

Approved Minutes

The meeting of the Waseca County SWCD Board of Supervisors was held at the Waseca Soil and Water meeting room on June 12th, 2008. The meeting was called to order at 6:30 p.m. by Wayne Cords, chairman.

Members Present

Wayne Cords, chairman
Ron Purcell, Treasurer
Jurgen Peters
Roger Androli
Bob Drager

Staff Present

Marla Watje, District Manager
Todd Piepho, CREP Technician

Others

Jim Peterson, County Commissioner

Motion by Ron, second by Bob to approve the agenda as distributed.
Motion carried. Affirmative: All Opposed: None

Motion by Ron, second by Jurgen to approve the minutes of May 8th, 2008 SWCD Board meeting. Motion carried. Affirmative: All Opposed: None

The treasurer's report dated May 31st, 2008 was presented to the Board for review. Motion by Bob, second by Roger to approve the April 30th, 2008 Treasurers Report as presented and file for audit. Motion carried. Affirmative: All Opposed: None

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

Supervisors Report:

Roger- Will attend the Three River meeting on the 7th of July at the National Guard Armory in Mankato. Discussed election information.

Ron- Cannon River Watershed Partnership meeting was canceled.

Jurgen- Briefed the board on the Alliance.

Wayne- Discussed the injunction that was granted for the Borglum Wetland case. Attended the J.D. 11 tour last month and briefed the board about the tour.

Bob-

Staff Report:

Todd- Discussed projects and other activities that are getting worked on in the office and in the field.

Marla- Discussed projects and other activities that are getting worked on in the office and in the field.

NRCS Report:

EQIP payments are being made and tillage checks are getting completed. Jim will be getting help in the office through the WAE program for part of the summer.

2009 Proposed Budget:

Motion by Jurgen, second by Bob. To submit the 2009 budget after changes are made. Motion Carried. Affirmative: All Opposed: None.

Pay Scale:

A pay scale was given to the board for review. The district would like to adopt a revised pay scale by January 2009.

Cost Share Request:

Motion by Roger, second by Ron to approve the Jeff Huelsnitz cost share application FY-08-11 for the amount of \$15,000.00 for a terrace project. Motion Carried. Affirmative: All Opposed: None.

MCIT Bulletin:

The board was given a bulletin handout regarding policies and practices for SWCD board members and staff.

Closed Meeting

Board Members stated that a closed meeting will be held immediately after this board meeting. All board members attended along with Jim Peterson, county commissioner. Staff were not present. Discussion took place on the use of the county gas card. Consensus was reached to bring two new policy items to next board meeting in regards to requiring log book to track truck usage and how to reimburse to employees when personal vehicle is used for District work .

Motion by Jurgen, second by Ron to adjourn the meeting. Motion Carried. Affirmative: All Opposed: None.

The Next Board Meeting will be July 10th at 6:30 P.M. in the District meeting room.