

Approved Minutes

The meeting of the Waseca County SWCD Board of Supervisors was held at the Waseca Soil and Water District's meeting room on April 9, 2009.

The meeting was called to order at 6:30 p.m. by Wayne Cords, Chairman.

Members Present

Wayne Cords, Chairman
Jurgen Peters, Vice Chair
Ron Purcell, Treasurer
Larry Hagen, Secretary
Bob Drager

Staff Present

Marla Watje, District Manager
Darlene Kukuczka, Office Assistant

NRCS Staff

Jim Jirik, NRCS

Others

Kasey Taylor, NRCS

Motion by Jurgen, second by Bob to approve the agenda as distributed.

Motion carried. Affirmative: All Opposed: None

Motion by Ron, second by Bob, to approve the minutes of March 12, 2009.

Motion carried. Affirmative: All Opposed: None

The treasurer's report dated February 28, 2009 and March 31, 2009 were presented to the Board for review. Motion by Jurgen, second by Bob to approve the Treasurers Reports as presented and file for audit. Motion carried. Affirmative: All Opposed: None

Invoices: Motion by Larry, second by Ron to approve the payment of the presented invoices.

Motion Carried: Affirmative: All Opposed: None

NRCS: Kasey Taylor, NRCS, updated the board on the NRCS programs available. The FOIA agreement was also discussed.

NRCS Report: Jim Jirik reported on the sign up for RIM/WRP program, tiling and drainage activities and the goals for 2009.

Resolutions: New resolutions should be brought to the next meeting.

Zone 10 agreement: A new agreement needs to be signed due to the statewide restructuring of the program. Motion by Jurgen, second by Ron to authorize Larry to sign the agreement for Waseca district. Motion Carried: Affirmative: All Opposed: None

By-Laws: Area VI revised by-laws will be approved at their next meeting. The board received copies for review.

Seasonal help: Assistance is need for tree program, spot checks and other duties.
Motion by Ron, second by Bob to authorize Marla to secure assistance as needed at \$7.50/hour for a maximum of 100 hours. Motion Carried: Affirmative: All Opposed: None

Trading position:The pros and cons of continuing to be involved with this grant were discussed. Consensus of the Board was to not continue with the grant.

Alliance Cost Share Projects: Projects must be completed in May.

Cost Share Application:

FY09- 11 Michele Priebe Well sealing Cost Share request at 50% up to \$600.00

Motion by Ron, second by Larry to approve the above cost share application.

Motion Carried: Affirmative: All Opposed: None

WCA Appeal: The briefs will be submitted on Monday

Clean water amendment meeting: The district will sponsor a public meeting this summer.

60 Year Award: Kasey Taylor presented a plaque in recognition of 60 years of leadership for the conservation of natural resources in the county to Waseca Soil and Water Conservation District.

Supervisors Reports:

Ron – Attended Cannon River meeting and boot camp held for members, and Area VI meeting.

Jurgen – Briefed the board on the Cannon River meeting and boot camp and on the Alliance.

Larry – Briefed the board on the Area VI meeting and Zone 10.

Bob- Discussed the design of a bridge being replaced by the county over the Cobb river.

Consensus by members to send the county a letter of concern on the issues discussed.

Staff Reports:

Marla – Briefed the board on current activities and DNR's review of possible wetland violations.

Darlene – Briefed the board on Three Rivers RC&D and GBERBA work activities.

Motion by Jurgen, second by Larry to adjourn the meeting. The meeting was declared adjourned at 8:55 p.m. Motion Carried. Affirmative: All Opposed: None.

The Next Board Meeting will be May 14, 2009 at 6:30 P.M. at the Waseca SWCD office.