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Approved Minutes

The Waseca SWCD Board of Supervisors meeting was held at the Waseca Soil and Water Conservation District's meeting room on October 13, 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

Staff Present

Marla Watje, District Manager
Darlene Kukuczka, Office Assistant

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

Motion carried. Affirmative: All Opposed: None

Motion by Wayne, second by Ron to approve the minutes of September 8, 2011.

Motion carried. Affirmative: All Opposed: None

The treasurer's report dated September, 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 reported on Cannon River's budget meeting.

Larry reported on Three Rivers meeting and presentation by MARC&D director, John Beckworth, about grant activities for councils through MARC&D.

Wayne attended the Borglum appeal hearing held at BWSR earlier in the day. The BWSR dispute resolution committee will draft a recommendation for the full BWSR Board meeting (Oct. 26, 2011) to consider and make a decision.

Jurgen reported on a feedlot site team visit and GBERBA meeting.

Staff Reports:

Marla – Work activities included field work, WCA, submitting grants and attending meetings.

Darlene – Reported on GBERBA grant application assistance and 2012 draft budget, RC&D and district activities.

Resolutions: The proposed 2011 MASWCD resolutions were distributed to the supervisors. Ballots should be returned to the office by Oct. 25th.

Cost share applications (GBERBA):

Richard Ristau: Amendment - Waterway repair Requested amount: \$ 2,823.00

Tim Lewer: Amendment - Streambank Stabilization Requested amount: \$12,000.00

Motion by Ron, second by Wayne to approve the cost share contract amendments submitted by Richard Ristau and Tim Lewer. Amendments will be forward to GBERBA for funding. Motion Carried: Affirmative All Opposed: None

Cost share applications (GBERBA):

Janet Rudolph: Sediment Basin Requested amount: \$ 9500.00
Motion by Ron, second by Wayne to forward the cost share contract application submitted by Janet Rudolph to GBERBA for funding. Motion Carried: Affirmative All Opposed: None

Russell Guse: Sediment Basins Requested amount: \$14,850.00
Motion by Larry, second by Wayne to forward the cost share contract application submitted by Russell Guse to GBERBA for funding. Motion Carried: Affirmative All Opposed: None

Dennis Witt: Waterways Requested amount: \$1050.00
Norma Witt: Waterway Requested amount: \$ 950.00
Motion by Ron, second by Wayne to forward the cost share contract applications submitted by Dennis Witt and Norma Witt to GBERBA for funding. Motion Carried: Affirmative All Opposed: None

Cost share payment:

Richard Ristau: Waterway repair Payment request: \$5823.00
Motion by Wayne, second by Ron to forward the Richard Ristau cost share payment request of \$5823.00 to GBERBA for payment. Waterway has been constructed and approved.
Motion Carried: Affirmative: All Opposed: None

Time Extension for projects: Cost share grant deadlines were extended due to 2010 flooding and may affect individual contract completion deadlines. Motion by Wayne, second by Larry to extend cost share contract completion deadlines appropriately with extended grant deadlines.
Motion Carried: Affirmative: All Opposed: None

MOU with Pheasants Forever, Inc.: The MOU agreement establishes a partnership PF Farm Bill Biologist within the Waseca SWCD office to provide accelerated natural resource protection and enhancement.
Motion by Larry second by Ron to approve the Memorandum of Understanding with Pheasants Forever, Inc.
Motion Carried: Affirmative All Opposed: None

State Convention: MASWCD State Convention will be held December 4, 5 and 6th in Bloomington.
Registrations are due by November 4th.

Agreement for CPL Conservation Easements: The purpose of the Joint Powers Agreement between BWSR and the District is to purchase conservation easements of privately owned lands with funding received from the Conservation Partners Legacy (CPL) grant. Motion by Wayne, second by Ron to enter into the Joint powers Agreement with BWSR. Motion Carried: Affirmative: All Opposed: None

Ron will plan to attend the next County commissioner meeting.

Misc: Staff requested to purchase a used desk. Consensus by board is to proceed with the purchase.

Meeting was adjourned at 8:30 p.m. by Jurgen Peters.

The Next Board Meeting will be November 10, 2011 at 6:30 P.M. at the Waseca SWCD office.