



**WASECA**

**SOIL AND WATER CONSERVATION DISTRICT**

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Approved Minutes of the April 13, 2017 Meeting

The meeting of the Waseca County SWCD Board of Supervisors was held at the Waseca Soil and Water Conservation District's Meeting room on April 13, 2017. The meeting was called to order by Chairman Wayne Cords at 6:30 pm.

**Members Present**

Wayne Cords, Chairman  
Scott Hildebrandt, Vice Chairman  
Todd Stencel, Treasurer  
Jessie Shaffer, Secretary  
Keith Morgan, Member

**Staff Present**

Cheri Brummund, Office Assistant  
Eric Gulbransen, District Manager  
Tyler Polster, District Technician

**Other**

Allen Kraus, CRWP

Review of April Agenda: The April Agenda was reviewed and a motion was made by Scott Hildebrandt and seconded by Keith Morgan to approve. All-Yes

Review of Minutes of March Meeting: The minutes of the March Meeting were given to the Board members and reviewed. A motion to approve the minutes was made by Scott Hildebrandt and seconded by Jessie Shaffer. All-Yes

Review of March Treasurers Report: The March Treasurers Report was given to the Board members and reviewed. A motion by Scott Hildebrandt to approve the Treasurers Report and seconded by Keith Morgan. All-Yes

April Bills: The Board was given the current April bills and reviewed. A motion to approve was made by Keith Morgan and seconded by Scott Hildebrandt. All-Yes

Old Business:

1. There was no old business.

New Business:

1. Resolutions-Area VI Meeting June 28<sup>th</sup> (tentative date) Blue Earth County: Wayne Cordes brought up two resolution ideas for consideration.
  - a. Changing 3 yr program into 1 yr program for cover crops.
  - b. Get rid of rule/legislation that would take away 1 Districts BWSR Grants if they would merge with another District.
  - c. Discussions will be done next month on those and others.
2. Alan Kraus-CRWP: Alan spoke on CRWP Programs and their directives.
3. 1 Watershed 1 Plan Update: Eric Gulbransen spoke on the Limno, WSB and Wenk Proposals.
4. Buffer Law-Other Waters: Eric Gulbransen gave information on the plan and noted that the deadline to turn in ideas for the Other Waters need to be in by July 1<sup>st</sup>. He will email the meeting date to the Board Members. More discussion will resume on this at the next meeting.

5. Sidestep Risks When Conducting SWCD Business Training-Cheri Brummund asked to attend this training meeting on May 11, 2017. Todd Stencel made a motion to approve attendance and pay the \$35 fee, Scott Hildebrandt seconded. All-Yes
6. Greater MN Regional Parks and Trails Commission Meeting-April 27, 10-noon at the New Ulm Civic Center, Rm 2013, 1212 N Franklin St. New Ulm: Eric Gulbransen gave information on the meeting notice.
7. Personnel Reviews: Wayne Cords and Scott Hildebrandt conducted the Personnel reviews for Tyler Polster and Cheri Brummund. Wayne Cordes asked Board approval for Step Raises and COL raise of 2% for each, effective as of April 1, 2017. Also mentioning that Annual reviews would be done in March with effective date being April 1<sup>st</sup>. Todd Stencel made a motion to approve and Keith Morgan seconded it. All-Yes

Supervisor/Meeting Reports:

1. Jessie Shaffer reported on the Le Sueur River Watershed Meeting she attended March 28.
2. Todd Stencel reported on the Pheasants Forever Banquet and brought back medallion for the plaque. Scott Hildebrandt will be checking the print coming yet for the sponsorship.
3. Wayne Cords gave a report on the Area VI Meeting, at Traxler's on March 29, where he gave a presentation on WRAPS. Wayne also discussed the White Paper Report/Survey on Tech strategies.

Staff Reports:

1. Tyler Polster reported on the Waterway Training Program and VRS training he attended.
2. Cheri Brummund also reported on the Area Meeting VI Meeting, giving overview of the resolutions deadline (by June Area Meeting).
3. Eric Gulbransen gave a report on the Bull Run Water Monitoring System has been installed. Also noted were the practices used around Reed's Lake (Blind Inlets). Also the box for the ranger has been received.

Adjourn-Wayne Cords adjourned the meeting at 8:15 pm.

The next Board of Supervisors Meeting will be Thursday, May 11, 2017 at 6:30 pm in the District Board Room.

April Bills:

Steele County SWCD	Wages/Mileage		\$ 5,371.20
Clemons Properties	January Rent		\$ 665.00
Jared J Dufault	Accounting		\$ 150.00
Eric Gulbransen	LaCanne's Marine	Storage Box	\$ 155.15
Cheri Brummund	mileage for Area Meeting/postage for monitor	55 mi/29.43 and 1.15 postage	\$ 30.58
Waseca County	Electives Ins-Tyler/Cheri	Amts are ded from payroll	\$ 252.42
Sportsman Stop	gas		\$ 42.95
Community Bank of Owatonna	Tyler-Cheri H S A		\$ 566.66
			\$ 7,233.96