seconded by Mr. Wilson, to accept the Consent Agenda as follows:

- Sourcewell Technology Data Inventory and Records Retention Schedule

Roll call vote taken. Motion passed unanimously.

Mr. Loken presented a Sourcewell Technology update.

Mr. Harvey left the meeting at 4:59 pm.

Mr. Veronen moved, seconded by Ms. Nagel, to approve the Personnel Recommendations. Roll call vote taken. Motion passed unanimously.

Ms. Nagel moved, seconded by Ms. Thiel, to adjourn the meeting at 5:23 pm. Roll call vote taken. Motion passed unanimously.