



WASECA

SOIL AND WATER CONSERVATION DISTRICT

105 22nd Avenue N.E.
Waseca, MN 56093
Phone (507) 835-4800
Fax (507) 835-7895

Approved Minutes of the June 8, 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 June 8, 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 Stencil, Treasurer
Jessie Shaffer, Secretary
Keith Morgan, Member

Staff Present

Eric Gulbransen, District Manager
Cheri Brummund, Office Assistant

Other

Kelly Hunt, Waseca County Water Planner
Doug Christopherson, Waseca County Commissioner
Brian Harguth, Waseca County Commissioner

Review of June Agenda: The June Agenda was reviewed and a motion was made by Todd Stencil and seconded by Jessie Shaffer to approve. All-Yes

Review of Minutes of May Meeting: The minutes of the May Meeting were reviewed and a motion made by Jessie Shaffer to approve and was seconded by Todd Stencil. All-Yes

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

June Bills: The Board was given the current June bills and reviewed. A motion to approve was made by Jessie Shaffer and seconded by Todd Stencil. All-Yes

Old Business:

1. Resolutions
 - a. Changing 3 yr program into 1 yr program for cover crops-Resolution written to change the 3yr program to 1 yr program for producers was presented, Jessie Shaffer moved to accept and Todd Stencil seconded. After further discussion on the resolution, a few items were to eliminated to clarify and simplify Resolution. A motion to approve the amended Resolution was made by Todd Stencil and seconded by Scot Hildebrandt. All-Yes*
2. Other Waters - Minnesota Buffer and Soil Loss Law - deadline to turn in ideas is July 1st.- Reasons why other waters need to be listed and adopted were given in detail by Wayne Cords, the main concept was that channelized flow going from Public Ditch to Public Ditch, Public Ditch to Public Waters and Public Waters to Public Waters be entered into the Other Waters Listing. After a thorough discussion on these waterways a motion By Wayne Cords to Waterways that Connect Public Ditches to Public Ditches, Public Ditches to Public Waters and Public Waters to Public Waters be listed on Public Waters List. Jessie Shaffer seconded to the motion. A vote was taken with some nays, a roll vote was then taken with Scott Hildebrandt-No, Keith Morgan-No, Todd Stencil-No, Wayne Cords-Yes, Jessie Shaffer-Yes.

Motion failed. After a brief further discussion, a motion was made by Todd Stencel to respond to BWSR to add no new waters at this time, Keith Morgan seconded the motion, with some nays on the vote, a roll vote was again taken with Scott Hildebrandt-Yes, Keith Morgan-Yes, Todd Stencel-Yes, Wayne Cords-No, Jessie Shaffer-No. Motion passed with majority vote.

3. 2016 Corrective Action Letter-A response to the corrective action letter was presented to acknowledge that corrective action has been taken per BSWR Action Letter. A motion to accept the response letter to be sent to Jenny Mocol-Johnson at BWSR was made by Scott Hildebrandt and seconded by Todd Stencel. All-Yes
4. MASWCD Legislative Update-Eric Gulbransen gave a brief update on the things going on in the legislature.

New Business:

1. 2018 Budget- Copy of the 2018 Budget was distributed to members. The 2018 Budget amount is \$253,114.00 including county allocation of \$96,794.00. Scott Hildebrandt made a motion to approve and Keith Morgan seconded it. All-Yes*
2. GBERBA Executive Meeting-June 9 @ 1-Blue Earth Service Center-information was given on upcoming meeting.
3. Area VI MASWCD Meeting-June 29 @ 9-WOW Zone-Mankato-Jesse Shaffer said she will be attending the meeting.
4. New Richland Farm & City Days July 8-Eric Gulbransen explained the presentation of soil runoff that he and Kelly Hunt would be presenting at their booth at Farm City Days.

Supervisor/Meeting Reports:

Jessie Shaffer reported on the New Richland Watershed Technical Meeting 2018 Clean Water Fund. Mn River Congress meeting, May 18-on Buffers and Bank strategies. She also attended the Monarch Butterfly Training in Bloomington on May20-21 and spoke on the aspects of the Monarch and purpose of the training. She also attended the GBERBA Meeting on May 30 and spoke on the Grants and how they are being used.

Wayne Cords spoke of the EQB Meeting and also Town hall meetings with the Governor coming up.

Jessie also requested that the September 14th Meeting be moved to Wednesday, September 13th-all agreed.

No other Board Members had reports.

Agency Reports:

Kelly Hunt, Waseca County Water Planner, reported on the inspections on the St. Olaf Lake Project and also on the Water Monitoring she and Tyler are doing.

Waseca County Commissioner, Doug Christopherson spoke on the vacancy of the Feedlot Inspector Position and also GIS Personnel needed.

Staff Reports:

Eric Gulbransen spoke of WCA and also the Joint meeting with Steele and Waseca SWCD's to discuss contracted personnel. It was decided that Eric would check with Steele County Board to meeting with them at their September Meeting.

Tyler Polster was not present but made a request for a new chair. The board briefly discussed the topic and noted that he look for a suitable chair and bring information to the next meeting.

Adjourn:

A motion to adjourn was made by Todd Stencil and seconded by Scott Hildebrandt. The meeting was adjourned by Chairman Wayne Cords at 9:40 pm.

Next Board Meeting July 13, 2017 at 6:30 pm

June Bills:

Steele County SWCD	Wages/Mileage	\$4157.00/\$98.44	\$ 4,255.44
Clemons Properties	June Rent		\$ 665.00
Jared J Dufault	Accounting		\$ 150.00
Community Bank of Owatonna	Tyler-Cheri H S A		\$ 566.66
Sportsman Stop	Fuel		\$ 68.32
Ramsey County Community Corrections	Trees/plants		\$ 115.70

\$ 5,821.12

*Copies of the Budget and also Resolution to allow Yearly Cover Crop Contracts are on file.

