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Approved Minutes

The Waseca SWCD Board of Supervisors meeting was held at the SWCD conference room on December 13, 2012. The meeting was called to order at 6:30 p.m. by Jurgen Peters, Vice Chair.

Members Present

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

Staff Present

Marla Watje, District Manager
Darlene Kukuczka, Office Assistant
NRCS: Noel Frank

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

Motion by Larry, second by Ron to approve the minutes of Nov. 8, 2012 as presented. Motion carried.
Affirmative: All Opposed: None

The treasurer's report dated Nov., 2012 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 Ron, second by Jurgen to pay the invoices as presented. Motion Carried: Affirmative: All Opposed: None

Supervisor Reports:

Jurgen reported on the GBERBA meeting.

Staff Reports:

Marla – Reported on Le Sueur Watershed meeting, completion of cost share projects, technical assistance on EQIP projects and office work.

Darlene – Reported on GBERBA and minor work on Three Rivers RC&D.

NRCS Report: Noel Frank, District Conservationist for Waseca/Steele Counties reported that approximate one million dollars will be paid this year under the CSP program. The remaining dollars will be paid out in 2013 as requested by the participants. Before payments are made 10% of the participants need to provide justification yet. There are some changes with the EQIP program and high tunnels were discussed. Todd will work at Waseca and Steele offices.

Cost share Projects:

Amendment: City of Janesville Rain Garden	Request cost share amendment of \$ 189.80.
Payments: City of Janesville Rain Garden	Cost share payment request \$3637.00
Dave Arndt Critical Area	Cost share payment request \$3708.00

Motion by Wayne, second by Ron to approve City of Janesville amendment of 189.80, payment for City of Janesville of \$3637.00, and D. Arndt of \$3708.00, and forward to GBERBA for payment approval. Motion Carried:

Affirmative: All Opposed: None

Conservation Drainage Encumber Project:

Al Hagen Alternative Tile intakes Cost share Encumber Request of \$1875.00, at the 75% cost share level. Motion by Wayne, second by Jurgen to approve encumbering Al Hagen request of \$1875.00 for alternative tile intakes and forward to GBERBA for encumber approval. Motion Carried: Affirmative: All Opposed: None

Tree program: Changes in the program for 2013 were discussed: 1) Tree orders will be accepted only during one week in January, 2) All orders must be prepaid, 3) Advertisement will be done, no news letter will be spent as in the past 4) tree selections will be decreased and orders will be per bundle not individual amounts.

BWSR-CWF 2013 grants: A map identifying grant recipients was distributed to the Board for their review.

Motion by Jurgen, second by Ron to adjourn the meeting.

The meeting was declared adjourned at 7:40 p.m. by Bob Drager, Chairman.

The Next Board Meeting will be January 10, 2013 at 6:30 P.M. at the Waseca SWCD office.