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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's meeting room on February 14, 2013. The meeting was called to order at 6:30 p.m. by Bob Drager, Chairman.

Members Present

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

Staff Present

Darlene Kukuczka, Office Assistant

Other: NRCS, Kasey Taylor

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

Motion by Ron, second by Wayne to approve the minutes of January 10, 2013. Motion carried.

Affirmative: All Opposed: None

The treasurer's report dated January, 2013 was presented to the Board for review. Motion by Wayne, second by Jurgen to approve the Treasurer Report as presented and file for audit. Motion carried.

Motion by Jurgen, second by Larry to authorize Ron Purcell and Darlene Kukuczka to sign checks.

Motion carried Affirmative: All Opposed: None

Invoices: Motion by Jurgen, second by Larry to approve the payment of the presented invoices. Motion Carried:

Affirmative: All Opposed: None

NRCS: Kasey discussed contribution agreements, the continual resolution of the budget and the upcoming affects of sequestration for NRCS.

Supervisors Reports:

Wayne reported on the budget meeting, also attended by Bob with county commissioners held in January with no resolve on any issues. No further meetings were scheduled.

Description of District manager services was distributed for comments. Discussion followed.

Bob reported on the meeting held with Mark Leiferman, Laura Elvebak, Chris Hughes and Jerad Bach.

Jurgen is planning to attend Sakatah Days in May.

Staff Reports:

Darlene – Reported on GBERBA, District and RC&D activities and the office reconstruction.

Bookkeeping Contract with CPA: Tabled

Copier Lease: Metro Sales was contacted in early February about not renewing the lease. The process to return the copier has been started.

Staff contracts with GBERBA and RC&D: Motion by Wayne, second by Ron to approve a contract with GBERBA For an average of 24 hours per week @29.00 per hour and proceed with discussion for RC&D tasks. Motion carried Affirmative: All Opposed: None

Misc: Workload and current program activities were reviewed.

The meeting was declared adjourned at 8:15 p.m. by Bob Drager, Chairman.

The Next Board Meeting will be March 14, 2013 at 6:30 P.M. at the Waseca SWCD office.