

Approved Minutes

The Waseca SWCD Board of Supervisors meeting was held at the SWCD conference room on June 14, 2012. The meeting was called to order at 6:30 p.m. by Bob Drager, Chair.

Members Present

Bob Drager, Chairman
Jurgen Peters, Vice Chairman
Ron Purcell, Treasurer
Wayne Cords

Staff Present

Marla Watje, District Manager
Darlene Kukuczka, Office Assistant

NRCS: Jim Jirik

Motion by Jurgen, 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 May 10, 2012 as presented. Motion carried.
Affirmative: All Opposed: None

The treasurer's report dated May, 2012 was presented to the Board for review.

Motion by Wayne, second by Jurgen to transfer the saving accounts from United Prairie Bank to a new checking account for district operating expenses at the First National Bank of Waseca. Motion carried. Affirmative: All Opposed: None

Motion by Wayne, second by Jurgen to approve the Treasurer Report as presented and file for audit. Motion carried.
Affirmative: All Opposed: None

Motion by Wayne, second by Ron to pay invoices as presented. Motion Carried: Affirmative: All Opposed: None

Supervisor Reports:

Wayne reported on meeting with the commissioners. He also followed up on the property line dispute issue as previously discussed; he informed the adjacent landowner the district does not get involved in property line disputes. Bob discussed the continued soil loss by both water and wind erosion due to the use of rollers on area fields.

Staff Reports:

Marla – Reported on a LCCMR grant application presentation that is required in St Paul on the 19th. She plans to attend with other applicant partners. Field work included site reviews and 1st Grade environmental day was successful. She discussed the office space and FSA requirement to make their footage marketable as single office area. NRCS would need a waiver from their National Headquarters in order for them to move elsewhere.

Darlene – Reported on the GBERBA audit, Three Rivers RC&D grant and customer contact related to FSA closing.

NRCS report: Jim reported that Waseca FSA office will close on August 8th and NRCS currently plans to stay co-located with the district in Waseca. Four of eleven CSP applications were approved and current EQIP work is finished with funding of the two programs at approximately \$780,000. He will continue work on wetland determinations.

Shoreland Buffer incentive: Harold Guse requested \$1840 for 2.2 acres of buffer. GBERBA has \$1680.00 available and may be able to commit the \$160.00 balance later for other project slippage. Motion by Wayne, second by Ron to approve the Guse incentive project as approved by GBERBA. Motion carried. Affirmative: All Opposed: None

Cost share: District Encumber:

FY09 Native Buffer- David Arndt Amendment request of - \$3301.00. Motion by Wayne, second by Ron to encumber David Arndt amendment request of \$3301.00. Motion carried. Affirmative: All Opposed: None

Cost share: Payment requests:

David Arndt	Native Buffer	Final Payment request of \$	6646.00
Keith Eustice	Sediment basins	Final payment request of \$	297.00
Lee Born	Waterway repairs	Final payment request of \$	412.50
Clark Koplen	Streambank	Partial payment request of \$	11272.00

Motion by Jurgen, second by Wayne to approve payment requests for: David Arndt for \$6646.00 from district funds; Keith Eustice for \$297.00 and Lee Born for \$412.50 and forward to GBERBA for payment; and approve payment to Clark Koplen for \$11, 272.00 as approved by GBERBA. Motion Carried: Affirmative: All Opposed: None

BBR request: The Biennial Budget Request is required by BWSR. It replaces the annual plan of work and is submitted every two years. The district's allocations remain the same for the upcoming year. It must be submitted by June 29th.

2011 Audit: Motion by Wayne, second by Ron to sign the contract with James Maiser, CPA, to perform the 2011 audit of the financial records. Motion Carried: Affirmative: All Opposed: None

CPL grant agreement: Motion by Wayne, second by Ron to approve and sign the CPL grant agreement for a RIM easement project. Motion Carried Affirmative: All Opposed: None

Ground Water level monitoring agreement: Motion by Wayne, second by Ron to sign the FY13 Well Monitoring agreement with DNR (July 1, 2012 to June 30, 2013). Motion Carried Affirmative: All Opposed: None

Area VI meeting: Noted. The Area VI meeting is June 20th in St Peter.

It was noted the SWCD board will be meeting with the co. commissioners on June 19th at 2:00 p.m. to discuss budget issues and future plans.

2013 Budget: A letter from the county was noted requesting the 2013 proposed budget to be submitted by June 20th.

Website: Motion by Jurgen, second by Ron to approve the bid from ABM Consulting Computer Services for: Website Hosting (annual) and basic Web page design (1-10 pgs.) to maintain compliant with BWSR requirements. Motion carried. Affirmative: All Opposed: None

CWMA – Invasive species workshop: Waseca SWCD will be conducting a “hands on” workshop for New Richland area boy scouts. Estimated total cost: \$6165.00, requested cost share of \$3865.00. Motion by Ron, second by Wayne to approve the proposed workshop and forward the cost share assistance contract to Martin SWCD for approval through the Cooperative Weed Management Assistance Grant. Motion carried. Affirmative: All Opposed: None

The meeting was declared adjourned at 8:40 p.m. by Bob Drager, Chairman.

The Next Board Meeting will be July 12, 2012 at 6:30 P.M. at the Waseca SWCD office.