

Approved Minutes

The meeting of the Waseca County SWCD Board of Supervisors was held at the Waseca Soil and Water meeting room on November 13th, 2008. The meeting was called to order at 6:30 p.m. by Wayne Cords, Chairman.

Members Present

Wayne Cords, Chairman
Ron Purcell, Treasurer
Roger Androli, Vice-Chair
Bob Drager
Jurgen Peters, Secretary

Staff Present

Marla Watje, District Manager
Todd Piepho, Farmbill Technician
Jim Jirik, NRCS

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 October 10th 2008. Motion carried.
Affirmative: All Opposed: None

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

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

Supervisors Report:

Ron- Attended the Cannon River Meeting and the Lakes Association meeting. Briefed board on both meetings.

Jurgen- Briefed board on alliance activities.

Staff Report:

Todd- Reported CRP is steady. The Randy Bartz CREP II easement is nearly complete.

Marla- Briefed board on current office activities and field work.

NRCS Reports

Jim- Briefed board on EQIP work group meeting which will be November 25th at 9:30 am at the SWCD office.

Cost Share Payments:

Motion by Ron, second by Roger to approve the Mike Powell terrace project cost share payment FY09-1 for \$2457.00. Motion Carried: Affirmative: All Opposed: None

Motion by Ron, second by Jurgen to approve submitting request to GBERBA payment for Bob Dragers cost share project. Motion Carried: Affirmative: All .Opposed: None

Cost Share Applications:

Motion by Ron, second by Jurgen to approve cost share application FY 08-12 NB for Pete Madel Jr. for the amount of \$1,387.00 for a native buffer planting. Motion Carried: Affirmative: All Opposed: None

Motion by Ron, second by Jurgen to approve cost share application FY 09-4 NB for Craig Donahue for the amount of \$2,850.00 for a critical area planting. Motion Carried: Affirmative: All .Opposed: None

Audit:

The 2007 audit was completed by James Maiser and a draft version was given to the board for review.

Water Plan:

Motion by Jurgen, second by Ron to have Marla draft a 5 year Comprehensive Plan to be approved at the December Board Meeting. Motion Carried: Affirmative: All Opposed: None

Wetlands Conference:

Motion by Ron, second by Bob to allow Marla to attend the WDCP Wetlands Conference January 21st in St. Paul. Motion Carried: Affirmative: All Opposed: None

Resignation:

Motion by Bob, second by Roger to accept the resignation letter submitted by Todd Piepho. He will be resigning as of December 5th from the Soil and Water Conservation District and working for the NRCS in the Waseca office. Motion Carried: Affirmative: All .Opposed: None

Evrirothon:

Motion by Ron, second by Bob to pay \$150.00 to the area 6 employees association for educational projects. Motion Carried: Affirmative: All .Opposed: None

RIM Grant Agreement:

Motion by Ron, second by Bob to sign the RIM grant agreement. Motion Carried: Affirmative: All .Opposed: None

Area 6 Meeting:

Meeting to be held on November 18th, at Mankato. Jurgen and Ron will plan to attend.

Misc:

The EQIP work group meeting will be held November 25th at 9:30 AM at the SWCD office.

Motion by Roger, second by Ron to approve performance award for the amount of \$250.00 to all district employees. Motion Carried: Affirmative: All .Opposed: None

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

The Next Board Meeting will be December 11th at 6:30 P.M. at the SWCD office.

