

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 February 12, 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

Staff Present

Marla Watje, District Manager
 Darlene Kukuczka, Office Assistant

NRCS Staff

Jim Jirik, NRCS

Motion by Jurgen, second by Ron to approve the agenda as distributed, with addition of a proposed letter presented by Ron. Motion carried. Affirmative: All Opposed: None

Motion by Ron, second by Jurgen to approve the minutes of January 8, 2009.
 Motion carried. Affirmative: All Opposed: None

The treasurer's report dated January 31, 2009 was presented to the Board for review.
 Motion by Jurgen, second by Larry to approve the Treasurers Report as presented and file for audit. Motion carried. Affirmative: All Opposed: None

Invoices: Motion by Ron, second by Jurgen to approve the payment of the presented invoices.
 Motion Carried: Affirmative: All Opposed: None

Supervisors Reports:

Ron – Briefed the board on the Cannon River, and Waseca Lakes Association meetings.
 Jurgen – Briefed the board on the Alliance (GBERBA) annual meeting and other activities.
 Larry – Assisted at tree day
 Wayne- Briefed the board on the Area VI Chairman's meeting.

Staff Reports:

Marla – Briefed the board on current office activities, tree day and TEP panel surveys.
 Darlene – Briefed the board on Three Rivers RC&D and GBERBA work activities.

NRCS Reports:

Jim – Distributed and discussed his report and civil rights and EEO agreement with the district.

Cost Share Applications:

FY09-6	Gloria Pommeranke	Well sealing	Cost Share request of \$800.00
FY09-7	Mark Wieske	Critical area planting	Cost Share request of \$956.00
FY09-8	Roger Haley	Shelterbelt	Cost Share request of \$900.00
FY09-9	Lavern Groskruetz	Shelterbelt	Cost Share request of \$900.00

Motion by Larry, second by Jurgen to approve the above cost share applications.

Motion Carried: Affirmative: All Opposed: None

FY 07 Slippage of \$2438.00 needs to be returned to the State. Motion by Jurgen, second by Ron to return the slippage as required. Motion Carried: Affirmative: All Opposed: None

Cost Share Audits:

Chris Hughes completed the close outs on FY05 and FY06.

Board meeting: Held Jan.26, 2009 at 4:00 pm at the Waseca SWCD office.

Refer to attachments. Motion by Jurgen, second by Ron to adopt the resolution to close the Board meeting. Motion Carried: Affirmative: All Opposed: None

Motion by Larry, second by Ron to adopt the resolution authorizing appeal.

Motion Carried: Affirmative: Ron, Larry, Bob, Wayne Opposed: Jurgen

Motion by Larry, second by Bob to adjourn the meeting.

Motion Carried: Affirmative: All Opposed: None

Meeting was declared adjourned at 5:05 pm.

RC&D contracts:

Motion by Jurgen, second by Larry to approve and sign the contracts.

Motion Carried: Affirmative: All Opposed: None

Native Buffer Grant:

BWSR approve the grant for \$36,310.00 and sites are already identified.

Motion by Jurgen, second by Ron to approve the grant agreement.

Motion Carried: Affirmative: All Opposed: None

Budget:

A proposed 2009 budget was reviewed.

Motion by Jurgen, second by Larry to adopt the proposed 2009 budget and review as needed.

Motion Carried: Affirmative: All Opposed: None

2009 Annual Plan of Work:

The plan was presented for review and comments. Motion by Jurgen, second by Ron to approve the plan. Motion Carried: Affirmative: All Opposed: None

Pheasants Forever Sponsor:

Motion by Ron, second by Larry to approve and pay the \$260.00 sponsorship for 2009.

Motion Carried: Affirmative: All Opposed: None

MASWCD Day at the Capital: Ron and Marla plan to attend on the 24th.

Feedlot sites: Discussion was held on noncompliant feedlots.

City wetland: Fill in a wetland within the city limits was observed and discussed.

Misc: Board members reviewed the proposed letter.

Motion by Larry, second by Ron to adjourn the meeting. The meeting was declared adjourned at 7:50 p.m. Motion Carried. Affirmative: All Opposed: None.

The Next Board Meeting will be March 12, 2009 at 6:30 P.M. at the Waseca SWCD office.