

Approved Minutes

The meeting of the Waseca County SWCD Board of Supervisors was held at the Waseca Soil and Water meeting room on April 10th, 2008.

The meeting was called to order at 6:30 p.m. by Wayne Cords, chairman.

Members Present

Wayne Cords, chairman
Ron Purcell, Treasurer
Jurgen Peters
Bob Drager

Staff Present

Marla Watje, District Manager
Todd Piepho, CREP Technician
Jim Jirik, NRCS

Others

None

Motion by Ron, second by Bob to approve the agenda as distributed.

Motion carried. Affirmative: All Opposed: None

Motion by Ron, second by Bob to approve the minutes of March 13th, 2008 SWCD Board meeting. Motion carried. Affirmative: All Opposed: None

The treasurer's report dated March 31st 2008 was presented to the Board for review. Motion by Jurgen, second by Bob to approve the March 31st, 2008 Treasurers Report as presented and file for audit. Motion carried. Affirmative: All Opposed: None

Motion by Bob, second by Jurgen to approve the payment of invoices. Motion Carried:
Affirmative: All Opposed: None

Supervisors Report:

Roger-

Ron- Attended Cannon River Watershed Partnership meeting talked about Watershed Districts.

Jurgen- Attended Alliance meeting discussed carbon trading. Participated in a workshop on the Emerald Ash Borer in Mankato.

Wayne-

Bob- Attended Area 6 Meeting. Listened to speaker on drainage.

Staff Report:

Todd- Discussed projects and other activities that are getting worked on in the office and in the field.

Marla- Discussed projects and other activities that are getting worked on in the office and in the field.

NRCS Report:

Jim- Reported that Cheryl is now retired and Jenny Norton has taken her place. Finished up 29 EQIP contracts for roughly \$352,000.00. He will need to now follow up on tillage checks this spring.

Computer Updates-

Motion by Jurgen, second by Bob to discontinue network connections with NRCS when necessary and pay for any fees required to get Marla's computer hooked up to another network. Motion Carried. Affirmative: All opposed: None.

Notary.

Motion by Jurgen, second by Ron to pay for Darlene to get certified to be a notary and also for supplies necessary. Motion Carried. Affirmative: All Opposed: None.

Wetland Training-

Motion by Ron, second by Bob to allow Marla and Todd to attend necessary wetland training sessions throughout the summer. Motion Carried. Affirmative: All Opposed: None.

SWCD/ Commissioners Joint Meeting-

Ron will contact the Waseca County Commissioners to set up a meeting between the SWCD board, staff and the commissioners.

Resolution to Adopt CLWP-

Motion by Ron, second by Bob to adopt CLWP. Motion Carried. Affirmative: All Opposed: None

Contract for Services-

Motion by Ron, second by Bob to submit a contract for services for Darlene to the Alliance. Motion Carried. Affirmative: All Opposed: None.

Motion by Ron, second by Jurgen to submit a contract for services for Darlene to Three Rivers. Motion Carried. Affirmative: All Opposed: None.

Motion by Ron, second by Bob to adjourn the meeting. Motion Carried. Affirmative: All Opposed: None.

The Next Board Meeting will be May 8th at 6:30 P.M. in the District meeting room.