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Approved Minutes

The meeting of the Waseca County SWCD Board of Supervisors was held at the Waseca Soil and Water Conservation District's meeting room on February 11, 2010.

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

Members Present

Larry Hagen, Chairman
Ron Purcell, Treasurer
Jurgen Peters, Secretary
Wayne Cords

Staff Present

Marla Watje, District Manager
Darlene Kukuczka, Office Assistant
NRCS Staff
Jim Jirik, NRCS

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

Motion carried. Affirmative: All Opposed: None

Motion by Wayne, second by Ron to approve the minutes of January 14, 2010.

Motion carried. Affirmative: All Opposed: None

The treasurer's report dated December, 2009 was presented to the Board for review.

Motion by Wayne, second by Jurgen to approve the Treasurer Reports as presented and file for audit. Motion carried. Affirmative: All Opposed: None

Invoices: Motion by Jurgen, second by Wayne to approve the payment of the presented invoices.

Motion Carried: Affirmative: All Opposed: None

Supervisors Reports:

Ron reported on Cannon River meeting.

Jurgen reported on GBERBA's recent grant awards and other activities.

Larry reported on the Area VI meeting and RC&D meeting and contract agreement.

Staff Reports:

Marla – Briefed the board on the newsletter/tree order form mailings and year end reporting.

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

NRCS Report: Jim reported on CSP work activities with about 30 participants. EQIP sign up has started and there some new practices available.

Area VI meeting: Waseca will host the November meeting. Presenters, location and tentative dates are planned for November 10th or 12th.

DNR grant: Motion by Wayne, second by Ron to authorize Larry to sign the grant agreement the when received. Motion Carried: Affirmative: All Opposed: None

RC&D contract: Due to budget constraints the contract was revised by the RC&D Council. Motion by Wayne, second by Ron to approve the amended RC&D contract of 6.5 hours/wk at a rate of \$29.00/hr through June of 2010 at which time the contract will be reviewed. Motion Carried: Affirmative: All Opposed: None

Wetland training: Motion by Wayne, second by Ron to approve Marla to attend two trainings: hydric soils and wetland delineation refresher. Motion Carried: Affirmative: All Opposed: None

PF sponsorship: Motion by Ron, second by Jurgen to pay \$260.00 for 2010 sponsorship. Motion Carried: Affirmative: All Opposed: None

Tree Account: It was noted that attempts by the district to collect has been unsuccessful. Consensus by board was to have the Waseca County Attorney assist the district in the collections process.

2010 Bookkeeping contract: Motion by Jurgen, second by Wayne to approve the 2010 contract with CPA, Jared Dufault and authorize Larry to sign the contract. Motion Carried: Affirmative: All Opposed: None

Tree Day: Feb 16th. The discount for paid orders on Feb 16th will equal the sales tax of an order. Jurgen, Larry and Ron plan to assist at tree day.

Wetland update: A Petition for review by the Supreme Court was submitted by Borglum's.

MASWCD Day at the Capital: Supervisors and staff will attend on the 18th.

Motion by Ron, second by Wayne to adjourn the meeting. The meeting was declared adjourned at 8:20 p.m. Motion Carried. Affirmative: All Opposed: None.

The Next Board Meeting will be March 11, 2010 at 6:30 P.M. at the Waseca SWCD office.