



WASECA

SOIL AND WATER CONSERVATION DISTRICT

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Preliminary Unapproved Minutes

The meeting of the Waseca County SWCD Board of Supervisors was held at the Waseca Soil and Water meeting room on July 17th, 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

Staff Present

Marla Watje, District Manager
Todd Piepho, CREP Technician
Darlene Kukuczka, Administrative Asst.

Others

Phil Kukuczka

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

Motion by Ron, second by Roger to approve the minutes of June 12th, 2008 SWCD Board meeting after amendments involving the closed meeting on June 12th, 2008. Motion carried.
Affirmative: All Opposed: None

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

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

Supervisors Report:

Roger- Briefed board on Burn Barrels.

Ron- Attended Cannon River meeting.

Jurgen- Briefed the board on the Alliance. Mentioned that the county will be inspecting septic systems throughout the county.

Wayne-

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.

Motion by Jurgen, second by Ron to approve the Bill Donahue cost share payment FY-08-2 for the amount of \$791.00 for a well sealing. Motion Carried. Affirmative: All Opposed: None.

Motion by Ron, second by Jurgen to approve the Bruce Miller cost share payment FY-07-6 for the amount of \$1,779.00 for a terrace project. Motion Carried. Affirmative: All Opposed: None.

RIM Spot Checks:

Motion by Ron, second by Jurgen to allow Marla to hire help to do RIM spot checks. The temporary employee shall not receive more than \$1,000.00. Motion Carried. Affirmative: All Opposed: None.

Misc.

The district will be having a display at the Waseca County Fair.

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

The Next Board Meeting will be August 14th at 6:30 P.M. in the District meeting room.