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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 meeting room on February 9, 2012. The meeting was called to order at 2:10 p.m. by Jurgen Peters, Vice Chairman.

Members Present

Jurgen Peters, Vice Chairman
 Ron Purcell, Treasurer
 Larry Hagen, Secretary

Staff Present

Marla Watje, District Manager
 Darlene Kukuczka, Office Assistant

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

Motion by Larry, second by Ron to approve the minutes of January 12, 2012. Motion carried. Affirmative: All Opposed: None

The treasurer’s report: Tabled

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

Supervisors Reports:

Larry attended the SCTSA meeting and reported on the TSA staff presentation of projects completed within the area.
 Ron reported on the CRWP meeting and the Area VI Chairman’s meeting held in New Ulm.
 Jurgen reported on GBERBA and discussed the future plans and work of the Urban specialist.

Staff Reports:

Marla – Reported on Area VI meeting, eight grant applications were submitted for CPL funding, and 11 RIM Floodplain easement applications have been approved for funding by BWSR and NRCS. Necessary year end reports are in progress.
 Darlene – Reported on GBERBA and Three Rivers RC&D.

GBERBA encumber:

Lundquist Brothers Terraces Amendment request of \$2,588.00

Motion by Larry, second by Ron to present the Lundquist cost share amendment request of 2,588 to GBERBA for approval. Motion Carried: Affirmative: All Opposed: None

Flood Relief Cost Share Payments:

FY11-FR3-1 Melvin Guse	Terraces	Payment request: \$1,600.00
FY11-FR2-1 Tim Lewer	Streambank Revetment	Payment request: \$2,000.00
FY11-FR2-2 Dave Arndt	Outlet structure repair	Payment request (partial): \$3,170.00

GBERBA Cost share payments:

Russ Guse	Terraces	Cost share payment: \$14,850.00
Tim Lewer	Streambank	Cost share payment: \$ 1,603.00
Lundquist Brothers	Terraces	Cost share payment: \$ 4,588.00

Motion by Larry, second by Ron to approve the flood relief grant payment requests for Melvin Guse - \$1,600.00, Dave Arndt (partial) - \$3,170.00, Tim Lewer - \$2,000.00; and forward requests for the following: Russ Guse - \$14,850.00, Tim Lewer – \$1,603.00, Lundquist Brothers - \$4,588.00 to GBERBA for payment. Motion Carried. Affirmative: All Opposed: None

PF membership: Motion by Ron, second by Larry to pay 2012 membership. Motion Carried: Affirmative: All Opposed: None

The meeting was declared adjourned at 2:40 p.m. by Jurgen Peters, Vice Chairman.

The next SWCD Board Meeting will be at the Waseca SWCD office on March 8, 2012 at 6:30 P.M.