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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 Sept 12, 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

NRCS:

Noel Frank and Todd Peipho

Others: BWSR: Chris Hughes, County Commissioners Mike Hintz and Richard Androli and Roland Norton

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 August 8, 2013. Motion carried.
Affirmative: All Opposed: None

Blooming Grove/Rice Lake Ditch SWCD Decision: Discussion was held with Roland Norton. The county's letter of support to secure a ditch cleaning permit was reviewed. Motion by Wayne, second Larry to provide a letter of recommendation for cleaning and ditch maintenance. Motion carried. Affirmative: All Opposed: None

Cash flow worksheet was reviewed. Darlene requested that the accountant transfer old expenses to different expense accounts. Journal entries on the receipts and disbursement report were added to reflect the changes.

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

Invoices: Motion by Wayne, second by Larry to approve the payment of the presented invoices which includes payment to the county for the entire 2nd quarter payroll. Motion Carried: Affirmative: All Opposed: None

Supervisors Reports:

Wayne had discussions with people about the supervisor positions. He reported on the RIM inspections and good conditions he saw on many sites.

Bob attended a budget meeting with the commissioners and also conducted some RIM inspections.

NRCS and Local EQIP Work Group: Priority topics discussed included soil erosion, cost share of cover crops, cost share for BMP of split in season application of N. This would eliminate fall applications, while doing a partial spring application with side dressing in the summer. Green seeker technology, removal of invasive species and improving wildlife habitat was also discussed.

Noel reported on the results of the work group meeting in Steele County. Consensus by the work group was to include the same topics as discussed in Steele county's work group and add the recommendation for a BMP for cost share of split in season application of N.

Noel also reported that Kasey Taylor would be leaving her position, as area conservationist to become a State Conservationist in Delaware, in the near future.

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

Computer upgrade: Noel reported that NRCS would provide a different computer with sufficient capacity. Utilizing some funds from a Clean Water Fund grant through GBERBA for the computer was also discussed with Chris Hughes.

New Supervisors: Wayne reported that the numerous people he talked to about filling these positions had turned him down. Motion by Wayne, second by Larry to do a press release about the open supervisor positions. Motion Carried: Affirmative: All Opposed: None

RIM Inspections: Many have been inspected. The deadline is Sept. 20th

Southern Minnesota Lakes Restoration Project: (LCCMR grant) Clarification of this grant was presented and the project discussed last month was actually 2 Cost share projects according to the grant agreement. City of Waseca Shoreland protection in Clear Lake Park cost share encumber request of \$16820.00
City of Waseca Shoreland protection in Clear Lake Park cost share encumber request of \$10,000.00
Motion by Wayne, second by Larry to approve encumbering the projects and accept City of Waseca engineer as the authorized technical representative. Motion Carried: Affirmative: All Opposed: None

BWSR FY14-FY15 Grant: Waseca SWCD Program and Operations Grant Agreement - Motion by Wayne, second by Larry to approve the agreement and return it to BWSR. Motion Carried: Affirmative: All Opposed: None

The change of the October meeting date is to be posted on the website and office door.

The meeting was declared adjourned at 8:25 p.m. by Bob Drager, Chairman.

The Next Board Meeting will be Oct 9, 2013 at 6:30 P.M. at the Waseca SWCD office.