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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 April 22, 2014. The meeting was called to order at 6:30 p.m. by Bob Drager, Chairman.

#### **Members Present**

Bob Drager, Chairman  
Larry Hagen, Treasurer  
Scott Hildebrandt, Secretary

#### **Staff Present**

Darlene Kukuczka, Office Assistant

#### **NRCS**

Noel Frank

**Others:** Waseca Co. Planning and Zoning-Mark Leiferman

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

Motion by Scott, second by Larry to approve the minutes of March 13, 2014. Motion carried.  
Affirmative: All Opposed: None

Cash flow worksheet was reviewed. The treasurer's report dated March, 2014 was presented to the Board for review. Motion by Scott, second by Larry to approve the Treasurer Reports and file for audit. Motion carried. Affirmative: All Opposed: None

Waseca Co. Planning and Zoning: Mark Leiferman inquired about feedlot sight team participation, discussed district work on restoration plans and requested to participate in meetings with Blue Earth and Waseca SWCD's about management services. The board informed Mark to continue to contact Scott Hildebrandt about feedlot team meetings. Scott requested more information be provided on each site. Hugh Valiant is not involved with it as a SWCD representative. SWCD's responsibilities for restoration plans were discussed and will be reviewed.

Invoices: Motion by Scott, second by Larry to approve the payment for the presented invoices for a total of \$1175.93. Motion carried. Affirmative: All Opposed: None

Supervisor: Bob reported on Jesse Schaefer, who inquired about filling the vacancy for District 3; representing Byron, New Richland and Otisco townships. Motion by Larry, second by Scott to appoint Jesse Schaefer to fill the District 3 supervisor vacancy. Motion carried. Affirmative: All Opposed: None

Management services: Bob and Scott will meet with Steele SWCD manager Dan Arndt to discuss management services. A meeting with Blue Earth SWCD may also be scheduled in the near future.

Farm Bill Assistant: The application for a one year position was discussed. Motion by Scott, second by Larry to have Darlene submit an application for a farm bill assistance position.

NRCS: Noel reported that EQIP sign up is still underway. Another closing was done on a Waseca county RIM/WRP easement.

Supervisor reports:

Scott reported on a feedlot site team visit he participated in. He had limited information for making a recommendation. He is not able to attend the next scheduled feedlot site.

Larry will not be able to attend the May meeting.

Bob reported on his discussion with a potential applicant for Supervisor position. He talked with Steele SWCD manager to set up a meeting with him and supervisors.

Staff report: Darlene reported on audit work with GBERBA and payments on a new grant. GBERBA did not apply for a grant for a one watershed/one plan. District work included customers and tree program activities, old Elink reporting information for BWSR, Canon River watershed inquiry about participating in one watershed/one plan application and work with county on payroll changes.

Trees: Pick up days of tree orders is scheduled for May 1 and May 2<sup>nd</sup> from 8:30 am and 3:30 pm.

BWSR Biennial Budget Requests (BBR): The deadline to submit the FY16-17 BBR is May 2<sup>nd</sup>. Consensus by members to have Darlene complete and submit it.

It was noted that the new BWSR Nonpoint Priority Funding Plan is available for review.

2015 Budget: Consensus by members to have Darlene work on a draft for review at the May meeting.

Resolutions: MASWCD must receive resolutions from all Areas by July 21, 2014.

Adjourn: The meeting was declared adjourned at 8:35 pm by Bob Drager, Chairman.

Next Board Meeting May 8, 2014 @ 6:30 p.m. at Waseca SWCD office.