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## Approved Minutes

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 9, 2011. The meeting was called to order at 6:30 p.m. by Jurgen Peters, Chairman.

### Members Present

Jurgen Peters, Chair      Wayne Cords, Vice Chair  
Ron Purcell, Treasurer      Bob Drager, Secretary  
Larry Hagen, Member

### Staff Present

Marla Watje, District Manager  
Darlene Kukuczka, Office Assistant

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

Motion by Wayne, second by Bob to approve the April 14, 2011 SWCD Board minutes as presented. Motion carried Affirmative: All Opposed: None

The treasurer's report dated April, 2011 was presented to the Board for review. Motion by Wayne, second by Larry to approve the Treasurer Report as presented and file for audit. Motion carried Affirmative: All  
Opposed: None

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

### Supervisors Reports:

Ron: The Waseca Lakes association will be sponsoring a fair booth and kids fishing event/activities. The City of Waseca has contracted MSU to provide a lake study report on Clear Lake and Loon Lake; the reports will include implementation recommendations to improve the water quality of the lakes. He volunteered at the 1<sup>st</sup> grade environmental day event held at Boyd Fullers.

Larry: Attended the Three Rivers RC&D.

Wayne: Updated the Board on the prehearing conference held with Borglum's on May 3, 2011. Was one of seven learning stations at the 1<sup>st</sup> grade environmental day event.

Jurgen: Presented a power point presentation about SWCD projects and funding at the Lions Club meeting; gave a presentation to 5<sup>th</sup> grade students at Environmental Days held at Sakatah State Park; and the county will continue to pursue the selective tree harvesting project at Goose Lake Park.

### Staff Reports:

Marla – Reported on surveying, flooding problems with township roads/culverts, WCA violations, Rim work, project review with Steele SWCD, 1<sup>st</sup> grade environmental day and commissioner meetings.

Darlene – Briefed the board on 1<sup>st</sup> grade day, assist with Lions Club presentation, GBERBA and RC&D's grant funds over previous years.

NRCS Report: None

The following Cost share applications have been received as a result of the 2010 September flooding:

FY11-FR1-4 David Born Sediment basin repair – \$2345.00 requested

FY11-FR1-5 Wayne Cords tile re-route - \$3000.00 requested

FY11-FR2-1 Tim Lewer Streambank stabilization - \$40,000 cost share requested

FY11-FR2-2 David Arndt culvert repair - \$4845.00 cost share requested

FY11-FR2-3 Tom Bauman Basin repair - \$7020 cost share requested

Motion by Ron, second by Larry to approve the FY11 Flood Relief grant funds to be encumbered for the cost share applications presented. Motion Carried Affirmative: All Opposed: None

GBERBA Cost share funds

Martin Sexton - Sediment basin \$ 2,025.00 cost share requested

Keith Eustice- Sediment basins \$17,325.00 cost share requested

Motion by Wayne, second by Ron to approve the cost share applications submitted by Martin Sexton and Keith Eustice and forward to GBERBA for approval. Motion Carried Affirmative: All Opposed: None

Motion by Wayne, second by Ron to forward the approved Marcella Hanson (FY11-6) cost share application to GBERBA for funding, being it is within the LeSueur watershed. Motion Carried Affirmative: All Opposed: None

Previous meeting recommendations:

City of Waldorf Urban \$3496.00 cost share requested

City of New Richland Urban \$3647.00 cost share requested

Silver Resort Urban \$7020.00 cost share requested

City of New Richland Sediment Basin \$5910.00 cost share requested

Motion by Wayne, second by Bob to confirm encumbering approval of above projects. Motion Carried Affirmative: All Opposed: None

Truck: Waseca County approved the purchase of a SWCD truck authorizing Bob Breck to coordinate the purchase with the District. Ron presented several written quotes from local car dealerships for used and new trucks to the board. Motion by Ron, second by Larry to provide the quotes to Bob Breck for review. Motion Carried Affirmative: All Opposed: None

Well Monitoring agreement: Motion by Wayne, second by Ron to sign the FY12 Well Monitoring agreement with DNR (July 1, 2011 to June 30, 2012). Motion Carried Affirmative: All Opposed: None

WCA/Swampbuster Contribution agreement: NRCS plans to have the agreement ready by the end of June for the remainder of their 2011 Fiscal Year. Marla will discuss sharing staff with other counties.

2012 Proposed budget request: Board consensus for Ron and Marla to submit a proposed 2012 budget to the county prior to June 17<sup>th</sup> as requested.

2011 Outstanding Conservationist: Motion by Wayne, second by Larry to nominate Brian Jewison as the 2011 Outstanding Conservationist for continued conservation work and land preservation donation. Motion Carried: Affirmative: All Opposed: None

Waseca Fair booth: It was noted by Ron that space is available in the Waseca Lakes Association booth if the district wishes to provide any information.

It was noted that the documentary “River Revival: Working Together to Save the Minnesota River” will be airing on KARE 11TV on June 12<sup>th</sup> at 6 pm. The program will highlight the conservation drainage projects completed by the SWCD.

Motion by Ron, second by Wayne to approve letter for employment of Hugh Valiant, Terrestrial and Aquatic Habitat Biologist. Motion Carried Affirmative: All Opposed: None

Correspondence: A letter was received in regards to comments made at a recent Planning and Zoning meeting by the SWCD involving a condition to plant 1 row of trees for odor mitigation along a proposed hog building. The condition was placed on the feedlot permit, prior to construction, by the feedlot site team. Discussion

Motion by Ron, second by Larry to adjourn the meeting. The meeting was declared adjourned at 9:10 p.m.  
Motion Carried. Affirmative: All Opposed: None.

The Next Board Meeting will be July 14, 2011 at 6:30 P.M. at the Waseca SWCD office.