



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

Approved Minutes

The Waseca SWCD Board of Supervisors meeting was held at the Waseca Soil and Water Conservation District's meeting room on August 11, 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
Larry Hagen, member

Others: Chris Hughes, BWSR

Staff Present

Marla Watje, District Manager
Darlene Kukuczka, Office Assistant

Motion by Wayne, second by Ron to approve the agenda as distributed.

Motion carried. Affirmative: All Opposed: None

Motion by Ron, second by Wayne to approve the minutes of July 14, 2011 with correction to strike the motion about the district truck. Motion carried. Affirmative: All Opposed: None

The treasurer's report dated July, 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

Supervisor Reports:

Ron reported he met with the county administrator to review the proposed 2012 budget.

Larry reported on the RC&D meeting.

Staff Reports:

Marla – Work activities included WCA, TEP meetings, field work, site reviews and various meetings.

Darlene – Reported on GBERBA and RC&D activities.

BWSR report:

The BWSR Board recently approved the FY12 allocation as follows;

General service \$18,986	WCA \$12,118,
Easements \$5,858	Cost share \$13,717

Due to the recent State shutdown the grant agreement will not be received by the District until late September or October. Chris also mentioned the need for all districts to start charging fees for services to help sustain their organization.

Contribution agreement: The wetland Contribution Agreement between the district and NRCS was discussed; because of the lack of staff time, the need to prioritize workload to allow for the necessary time to fulfill the contribution agreement will need to be addressed. Motion by Wayne, second by Ron to enter into the wetland contribution agreement with NRCS to assist with drainage requests. Staffing will be addressed. Motion Carried: Affirmative: All Opposed: None

Cost share payment requests:

FY11-02 Barb Wrubel Shelterbelt Payment request: \$400.00

Motion by Wayne, second by Ron to approve Barb Wrubel cost share payment request of \$400.00 for the installation of a farmstead shelterbelt. Motion Carried: Affirmative: All Opposed: None

FY11-06 Larry Troy/Anita Gostomstik Shelterbelt Payment request: \$1575.00

Motion by Wayne, second by Ron to approve Larry Troy/Anita Gostomstik cost share payment request of \$1575.00 for the installation of a farmstead shelterbelt. Motion Carried: Affirmative: All Opposed: None

Cost share contract applications:

Wayne Cords: Sediment basins – Request to encumber \$6300.00.

Motion by Larry, second by Ron to approve the cost share contract application submitted by Wayne Cords and forward on to GBERBA for funding. Motion Carried: Affirmative - 3 Abstain-Wayne Cords

Truck: Motion by Wayne, second by Larry to sell the old truck at the listed Kelly Bluebook value or better. Motion carried. Affirmative: All Opposed: None.

The meeting was declared adjourned at 9:20 p.m. by Jurgen Peters.

The Next Board Meeting will be September 8, 2011 at 6:30 P.M. at the Waseca SWCD office.