

## **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 September 9, 2010.

The meeting was called to order at 6:30 p.m. by Larry Hagen, Chair.

### **Members Present**

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

### **Staff Present**

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

**Others Present:** Richard Borglum, Marie Borglum, Tom and Monica Davison, LeeRoy Cain, and David Hill.

Motion by Wayne, second by Ron to approve the agenda as amended.

Motion carried. Affirmative: All Opposed: None

Motion by Ron, second by Jurgen to approve the minutes of August 12, 2010 as amended.

Motion carried. Affirmative: All Opposed: None

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

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

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

Motion Carried: Affirmative: All Opposed: None

**Monitoring Agreement:** By letter dated August 6, the Borglums formally requested an extension of the BWSR's time limit for conducting the remand proceeding. As stated in the Borglums letter, the Borglums requested an extension to "permit additional collection and analysis of field data." A formal monitoring arrangement, which was acceptable to the TEP and the Borglums, was presented to the SWCD Board for approval.

After discussion, the Borglums signed the agreement.

Motion by Ron, second by Wayne to sign the agreement with the additional statement under paragraph 8, Integrity of the Monitoring Program Item B: "BWSR wetland specialist will resolve any disputes." Motion carried. Affirmative: All Opposed: None

The parties agree that the monitoring period will commence at the start of the growing season in the spring of 2011. Installation of monitoring wells and disconnection and removal of tile as described in paragraphs 1, 2, 4 and 5 will be completed no later than November 15, 2010.

Cost share Projects through the Alliance:

Cancellation of urban storm water project for Jerry Kapaun.

Motion by Wayne, second by Ron to accept the cancellation and forward to GBERBA. Motion

Carried: Affirmative: All Opposed: None

Erosion control project for Carl Guse, Encumber request of \$9667.00

Motion by Wayne, second by Ron to approve encumbering the Guse project and forward to GBERBA for approval. Motion Carried: Affirmative: All Opposed: None

Amendment to contract with GBERBA: Motion by Wayne second by Ron to approve the amendment that increases Darlene Kukuczka time for GBERBA by 96 hours for 2010.

Motion Carried: Affirmative: All Opposed: None

Supervisors Reports:

Ron reported on Cannon River Watershed and Lakes Association meetings.

Jurgen reported on the GBERBA meeting.

Staff Reports:

Marla – Briefed the board on terrace and bioreactor construction, a lot of time on wetland issues and budget activities.

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

NRCS Report:

Jim reported the audit on the EQIP program is done, the local work group for FY11 EQIP will be held September 23<sup>rd</sup>. There were not any applications for the CRP general sign-up and nine CSP applications approved so far.

2011 Budget: Ron stated that according to the county there should not be an increase in health insurance for 2011.

Motion by Jurgen, second by Ron 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 October 14, 2010 at 6:30 P.M. at the Waseca SWCD office.