

Approved Minutes

The meeting of the Waseca County SWCD Board of Supervisors was held at the Waseca Soil and Water meeting room on August 14th, 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
Roger Androli
Bob Drager

Staff Present

Darlene Kukuczka, Administrative Asst.

Others

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

Motion by Roger, second by Ron to approve the minutes of July 17th. Motion carried.
Affirmative: All Opposed: None

The treasurer's report dated July 30th, 2008 was presented to the Board for review. Motion by Jurgen, second by Bob to approve the July 30th, 2008 Treasurers Report as presented and file for audit. Motion carried. Affirmative: All Opposed: None

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

Supervisors Report:

Roger-

Ron- Attended Cannon River meeting.

Jurgen- Attended the Alliance meeting and discussed the tour hosted by the Alliance for a MN River meeting systems throughout the county.

Wayne- Worked on the audit and the preliminary draft

Chris Hughes:

Discussion on the bill related to watershed management and boundaries
District received FY09 grant agreement and a water quality management grant. Water Plan by the county needs to be completed by Dec. 31, 2008

Staff Report:

Todd- Completed 7 RIM/WRP applications and submitted to BWSR and NRCS.

Marla- gave a deposition and submitted additional information as requested after the deposition.

Darlene- Darlene continues to do RC&D and GBERBA duties.

NRCS Report:

Jim reported a technical assistant will be hired for him. Application for the position opens next week. WRP/RIM - 2 applications were accepted with the next opportunity will be in November. Jim received an award for the number of EQIP projects he worked on.

NRCS Rent Agreement:

Motion by Jurgen, second by Ron to sign the NRCS rent agreement. Motion Carried.

Affirmative: All Opposed: None.

Cost Share Request:

Motion by Ron, second by Bob to approve that the chairman sign contingent on the availability of a funding source for the Bill McGregor cost share of \$6,000.00 for a shoreland restoration project. Motion Carried. Affirmative: All Opposed: None.

Area VI meeting:

Contact Marla by Sept 3rd for registration

Vehicle Insurance:

Ron mentioned the need to ask the county to certify that SWCD staff and supervisors can use county vehicles and obtain county policies associated with it.

Salary Increase:

2008 service contracts with Three Rivers RC&D and GBERBA were previously signed and included a pay increase for Darlene Kukuczka.

Motion by Jurgen, second by Ron to approve pay increase for Darlene Kukuczka retroactive to January 1, 2008. Motion Carried. Affirmative: All Opposed: None.

RC&D Award:

Waseca SWCD was chosen by MN Association of RC&D Councils for the Outstanding award of a Supporting Organization for 2008. Three Rivers RC&D submitted the nomination for the district's many years of cooperation in provided staff for bookkeeping and grant assistance on a stable and flexible time basis. The award will be presented on August 27 at the MARC&D Summer conference. Ron and Marla may attend to receive it.

Budget Meeting with Commissioners:

Wayne and Ron plan to attend on August 26th at 9:00 a.m.

Misc:

Wayne gave a brief update on the latest activities of WCA.

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

The Next Board Meeting will be September 11th at 6:30 P.M. in the District meeting room.