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Approved Minutes

The Waseca SWCD Board of Supervisors meeting was held at the SWCD conference room on July 12, 2012. The meeting was called to order at 6:30 p.m. by Bob Drager, Chair.

Members Present

Bob Drager, Chairman
Jurgen Peters, Vice Chairman
Ron Purcell, Treasurer
Larry Hagen

Staff Present

Marla Watje, District Manager
Darlene Kukuczka, Office Assistant

Others: Mike Hintz, County Commissioner

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

Motion by Ron, second by Larry to approve the minutes of June 14, 2012 as presented. Motion carried.
Affirmative: All Opposed: None

The treasurer's report dated June, 2012 was presented to the Board for review. Motion by Jurgen, second by Larry to approve the Treasurer Report as presented and file for audit. Motion carried. Affirmative: All Opposed: None

Invoices: Motion by Ron, second by Jurgen to pay invoices as presented. Motion Carried: Affirmative: All Opposed: None

Supervisor Reports:

Larry reported on the quarterly SCTSA meeting.
Ron reported on the Cannon river watershed annual meeting.
Bob reported on the work session meeting with the county commissioners.

Staff Reports:

Marla – Reported on field work, site review of some violations, office work, BWSR's BBR plan and submitted grants.
Darlene – Reported on GBERBA, Three Rivers RC&D and district regular tasks.

NRCS report: Written report submitted by Jim was distributed and reviewed.

Cost share Assistance Contracts: Encumber:

Bryan Jewison Sediment ponds request \$8890.00
Leo Keyes Sediment basins request \$6000.00

Motion by Ron, second by Jurgen to approve the cost share assistance contracts for Bryan Jewison and Leo Keyes as submitted. Motion carried. Affirmative: All Opposed: None Contracts were approved prior by GBERBA.

Shoreland Buffer Incentive Contract - Payment:

A 15 year CRP contract to enroll 3.1 acres has been approved by FSA for Al Hagen. Payment request: \$ 2480.00
Motion by Jurgen, second by Ron to approve the incentive payment of \$2480.00 for Al Hagen and forward to GBERBA for payment. Motion Carried: Affirmative: All Opposed: None

Update on Cost share project: Marla discussed with Roy Keyes the need to submit a restoration plan for the conservation development demonstration project prior to starting any work on his project. Motion by Jurgen, second by Larry to send a letter to Roy Keyes, noting what items need to be included in his plan. Motion carried. Affirmative: All Opposed: None Contract will be cancelled August 10th, 2012 if work has not started on site as noted in the contract.

The SWCD board will have a follow up meeting with the co. commissioners on July 24th at 1:00 p.m. to discuss budget concerns. The 2013 budget proposal will be discussed at a later time. Noted.

Local work group: The District will schedule a local work group meeting to set EQIP and WRP priorities for Waseca County with NRCS prior to August 24th. Noted.

The meeting was declared adjourned at 8:15 p.m. by Bob Drager, Chairman.

The Next Board Meeting will be August 9, 2012 at 6:30 P.M. at the Waseca SWCD office.