KANDIYOHI COUNTY AND CITY OF WILLMAR ECONOMIC DEVELOPMENT COMMISSION (EDC) AGRICULTURE & RENEWABLE ENERGY DEVELOPMENT (Ag) COMMITTEE MINUTES September 19, 2019 Christianson PLLP, Willmar

Present: Rollie Boll, Ian Graue, Kevin Halvorson, Dustin Kotrba and Keith Poi

Excused: Dan Tepfer

Absent: Kim Larson, Larry Konsterlie, Dan Lippert and Bruce Reuss

- Guests: Michelle Marotzke, Willmar Municipal Utilities and Christy Kallevig, University of Minnesota Extension
- Staff: Connie Schmoll, Business Development Manager

Secretarial: Diane Beck, Legal & Administrative Assistants, Inc. (LAA)

Vice Chairperson Kevin Halvorson called the meeting to order at approximately 7:35 a.m. and declared a quorum was not present.

Schmoll welcomed Christy Kallevig of the University of Minnesota Extension. Ms. Kallevig provided a brief bio

AGENDA—The agenda was approved as emailed.

MINUTES—A quorum was not present to approve.

REPORTS

Industrial Hemp Exploratory Subcommittee. Schmoll, Halvorson and Keith Poier shared information from the September 9th meeting. Schmoll reported a company from Canada is interested in coming to this area and a Texas company is also interested in an area somewhere in Minnesota. AURI, Harold Stanislawski, is working to promote these areas that are ready for such a company. Research is being done on textiles and what kind of plant would be needed. Schmoll reported the Pioneer Research building is for sale which could be used for industrial hemp research. A discussion was held on test plots.

Ag Marketing and Event Planning Subcommittee. Dustin Kotrba reviewed the Ag Innovation Conference budget (<u>see</u> attached) and announced there is a surplus which will be saved for the next conference. Kotrba reported good sponsorship participation. Schmoll stated thank-you letters were sent to sponsors offering ads that can be placed in company newsletters for the 2020 conference. Kotrba reported approximately 122 registered with 95 attending. More producers will be encouraged to attend the next conference. Discussion was held on how to attract more produces to attend. i.e., ads in newsletters, Kandiyohi Power Company and other cooperatives, etc. Kotrba reviewed the conference evaluations and reported feedback was positive (see attached). The high quality speakers presented a wide variety of information and were favorably rated. The subcommittee will meet in the future to begin planning for the 2020 conference which may be held the end of July. Kotrba reported the event planner will be retained and mentioned she did an excellent job of planning and coordinating the conference.

2020 Visionary Subcommittee. Schmoll reported she has contacted a few companies for interest in involvement in the 2020 Visionary event. Ian Graue reviewed the 2017 Ag Producers Survey and will report on his findings at a future meeting. Schmoll stated a visionary event may be held later this year or in January.

UNFINISHED BUSINESS—There was no unfinished business.

New BUSINESS

Review Partners in Ag Innovation Conference Registration List. Schmoll encouraged members to review the conference attendance list (<u>see</u> attached). Kotrba felt there was a good cross section of business sectors and reiterated the need to have more producers in attendance. Suggestions made to increase producers' attendance: reach out to agencies that work with producers, financial speakers, Ridgewater College ag program students, Department of Agriculture. Include topics on finances, business strategy and transition and cross-generational planning.

Renewable Energy Topics/November Speaker. Schmoll has visited with Jim Haler of South Central Electric Association to give a presentation on electric vehicles at the November meeting. Suggestion was made to have electric vehicles as a conference topic next year. Discussion was held on the impact of electric vehicles on the ethanol industry.

Community Video. Schmoll reported a draft three to-four-minute community video has been prepared by Tory Norling that will be used to attract new residents and businesses to the area.

Ag/Renewable Energy Community Events/Projects. Schmoll shared a hemp harvest is taking place today north of Willmar and invited committee members to attend. Michelle Marotzke shared the Paris to Pittsburg video will be shown on October 22nd at Vinji Lutheran Church in Willmar. Graue shared the Voices environmental group will have an event at Robbins Island. Marotzke and Graue will send information to Schmoll and she will post on the EDC Facebook. Schmoll suggested the committee make a recommendation to have Michelle Marotzke and Christy Kallevig as new members of the Ag Committee if they are interested. Marotzke and Kallevig agreed to serve on the Ag Committee. The Ag Committee concurred with having Marotzke and Kallevig as new committee members. Schmoll asked them to send her bios which will be presented for formal approval at the EDC Board of Joint Operations meeting on October 10th.

Miscellaneous. Schmoll mentioned the Ag Committee will not meet in October. At the November meeting, a discussion will be held regarding Ag Committee meeting location.

ADJOURNMENT—There being no other business, the meeting was adjourned at approximately 8:40 a.m.

NEXT MEETING—There will not be a meeting in October. The next committee meeting is **7:30 a.m., November 21, 2019** at Christianson PLLP, Willmar.

Estimated Expenses 2019	Estimate 2019		Notes	Actual 2019		Notes
Reg System & App	\$	2,000.00	2,000.00 Back to VH	Ş	2,000.00	2,000.00 \$1,000 deposit in early 2019; final 50% 8/19/19
Reg charges for Stripe	\$	100.00	2.9% + .30 per	\$	20.58	maybe be more stripe charges coming from August
Meeting Space rental and	\$	250.00		\$	344.09	344.09 \$135 – South Central Tent Rental - Round table
Catering estimates	\$	2,000.00	2,000.00 Use McHales	Ş	1,984.15	1,984.15 Model Citizen final invoice: 1708.74; breaks
Audio Visual Equipment	\$	1,000.00	1,000.00 will we have	Ş	855.00	855.00 final cost- Tracy AV
Misc. expenses- copies,	\$	250.00				
Hotel Rooms for Ad board	\$	750.00		Ş	857.30	857.30 speaker chocolates: 139.90; hotel rooms: 717.40 -
Misc. Supplies/Reg	\$	500.00				
Printed Conference	\$	150.00				
Marketing Agency- graphic	Ş	2,000.00		\$	2,277.50	2,277.50 Inv #1: \$1,451.25; Inv 2: 67.50; Inv 3: 708.75; \$50
Video Taping of event	\$	1,000.00		Ş	•	no video in 2019
Photographer	\$			Ş	1	no phototographer in 2019
Onsite Signage	Ş	200.00				waiting on cost
Speaker Flights and car	Ş	1,500.00		\$	754.73	754.73 \$400- Darin Newsom mileage; Bethleen McCall:
Speaker Fees	Ş	8,000.00		\$	5,500.00	5,500.00 Darin Newsom- \$5000; Bethleen McCall - \$500
Project management	Ş	9,975.00	9,975.00 same fee as	Ş	9,975.00	
TOTAL ESTIMATED	Ş	29,675.00		\$ 2,	24,568.35	

Estimated Revenue 2019 Event	Estimate 2019		Notes	Actual 2019	Notes
Paid registrations	\$	2,250.00 75 X \$30	75 X \$30	\$ 510.00	510.00 17 paid, waiitng for August report
Platinum- \$6000	\$	12,000.00 2	2	\$ 6,000.00	6,000.00 U of MN
Gold- \$4,000	Ş	4,000.00 1	1	\$ 4,000.00 SWIF	SWIF
Silver \$2500	Ş	10,000.00 4	4	\$ 7,500.00	7,500.00 CLA, Ag Country FCS, Ridgewater
Supporting Sponsors - \$1,500	Ş	6,000.00 4	4	\$ 7,500.00	7,500.00 EDC, Prinsco, Bremer, Soybean & Corn; Central Counties
Misc 2019	\$	1	TBD this year	\$ 5,250.00	5,250.00 NovaTech-2000; LSI: 2,000; Christianson- 500, Kandi Power-500; Concorde Bank 250
TOTAL ESTIMATED	Ş	34,250.00		\$ 30,760.00	
ESTIMATED NET REVENUE	Ş	4,575.00	1	\$ 6,191.65	

Using a scale of 1 to 5, with 5 indicating well above your expectations and 1	: of 1 to 5,	מחו ל מזוא	icating well	above y	our expect:	ations a		inok youi	expectati	selow your expectations, please rate each of the following:	8:	
Registration Experience	Overall Speakers	Venue Experience	Networking Breaks & Opportunity	Don Carlson	Andrea Vaubel & Keith Jones	Ag Tech Panel	Model Citizen	Industrial Hemp- Bethleen McCall	Keynote: Darin Newsom	Session Speaker Comments	Make Connections	General Comments
<u>ل</u> م	<u>م</u>	<u>س</u>	<u>ہ</u>	<u>ب</u>	м	4	ы	м	m	I was particularly inspired by Mateo and Bethleen's presentations.	Yes, I met several fellow social entrepreneurs. I'm working with Vision 2040 to launch a social entrepreneur incubator here in Willmar.	Great event- thanks much!
5	5	5	5	5	4		4	5	3			
ى	<u>ហ</u>	S	S	<u>ب</u>	4	4	2	<u>ى</u>	ک			Timing is nice, like early morning and early finish. Less material and more networking time would be nice.
5	ъ	5	5	2						All exceeded expectations. I thought	I was impressed by the	I hope you folks do something
										it was all going to be about pot (can't spell marijuana) but all were good.	audience questions quality.	like this again.
4	5	5	5	5	4	5	4	4	4			
5	4	4	4	4	4	4	2	5				Some speakers difficult to hear due to microphones?
5	5	5	5	5	5	5	2	5	4	The hemp presentation was good		I will definitely plan to attend next
										but I think it was a little long. To honest though I don't have any real interest in this crop. It was interesting to learn about it and the presentation further confirmed my decision.		year if I can. hanks for putting on a good conference.
5	4	4	4	4	4	4	5	5	4			
5	2	2	2	2	4	5	5	3	3			
5	5	5	5	5	4	4	5	5	5	Andrea Vaubel was great! But Keith	Yes.	Please bring back all of the
										was just not at all helpful! Sorry,		speakers you had today besides
										but did anyone there learn anything		the ones I listed above, for next
								-		from him ? Just talked the talk to get		year! This was a very well
										around any thoughtful questions.		planned meeting, and you
										Waybe ne knew Collin Peterson wes coming so inst wes pessing time?		brought a fantastic crew of
						.,				And the guy from Centrasota I would not		preat Some how though voir
										bring nevt year Try someone from		

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		The Model Citizen presentation was a great way to showcase new innovation in food and agriculture! And their food was fantastic.			The sound system made speakers hard to hear. I was expecting to hear more on innovations that effect the future of agriculture.		Don Carlson is always good		
		Yes		This was a very valuable event to attend. I feel bad that I couldn't be in attendance from the start. I hope it happens again next year.	caught up with some old friends which is always valuable.	Yes. An important part of attending conferences like this.	met a couple of potential customers		
	Very little information was sent out prior to event. Many previous attendees were not aware of event				Good idea to bring people together for these types of events. However, a good deal opinion. The hemp and corn talks were by far the most informative. More of this type of information would have been good.		The agenda showed "breakfast" but there was only coffee and a scone, not exactly a "breakfast."	sound was marginable ? didn't hear Keith Jones very well Darin Newsom ic went dead during his presentation rather cool in auditorium still kudo's to Il involved good job	

	Company	Southwest Initiative Foundation	Anez Consulting Inc.	West Centrral Angel Fund I, LLC	Kandiyohi County & City of	Willmar Economic Development Commission	AgCentric - MN State	Centra Sota	Anez Consulting, Inc	Yost Farm, Inc	Boike farms		MSU College of Business	Brey Farms	Poultry Patrol	Bushmills Ethanol	Christianson PLLP	Christianson, PLLP	Minnesota Turkey Growers Association	Christianson PLLP	Christianson PLLP	MN Corn Growers Association	Nova Tech	Heritage Bancshares Group, Inc.	Conway, Deuth & Schmiesing, PLLP	Gratz Farms	Christianson PLLP	EDC Ag Committee				AgCountry	s Di Carris Health	Kandiyohi County	CONCORDE BANK	it M DEED
	Job	Preside A CEO		Administrative Coordinator		Executive Director	Assistant Director			Agronomist/Farm Operations			Professor	Owner	Co-Founder	Commodities Manager	Partner	Tax Manager	Ag Program Specialist	Partner	Technical Writer	District Field Manager		Chairman	Director of Marketing		Partner					Na	Population Health and Wellness Di Carris Health	Buffer Technician	VP/ SR. ;ENDING OFFICER	Regional Business Development M DEED
	LastName	Anderson	Anez	Arne		Backman	Barka	Barlau	Bauman	Beyerl	Boike	BOLL	Bowyer	BREY	Buendorf	Carlson	Christianson	Cooreman	Debele	DeRoo	Doering	Frank	Fries	Geiger	Geselius	Gratz	Gratz	Graue	Gustafson	Gustafson	Halvorson	Hebrink	Heiling	Норр	HUBER	Hughes
	us FirstName	Diana	Kami	Laura		Aaron	ybul	Chris	Jeff	David	Justin	ROLLIE	Shane	LOREN	Jack	Don	John	Keith	Pam	Sara	Jen	Nicole	Landon	Gary	Jean	JoAnn	Joel	lan	Frank	Ann	Kevin	Ross	Stacey	Angelica	EARL	Lisa
	Attedance Status FirstName	Attended	Attended	Attended		Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended	Attended
J	Prom⁄ de	SPON. GUEST	EARLYBIRD	GENCOMP		SPONSORGUEST	EARLYBIRD	SPEAKER	EARLYBIRD		Earlybird	EARLYBIRD		Sponsorguest	SPONSORGUEST	SPEAKER	earlybird	EARLYBIRD	SPONSOR	earlybird	EARLYBIRD	earlybird	earlybird		EARLYBIRD	EARLYBIRD	earlybird	EarlyBird			EARLYBIRD	SPONSORGUEST		earlybird	SPONSORGUEST	EARLYBIRD

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SPONSORGUEST	Attended	Nathan	Hulinsky	Agricultural Business Management	LITE-JURNICE IIIIIUVALIULIS It
	Attended	Keith	Jones	Senior Professional Staff	U.S. House of Representatives
	Attended	John	Kellen	Managing Director- International C Kellen Ventures	C Kellen Ventures
EARLYBIRD	Attended	Dustin	Kotrba	Partner	Christianson PLLP
EARLYBIRD	Attended	Kurk	Kramer	EDSA Coordinator	City of Sleepy Eye, EDA
EARLYBIRD	Attended	Carolyn	Lange	Reporter	West Central Tribune
EARLYBIRD	Attended	ГУLЕ	LANGE	OWNER	LANGE AG SYSTEMS
EARLYBIRD	Attended	Greg	Langmo		Timberline Farms
GENCOMP	Attended	Kim	Larson	Owner/Operator	
	Attended	Leigh	Lenzmeier	Commissioner	Stearns County
EARLYBIRD	Attended	Leigh	Lenzmeier		Stearns County
EARLYBIRD	Attended	Kristi	Lilleberg		Lilleberg Farms
earlybird	Attended	Shelby	Loberg		
Earlybird	Attended	Thomas	Lorang	Ag Instructor	Ridgewater College
SPEAKER	Attended	Mateo	Mackbee	Owner	Model Citizen
SPONSORGUEST	Attended	nhol	Madsen	Market Vice President	AgCountry
SPONSORGUEST	Attended	Scott	Marquardt	Vice President	Southwest Initiative Foundation
SPEAKER	Attended	Bethleen	McCall	Industrial Hemp Advisor	The Bon Vivant Group
	Attended	Kelly	McMillan	Animal Ag Business Lead	AgriSync, Inc
sponsorguest	Attended	Terry	McNamara	General Manager	Central Counties Cooperative
EARLYBIRD	Attended	Bob	Meyerson		Harvest Bank
EARLYBIRD	Attended	Jeremiah	Nelson	Loan Officer	Harvest Bank
EARLYBIRD	Attended	Mike	Nelson		Anez Consulting Inc.
earlybird	Attended	Abby	Neu	Asst. Extension Professor	University of Minnesota Extension
SPEAKER	Attended	Darin	Newsom	President	Darin Newsom Analysis Inc.
EARLYBIRD	Attended	Rollie	Nissen	County Commissioner	Kandiyohi County
EARLYBIRD	Attended	Scott	Norling	President	Willmar Poultry Farms/Farm Service
ĺ	-				Elevator
EAKLYBIKU	Attended	Ray	Norling		Life-Science Innovations
EARLYBIRD	Attended	Kristi	Oberdieck	Ag Nutrient Technician	Anez Consulting Inc.
SPONSORGUEST	Attended	Dustin	Olmschenk		
	Attended	Laura	Orsten	Communications & Marketing Spec PALS, Inc	er PALS, Inc
SPONSORGUEST	Attended	Jenna	Peterson	Manager	CLA
	Attended	Jason	Reed	General Manager	PALS
EARLYBIRD	Attended	Tim	Renner	Director of Business Solutions & Er Christianson PLLP	<u>Er Christianson PLLP</u>

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Direct ^r ^c Client Relations & Strat Romain Berg Chief L ating Officer Romain Berg MVTV Wireless Warehouse Supervisor Central Counties Cooperative Community and Business Developr Region Nine Development Commission	Crow hiver Organic works Kandiyohi County & City of Willmar EDC Central Counties Cooperative Central Counties Coop MinnWest Technology Campus	University of Minnesota Extension CLA MN Dept. of Labor & Industry Christianson PLLP	Kandiyohi Power Cooperative VanDerBill Farms LLC VanDerBill Farms LLC Turkey Valley Farms State of MML Devortment of Arriculture	SRDC Ridgewater College PALS Bremer Bank The Land	Prinsco Collins Family Partnership Lilleberg Farms Producer WREDC Christianson PLLP	Nova-Tech Engineering CORNERSTONE RESOURCES LLC Epitopix KAJ Consulting Inc. Konsterlie Farms LLC
Direct ^{or} ^c Client Relations & Strat Romain Berg Chief Lating Officer & Romain Berg MVTV Wirele Warehouse Supervisor Central Coun Community and Business Developr Region Nine I	Business Development Specialist Agronomy Manager Agronomy Manager General Manager	Regional Director Senior Pipeline Program Consultant	President Denity Commissioner	Economic Development Director Ag Instructor Ag Banker Writer	National Sales Manager- Ag Executive Director	Product Owner Managing Director Territory manager President
Rhode Romain Rosenau Rossell Schnesser	Schmoll Schroeder Schroeder Schrupp	Schwantes Simon Solomon Sonstelie	Tepfer VanDerBill VanDerBill VanderSpek	Weis Yoose Zuidema Hagen	Jorgenson Collins Lilleberg Schmoll Algadi Cleary	Dykshoorn Engelke Gandsey Halliday Hansen Johnson Konsterlie
Craig Sam Pam Dylan Shawn	Connie Juston Justin Joanna	Kathy Nick Dan Kvle	Dan ANDREW Andy Rick	Robin Curt Randy Andy Ik-ir Dick	lk-ir Justin Id, t Nathan Id, t Erik Abraham Phil	Dave Greg Heidi Jay Michelle Kimberly Larry
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	The I Smal	Anez	JOTS	Rink	Anez	: Agricult (AURI)	AURI	Univ	Nova	
Director of Innovative Networks	Editor Business Consultant	Engineering Consultant	Supervisor, LP Scheduling			Director of Government Relations	Project Development Director	UMN Extension Development	Senior researcher	
Larson Levine Mohabir	Mohr Pierson	Plagge Poier	Roering	Sandvig	Sholing	Skogen	Stanisławski	Starbuck	Swenson	Wallner
Nan Charles Shari	Paula Paul	David Keith	Lori	Aaron	Steph	Dan	Harold	Bradley	Greg	Scott
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