

## **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 June 10, 2010.

The meeting was called to order at 6:30 p.m. by Jurgen Peters, Vice Chair.

### **Members Present**

Jurgen Peters, Vice Chair  
Ron Purcell, Treasurer  
Wayne Cords

### **Staff Present**

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

Motion by Ron, 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 May 13, 2010.

Motion carried. Affirmative: All Opposed: None

The treasurer's report dated May, 2010 was presented to the Board for review.

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

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

Motion Carried: Affirmative: All Opposed: None

### **Supervisors Reports:**

Ron reported on Cannon River reducing staff, and Gaiter Lake project was postponed indefinitely by Waseca County and the City of Waseca.

Jurgen reported on GBERBA's activities.

### **Staff Reports:**

Marla – Reported that the TEP did conduct the site review as scheduled on the Borglum property.

Darlene – Briefed the board on the GBERBA audit that was completed.

**NRCS Report:** Jim thanked board members for meeting with State Conservationist, Dan Baloun. CSP application deadline was extended to June 25<sup>th</sup>. Some of the enhancements for the program were changed since the last sign up period. There will be a general CRP sign up for FY2011.

**2009 Audit:** Motion by Wayne, second by Ron to sign the contract with James Maiser, CPA, to perform the 2009 audit of the financial records. Motion Carried: Affirmative: All Opposed: None

**Fair Booth:** Consensus was to share space with the Waseca Lakes booth.

Farm Bill Technician: The 2011 BWSR Farm Bill Grant will be submitted by Rice SWCD for Rice, Waseca, Steele SWCD's. A match of \$4500.00 will be required by each SWCD. Motion by Ron, second by Wayne due to budget restraints, the district will not be able to partner on the grant with Steele and Rice SWCD's. Motion Carried: Affirmative: All Opposed: None

Controlled Drainage Contract: Waseca SWCD will contract with GBERBA to complete a controlled drainage project on Carl Guse's property. GBERBA was able to amend a Cobb River drainage grant in order to do this project and extend the grant deadline to September 30, 2010. Motion by Wayne, second by Ron to approve and sign the contract. Motion Carried: Affirmative: All Opposed: None

Cost share: Payment approval

FY09-10 Mike Kahnke Farmstead Shelterbelt Cost Share payment of \$1012.50  
Motion by Wayne, second by Ron to approve payment of \$1012.50 to Mike Kahnke.  
Motion Carried: Affirmative: All Opposed: None

2011 Proposed Budget: Two budgets were reviewed. One budget includes a technician needed due to the excessive work load for one employee. Motion by Wayne, second by Ron to submit both budgets with a letter to the County. Motion Carried: Affirmative: All Opposed: None

Public Hearing: Motion by Wayne, second by Ron to hold a public hearing on June 30, 2010, 6:30 p.m. at the east annex, as required by the BWSR remand for the Borglum wetland. Motion Carried: Affirmative: All Opposed: None

Motion by Wayne, second by Ron to adjourn the meeting. The meeting was declared adjourned at 8:10 p.m. Motion Carried. Affirmative: All Opposed: None.

Public hearing – June 30, 2010 at 6:30 p.m. at the east annex.  
The Next Board Meeting will be July 8, 2010 at 6:30 P.M. at the Waseca SWCD office.