



Minutes for * Meeting Book - August 2023 Board of Directors Meeting

08/15/2023 | 05:00 PM - (GMT-06:00) Central Time (US & Canada)

Sourcewell Headquarters

Attendees (24)

Linda Arts; Steven Barrows; Travis Bautz; Vern Capelle; Mike Carlson; Chad Coauette; Paul Drange; Julia Kicker; Chris Kircher; Marcus Miller; Sara Nagel; Susan Nanik; Chris Pelzer; Robb Reid; Jeremy Schwartz; Sharon Thiel; Lee Westrum; Katrina Wood; Greg Zylka; Becca Nathe; Sarah Speer; Katie Alba; Ryan Donovan; Becky Thorne

Call to Order by Chair Zylka

Chair Zylka called the Sourcewell Regular Board meeting to order at 5:30 pm with the aforementioned members present.

Barrows moved, seconded by Nagel, to accept the agenda as presented. Motion carried.

Action on the Minutes of Clerk Arts

Clerk Arts moved, seconded by Thiel, to accept the Regular Board Minutes on July 18, 2023. Motion carried.

Status of #924 Fund by Treasurer Nagel & Mike Carlson, Director of Finance

Mike Carlson presented the Financial reports.

Consideration of Claims

Nagel moved, seconded by Kicker, to approve the Check Register, Wire Transfer activity, and Wire Transfer-Employee Expense reimbursements as detailed in the batch reports dated August 10, 2023. Motion carried.

Consent Agenda

Kircher moved, seconded by Barrows, to accept the Consent Agenda as follows:

1. Personnel Recommendations
2. Resolution to approve Solicitation and/or Re-Solicitation of the following categories:

1. School Buses with Related Accessories, Supplies, Parts, and Services
 2. Refuse Collection Vehicles with Related Equipment, Accessories, and Services
 3. Industrial and Workplace Storage Systems with Related Accessories
 4. Indefinite Delivery Indefinite Quantity Construction-California
 3. Resolution to Approve Ratification of Cooperative Contracting Awards
 4. Resolution to amend Board Resolution 2022-03
 5. Approve the JPA between Sourcewell and the Minnesota Office of Higher Education
- Motion carried.

Program/Department Updates

Jenny Hoppe presented a day in the life of a Sourcewell employee.

Ryan Donovan presented an update on Insurance Solutions and Enterprise Solutions.

Katie Alba presented an update on Events and Partnerships.

Sarah Speer presented a Marketing update.

Old Business

New Business

Thiel moved, seconded by Kircher, to approve the Intergovernmental Support Agreement (IGSA) between the United States Army and Sourcewell. Motion carried.

Thiel moved, seconded by Nagel, to approve the Minnesota Service Cooperatives Joint Powers Agreement. Motion carried.

Kircher moved, seconded by Barrows, to approve appointing Douglas Dahlberg to the Sourcewell Board of Directors, Sub Region III term, ending December 31, 2024. Motion carried.

Executive Director Update- Dr. Chad Coauette, Executive Director

Dr. Chad Coauette gave a business update on State/National Associations, partnerships, and the support for the Minnesota's Hope Statement.

Reports

Adjournment

Nagel moved, seconded by Arts, to adjourn the meeting at 6:33 pm. Motion carried.