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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 January 10, 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

Marla Watje, District Manager  
Darlene Kukuczka, Office Assistant

Oath of office was conducted with newly elected supervisors. Wayne Cords, Ron Purcell, and Larry Hagen were sworn in.

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 December 13, 2012. Motion carried.  
Affirmative: All Opposed: None

The treasurer's report dated December, 2012 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. Affirmative: All Opposed: None

Invoices: Motion by Wayne, second by Ron to table the MASWCD dues of \$2330.50 and approve the payment of the remaining presented invoices. Motion Carried: Affirmative: All Opposed: None

### Supervisors Reports:

Wayne and Bob reported on the budget meeting with county commissioners held in December.  
Jurgen reported on GBERBA meeting.

### Staff Reports:

Marla – Reported on office activities, elink reporting and time off.  
Darlene – Reported on GBERBA and distribution of technical assistance funds.

### Election of Officers: Nominations were opened.

Ron nominated Bob Drager for chairman, second by Wayne. Jurgen moved, second by Ron, that nominations cease and called for a unanimous vote to elect Bob Drager as Chairman. Motion carried. Affirmative: All Opposed: None

Motion by Larry, second by Wayne for the remaining officers to remain the same as 2012.

Motion carried. Affirmative: All Opposed: None

Jurgen Peters-Vice Chair  
Ron Purcell - Treasurer  
Larry Hagen – Secretary

Darlene Kukuczka - recording secretary

### Committee Appointments:

Budget Committee:	Ron and Wayne
Personnel Committee:	Ron and Jurgen
Cannon River Watershed:	Ron
Waseca Lake Assn.:	Ron Jurgen, Alternate

Committee Appointments continued:

County Water Plan: Jurgen  
Feedlot Site Inspection team Jurgen  
EQIP: Jurgen  
SCTSA: Larry  
Three Rivers RC&D: Larry  
Commissioners Wayne Ron, Alternate  
Lake Elysian Assn: Wayne  
Greater Blue Earth River Basin Alliance: Bob Wayne, Alternate

Motion by Wayne, second by Ron to approve the committee appointments. Motion Carried: Affirmative: All Opposed: None

SWCD Board meetings: Motion by Ron, second by Larry to continue holding the SWCD Board meetings on the 2<sup>nd</sup> Thursday of the month at 6:30 p.m. at the district office. Motion Carried: Affirmative: All Opposed: None

Designation of Bank: Motion by Wayne, second by Larry to designate the First National Bank in Waseca as the bank of depository for the Waseca SWCD. Motion carried. Affirmative: All Opposed: None

Area VI Board Chair meeting: The chairman meeting in New Ulm was noted.

Per Diem: Motion by Wayne, second by Ron to establish a per diem of \$65.00 for 4 hours or less and \$80 for over 4 hours for Supervisors attending meetings representing the Waseca SWCD with expenses to be reimbursed (mileage to be paid at IRS rate). Motion Carried. Affirmative: All Opposed: None

Day at the Capitol: The legislative events at the State Capitol on Feb. 25 and 26<sup>th</sup> were noted.

Budget/Staffing needs: A revised Budget and cash flow projection was discussed. Cost to hire a District Administrator was reviewed. Due to budget problems seeking staffing for administration/management duties is not feasible. To prevent a loss at the end of the year, the budget included reduced management & technical staffing hours, reductions in the tree program and education services. Consensus by district supervisors was to recommend to consider the district combine with the county at the upcoming January meeting with county members. The group that has been meeting for the past few months include County commissioners Mike Hintz and Richard Androli, county staff, Laura Elvebak and Mark Lieferman, District Supervisors Bob Drager and Wayne Cords, State of MN Board of Water and Soil Conservation representatives, Jeff Neilsen and Chris Hughes.

Jurgen moved, Ron seconded to adjourn the meeting. The meeting was declared adjourned at 8:35 p.m. by Bob Drager, Chairman.

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