



**WASECA**

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## **SOIL AND WATER CONSERVATION DISTRICT**

### **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 September 11, 2014. The meeting was called to order at 6:30 p.m. by Bob Drager, Chairman.

#### **Members Present**

Bob Drager, Chairman  
Wayne Cords, Vice Chair  
Larry Hagen, Treasurer  
Jessie Shaffer

#### **Staff Present**

Dan Arndt, Manager  
Darlene Kukuczka, Office Assistant

Motion by Wayne, second by Jessie to approve the agenda as distributed. Motion carried. All yes

Motion by Wayne, second by Jessie to approve the minutes of August 14, 2014. Motion carried. All yes.

Cash flow worksheet was reviewed. The treasurer's report dated August, 2014 was presented to the Board for review. Motion by Wayne, second by Larry to approve the Treasurer Report and file for audit. Motion carried. All yes.

Bills: Motion by Wayne, second by Jessie to approve payment for the presented invoices that total \$4878.20 amending the motion to include supervisor compensations that were submitted after last month's meeting. Motion carried. All yes.

### **Old Business**

2014 Plan of Work, August - December: No changes were recommended. Motion by Wayne, second by Jessie to approve the 2014 plan of work as presented. Motion carried. All yes.

LeSueur River Watershed Network Meeting August 22<sup>nd</sup>: Jessie attended the event. She reported that there was a good attendance of community people and over five organization representatives. It was very informative and there was good discussion about Bull Run creek.

GBERBA Technical Meeting August 27<sup>th</sup>: Dan reported on the first GBERBA meeting he attended. As a very active group, they discussed plans to apply for six new grants. The preparation of projects to encumber for their new ravine and gully grant were also discussed. GBERBA has assisted in writing a grant for a Targeted Watershed application for Bull Run Creek in Blue Earth and Waseca counties. If it is approved there would be staff assistance for Waseca SWCD.

Revised 2015 Budget: The approved budget submitted to the county last month was distributed to members.

### **New Business**

SWCD Tour Sept. 16<sup>th</sup>: News releases were sent to local papers. A local news reporter will be invited. A ten passenger van and one other vehicle will be used for the tour. The tour will be from 3:00 to 6:00 pm. Consensus was to provide sandwiches, chips, cookies and drinks afterwards.

Water Plan Meeting: A notice was sent to everyone on the 2009 task force about a tentatively scheduled meeting for Sept 23<sup>rd</sup> to update the county water plan.

Approve Laptop Computer Purchase: Darlene discussed the estimate to purchase the laptop, accessories, and Quickbooks financial software to use for GBERBA records. GBERBA coordinator and staff assisted in the recommendations and reviewed the estimates. The cost of all of it was included in work plans of three GBERBA approved grants for reimbursement to the District. It was recommended that the wireless internet service would be paid by Waseca SWCD as their contribution.

Motion by Wayne, second by Larry to purchase the computer, printer, software and other necessary accessories not to exceed \$2,200.00 and request reimbursement from GBERBA for all of it. Motion carried. All yes.

District 2 Supervisor Candidates: District 2 represents Freedom, Wilton and Vivian townships. Dan reported that all write in votes will be counted.

Agency Reports: None

Staff Reports: Darlene work activities included the minutes, finance work and assist with the tour promotion. GBERBA's joint Policy-technical meeting will be in Martin county on Sept 12<sup>th</sup>. Presentations on drainage water management and an afternoon tour is also scheduled.

Dan attended a county feedlot site team meeting and the GBERBA August technical committee meeting. The district's tree planter is now stored at Waseca county fairgrounds (Blg. #17). He plans to attend a county ditch meeting at 8:30 a.m. on Sept.16<sup>th</sup>. He is working on grant applications to BWSR for Clean Water Funds and DNR for their Conservation Partner Legacy grant. Eric is completing the RIM inspections and will assist with grant applications.

Motion by Wayne, second by Jessie to adjourn the meeting. Motion carried. All yes

Adjourn: The meeting was declared adjourned at 8:00 pm by Bob Drager, Chairman.

Next Board Meeting Oct 9, 2014 @ 6:30 p.m. at Waseca SWCD office.