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Approved Minutes

The meeting of the Waseca County SWCD Board of Supervisors was held at the Waseca Soil and Water District's meeting room on Dec.10, 2009.

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

Members Present

Wayne Cords, Chairman
Larry Hagen, Secretary
Ron Purcell, Treasurer

Staff Present

Marla Watje, District Manager
Darlene Kukuczka, Office Assistant

Motion by Ron, second by Larry to approve the agenda as presented.

Motion carried. Affirmative: All Opposed: None

Minutes: Motion by Ron, second by Wayne, to approve the minutes of Nov.12, 2009.

Motion carried. Affirmative: All Opposed: None

The treasurer's report dated Nov. 30, 2009 was presented to the Board for review.

Motion by Larry, second by Wayne to approve the Treasurer Reports as presented and file for audit. Motion carried. Affirmative: All Opposed: None

Invoices: Motion by Larry, second by Ron to approve payment of the presented invoices.

Motion Carried: Affirmative: All Opposed: None

Supervisors Reports:

Ron reported on Cannon River and Lakes Association.

Larry reported on the MASWCD State convention, Area VI and Three Rivers RC&D meetings.

Staff Reports:

Marla – Briefed the board on various work activities and new RIM program for riparian areas.

Darlene – Briefed the board on Three Rivers RC&D and GBERBA work activities.

Budget meeting: County commissioner's will adopt the 2010 budget on Dec 15th at the 6 p.m. meeting. Ron and Marla plan to attend.

State Cost Share:

FY09-15 Richard Ristau Ag waste project.

Motion by Larry, second by Ron to approve a partial payment on the cost share contract, contingent on Kyle Vogt's signature on the as built. The balance will be paid after seeding of the waterway has been completed in the spring.

Motion Carried: Affirmative: All Opposed: None

Motion by Larry, second by Ron to approve cost share contract for Mark Byron for a streambank project through GBERBA funding sources.

Motion Carried: Affirmative: All Opposed: None

Chairmans' meeting: The Jan. 15th meeting of Area VI at New Ulm was noted.

Freedom of Information Act: It applies to supervisors and staff. Motion by Ron, second by Larry to authorize the chair to sign the Acknowledgement of Section 1619 Compliance(FOIA).
Motion Carried: Affirmative: All Opposed: None

Contracts: RC&D and Alliance: Motion by Ron, second by Larry to make new contracts with the same hours as 2009. Motion Carried: Affirmative: All Opposed: None

Insurance: Tabled until January meeting

CRWP 2010 membership: Motion by Ron, second by Larry to pay \$35.00 for 2010 sponsorship. Motion Carried: Affirmative: All Opposed: None

Board meetings for 2010: Motion by Ron, second by Larry to keep the meeting schedule the same as past years (second Thursday of the month at 6:30 pm).
Motion Carried: Affirmative: All Opposed: None

Correspondence: A letter from Curt and Gladys Carlson thanking the district for honoring them as the 2009 Outstanding Conservationist.
Motion by Ron, second by Wayne to present Curt and Gladys Carlson with a certificate of \$50.00 towards trees from the district. Motion Carried: Affirmative: All Opposed: None

Training: Motion by Ron, second by Larry for Marla to attend Wetlands conference with costs covered by GBERBA training grant. Motion Carried: Affirmative: All Opposed: None
Motion by Ron, second by Larry to adjourn the meeting. The meeting was declared adjourned at 7:25 p.m. Motion Carried. Affirmative: All Opposed: None.

The Next Board Meeting will be January 14th at 6:30 P.M. at the Waseca SWCD office.