



WASECA

SOIL AND WATER CONSERVATION DISTRICT

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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 October 9, 2014. The meeting was called to order at 6:30 p.m. by Wayne Cords, Vice Chairman.

Members Present

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

Staff Present

Dan Arndt, Manager
Darlene Kukuczka, Office Assistant

Others: Ayranna (Jessie's 15 day old daughter)

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

Motion by Larry, second by Jessie to approve the minutes of September 11, 2014. Motion carried. All yes.

Bob Drager arrived. Meeting was turned over to him.

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

Bills: Supervisors compensations were incorrect do to an error in the formula for tax deductions. Corrections will be made on the 4th quarterly payment requests. Motion by Wayne, second by Larry to approve payment for the presented invoices that total \$8369.91 Motion carried. All yes.

Old Business

SWCD Tour: The tour was held Sept. 16th from 3 to 6 pm. followed by a light meal. Twelve people attended and it was well received.

Meeting with Planning and Zoning on Sept. 12th: Wayne and Dan met with Mark Leiferman to clarify the districts role and responsibilities with the county shoreland ordinance. Wayne informed the board that it was agreed if a violation takes place it is the landowner's responsibility to provide and pay for plans.

Revised budget request: The County Board of Commissioners considered the SWCD budget request for an additional \$23,183. They decided against an additional amount, as they already had a specific levy increase proposed. The District will need to revise the 2015 budget in January.

New Business

District 2 Supervisor Candidates: Bob and Dan will contact a few people to see who may be interested in running as a write in candidate.

Area VI Nov. 19th Meeting: The quarterly meeting will be held at Courtland Community Center at 9:30 am. Registration is \$15.00 and due by Nov. 10th. Jessie may attend. Motion by Wayne, second by Larry to approve paying for registrations for all supervisors who plan to attend. Motion carried. All yes

MASWCD Resolutions: Each supervisor received the resolution packet and a ballot to be returned to the district office by October 24th.

MASWCD Convention Dec. 7,8,9: Any one who wants to stay at the motel should reserve a room now. Dan will inform Janet Rudolph about the event and invite her to attend. He recommended that two supervisors should also attend the day of the awards luncheon. Registration will be due Nov 21st.

CWF-AIG Application: Dan submitted an application to fund a technical position for Waseca SWCD for three years. The district may not know if the application was accepted until January.

Retirement: Dan submitted the retirement letter Darlene had given him. Motion by Wayne, second by Larry to accept Darlene Kukuczka's retirement effective December 27, 2014. Motion carried. All yes.
Letter to GBERBA: Darlene presented a letter for the district to give GBERBA at their next meeting stating that Waseca SWCD would not pursue a staffing agreement for 2015 with GBERBA. Consensus by members to have Bob sign it.

Future Staffing Needs: Dan indicated that Steele SWCD may be able to provide administrative assistance 1 day a week for a while. Technical staffing is also needed. Dan suggested a couple of members should attend a Steele SWCD meeting soon to discuss everything.

Agency Reports: None

Staff Reports: Dan attended a county ditch meeting with discussion on doing redeterminations on over six ditches very soon. He also worked on the tour, wrote the CWF grant, attended meeting about the county shoreland ordinance, and reviewed a couple of old RIM sites about drainage issues.

Darlene's district work activities included the minutes, finance work, set up meal for tour and filing. She attended GBERBA's joint Policy-technical meeting in Martin County with presentations on conservation drainage and a tour. GBERBA submitted three new CWF grants to BWSR for consideration. Purchased the laptop and Quick books program for GBERBA work and was just delivered today. There could be another small invoice yet from Pantheon Computers about it. The printer was not ordered yet.

Review Services Agreement with Steele County SWCD: Consensus by members to attend the Steele SWCD November meeting to discuss doing a staffing service agreement for 2015.

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

Adjourn: The meeting was declared adjourned at 8:25 pm by Bob Drager, Chairman.

Next Board Meeting Nov.13, 2014 @ 6:30 p.m. at Waseca SWCD office.