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## Approved Minutes

The Waseca SWCD Board of Supervisors meeting was held at the SWCD conference room on Oct. 11, 2012. The meeting was called to order at 6:30 p.m. by Robert Drager, Chair.

### Members Present

Bob Drager, Chairman  
Ron Purcell, Treasurer  
Larry Hagen  
Jurgen Peters

### Staff Present

Marla Watje, District Manager  
Darlene Kukuczka, Office Assistant

Others: Mike Hintz, Waseca Co. Commissioner

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

Affirmative: All Opposed: None

Commissioner report – Mike Hintz discussed the meeting to be held between Richard Androli, himself, Laura Elvebak, Mark Leiferman and representatives from the SWCD.

Motion by Ron, second by Larry to approve the minutes of Sept. 13, 2012 as presented. Motion carried.

Affirmative: All Opposed: None

The treasurer's report dated Sept., 2012 was presented to the Board for review. Motion by Jurgen, 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 invoices as presented. Motion Carried: Affirmative: All Opposed: None

### Supervisor Reports:

Ron reported on the commissioners meeting to request to defer payroll payment to the county. Ron noted the district will reimburse the first quarter payroll this month.

### Staff Reports:

Marla – Reported on field work and some completion of projects, wetland issues, and an upcoming tour in the LeSueur watershed which includes a ravine stabilization project, rain garden and CRP on Reeds Lake.

Darlene – Reported on GBERBA and applications to BWSR for Clean Water Funds, Three Rivers RC&D financial situation and success of the community garden project in Blue Earth County.

Area VI meeting: It was noted that it will be held November 14<sup>th</sup> in New Ulm.

### SWCD cost share payment approvals:

FY11-08	Ardis Sutter	Windbreak	Cost share payment request - \$1109
FY11-1 -5A	Wayne Cords	tile re-route	Amendment request - \$2805
FY11-1-5	Wayne Cords	tile re-route	Cost share payment request - \$5805
FY09-4A	City of Waseca	buffer	Amendment request - \$11,414
FY09-4	City of Waseca	buffer	Cost share payment request - \$21,092

Motion by Ron, second by Jurgen to approve amendment amount of \$2805.00 for Wayne Cords (FY11-1-5) tile re-route and amendment amount of \$11,414 for City of Waseca (FY09-4) buffer. Motion carried. Affirmative: All Opposed: None

Motion by Ron, second by Jurgen to approve cost share payment requests for completed practices; Ardis Sutter - \$1109.00; Wayne Cords - \$5805.00; City of Waseca - \$21,092. Motion Carried: Affirmative: All Opposed: None

GBERBA cost share payment approvals:

Wayne Cords	Sediment Basins	Cost share payment request \$3947.00
Leo Keyes	Sediment Basins	Cost share payment request \$6000.00
Clark Koplen	Streambank	Cost share payment request \$70252.00

Motion by Ron, second by Larry to approve cost share payment requests for W. Cords - \$3947.00, L. Keyes - \$6000.00, and C. Koplen - \$70252.00 and forward to GBERBA for payment. Motion Carried: Affirmative: All Opposed: None

GBERBA: Cost share assistance contract approvals:

City of Janesville	Rain Garden	Cost share encumber request - \$3000 (\$1422.20 currently available)
Jim Williams	Sediment Basins	Cost share encumber request - \$4,410
Steve Cowdin	Contour terrace	Cost share encumber request - \$8,000 (\$7659.41 currently available)
J. Williams/Wayne J.	Sediment basin	Cost share encumber request - \$8,800

Motion by Larry, second by Ron to approve cost share assistance contracts for the City of Janesville \$3000.00 to install a rain garden; Jim Williams sediment basins - \$4,410.00; Steve Cowdin contour terrace - \$8,000.00 and pending additional available funding, Jim Williams/Wayne James sediment basin. Motion Carried: Affirmative: All Opposed: None

Resolutions: Resolutions packets were distributed, ballots to be return to the office before Nov.1<sup>st</sup>.

Convention: The State MASWCD Convention will be held Dec 2 – 4<sup>th</sup>. Supervisors should return their registrations to the district office.

Budget Discussion: Discussed. Robert Drager, Wayne Cords, Chris Hughes, BWSR and Steve Woods, BWSR will plan to attend the meeting with representatives from the county.

Copier: NRCS currently has a copier with fax/scanner capabilities for shared use. Motion by Jurgen, second by Ron for the district to let the copier lease expire as long as NRCS's copier is available. Motion carried. Affirmative: All Opposed: None

The Next Board Meeting will be November 8, 2012 at 6:30 P.M. at the Waseca SWCD office.

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