

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 July 11, 2013. The meeting was called to order at 6:30 p.m. by Bob Drager, Chairman.

Members Present

Bob Drager, Chairman
Larry Hagen, Secretary
Wayne Cords

Staff Present

Darlene Kukuczka, Office Assistant

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

Motion by Wayne, second by Larry to approve the minutes of June 20, 2013. Motion carried.
Affirmative: All Opposed: None

The treasurer's report dated June, 2013 was presented to the Board for review. Motion by Larry, second by Wayne to approve the Treasurer Report and file for audit. Motion carried. Affirmative: All Opposed: None

Cash flow worksheet was reviewed: A \$7197.88 WCA allocation was received in July, and CPL grant funds were received June 28th and paid out July 1st. Additional payment to the county was discussed.

Invoices: Motion by Wayne, second by Larry to approve the payment of the presented invoices and \$15,000 to the County towards 1st quarter payroll expenses. Motion Carried: Affirmative: All Opposed: None

Supervisors Reports:

Larry did the signature card requirements at the bank, July 1st and Ron Purcell's name was removed.
Wayne emailed the commissioners for their input on recommendations for supervisors, one responded.
Bob and Wayne completed requirements for the bank to also sign checks and conduct other financial activities.

Staff Report: Darlene reported on GBERBA, RC&D work and District activities.

Easement enhancements: #81-01-93-02 Barb Combs-Final mowing request. #81-34-01-01 for Lucille Oakland – Payment request for Tree removal, burning and native seeding that was completed. Motion by Wayne second by Larry to approve the requests and forward to BWSR for payment. Motion Carried: Affirmative: All Opposed: None

Appointed Supervisors: Discussion was held about people possibly interested in the positions.

2014 Budget Update: Consensus by members to submit the 2014 budget to the county as presented.

Ditch Inspection: No one can attend the Judicial Ditch #11(Janesville watershed) inspection on July 15th.

MASWCD 2013 Dues: Tabled

USFISH and Wildlife grant process: Members reviewed the agreements USFISH and Wildlife have with the local landowners. The payment process was determined – 1) Landowners complete form requesting payment and provide all other information required by the agreements, 2) Board of Supervisors approve the predetermined requests, 3) District staff order funds from USFISH and Wildlife, 4) Landowners are paid upon receipt of grant funds by the district.

The meeting was declared adjourned at 8:30 p.m. by Bob Drager, Chairman.

The Next Board Meeting will be August 8, 2013 at 6:30 P.M. at the Waseca SWCD office.