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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 July 14, 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

NRCS

Jim Jirik

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

Motion carried. Affirmative: All Opposed: None

Motion by Larry, second by Wayne to approve the minutes of June 9, 2011.

Motion carried. Affirmative: All Opposed: None

The treasurer's report dated June 30, 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 Bob to approve the payment of the presented invoices.

Motion Carried: Affirmative: All Opposed: None

Supervisors Reports:

Ron reported on Cannon River's budget meeting and rain barrel demonstration.

Staff Reports:

Marla – Field and office work, including surveying, WCA and attending several meeting.

Darlene – Presented Jurgen with a plaque from GBERBA for his years of continued service. GBERBA was organized in 2003. Nine awards were presented at the July GBERBA meeting. Anticipating a State shut down additional time was spent on GBERBA work and meetings.

NRCS Report: Jim reported that the current CSP sign up is completed with the approval of 65 contracts.

There may be a new sign up in the fall. EQIP tillage payments are getting done, along with highly erodible land review. Kasey is currently serving as Area Conservationist for areas 6 and 7.

USDA civil rights: Handouts were provided to the board and Jim reviewed the information.

Contribution agreement: Marla distributed a template Contribution Agreement with NRCS to review Swampbuster drainage requests (1026 form). The agreement expires in 16 months with a budgeted amount of up to \$20,000.00 for work completed. Motion by Wayne, second by Ron to inform NRCS that the district wishes to pursue this agreement. Motion carried. Affirmative – 4 Abstain - 1

Cost share applications:

Dave Henning/Lucille Freman: Rain garden - Request to encumber \$3590.00 (Reeds Lake)

Katherine Kerekes: Rain garden – Request to encumber \$2475.00 (Reeds Lake)

Motion by Wayne, second by Larry to approve the cost share applications submitted and forward on to GBERBA for funding as funding becomes available. Motion Carried: Affirmative: All Opposed: None

Keith Eustice: Sediment basins - Request to encumber \$6832.00.

Motion by Wayne, second by Bob to approve the 2nd cost share application submitted by Keith Eustice and forward on to GBERBA for funding. Motion Carried: Affirmative: All Opposed: None

Flood Relief Grant

FY11-FR1-4 Tom Bauman Sediment basin repair Payment of \$7020.00

Motion by Wayne, second by Bob to approve a payment of \$7020.00 to Tom Bauman for the project.

Motion Carried: Affirmative: All Opposed: None

GBERBA cost share projects:

A Board consensus was received and noted on June 29, 2011 to forward the following cost share requests to the June 30, 2011 GBERBA meeting:

- cost share amendment to encumber an additional \$2547.00 for the city of Janesville
- final cost share payment for the city of Waldorf (\$3496.00),
- partial cost share payment for the city of New Richland (\$3647.00)
- partial cost share payment for the city of Janesville (\$12097.00)

Motion by Wayne second by Ron to confirm the approval of the cost share amendment and payment requests as listed above. Motion Carried: Affirmative: All Opposed: None

Truck: The District was notified by the county a Ford truck has been ordered for the District. An approximate cost estimate over run of \$1350 will be paid by District. Motion by Wayne, second by Larry for the District to sell the old pickup and apply the funds towards the new truck. Motion carried. Affirmative: All Opposed: None.

Motion by Wayne, second by Ron to adjourn the meeting. The meeting was declared adjourned at 8:30 p.m. Motion Carried. Affirmative: All Opposed: None.

The Next Board Meeting will be August 11, 2011 at 6:30 P.M. at the Waseca SWCD office.