



105 22nd Avenue N E
Waseca, MN 55093
Phone (507) 835-4800
Fax (507) 835-7895

Approved Minutes

The Waseca SWCD Board of Supervisors meeting was held at the SWCD conference room on Nov. 8, 2012. The meeting was called to order at 6:30 p.m. by Bob Drager, Chair.

Members Present

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

Staff Present

Marla Watje, District Manager
Darlene Kukuczka, Office Assistant

Others: Kasey Taylor, NRCS

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

Motion by Ron, second by Larry to approve the September 13, 2012 minutes with the amendment as follows:
Commissioner report - Mike Hintz asked that Ron Purcell not be a representative of the SWCD Board for the upcoming joint meeting with the county commissioners. Motion carried. Affirmative: All Opposed: None

The treasurer's report dated Oct., 2012 was presented to the Board for review. Motion by Wayne, 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 the invoices as presented. Motion Carried: Affirmative: All
Opposed: None

Supervisor Reports:

Larry reported on the SCTSA, Ryan Jones has been hired to fill the vacant engineering position; and gave an update of the November RC&D meeting.

Ron reported on the reclamation of Loon Lake.

Jurgen reported on the GBERBA meeting and their action to redistribute technical assistance funds.

Wayne noted the article in AgriNews on a recent tour of work accomplished on Reeds Lake to reduce erosion entering the lake by landowners and the Waseca SWCD. Bob, Wayne, Chris Hughes and Jeff Nielsen met with county commissioners to address future needs of the District.

Staff Reports:

Marla – Reported on field /office work, the BWSR Academy training, and update on WCA activity in Iosco Township.
Darlene – Reported on GBERBA- cost share projects, updating the District's list of RIM and CREP easements, and Three Rivers RC&D activities.

NRCS Update: Kasey addressed recent updates within the structure of NRCS to the Board including:
Currently the District Conservationist (DC) within their perspective office processed the 1026 forms (HEL/Wetland), because of the tremendous workload, six NRCS staff have been assigned to a (SWAT) team to coordinate and process the HEL and wetland determinations for the 14 southern counties. Jim Jirik, as a member of the SWAT team will be housed at the Rice county NRCS office as a Resource Conservationist. Noel Frank, Steele County District Conservationist will oversee the Steele and Waseca NRCS field offices. NRCS technical staff will remain in Waseca, with technical staff from Steele also providing field assistance.

