

## **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 March 12, 2009.

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

### **Members Present**

Wayne Cords, Chairman  
Jurgen Peters, Vice Chair  
Ron Purcell, Treasurer  
Larry Hagen, Secretary

### **Staff Present**

Marla Watje, District Manager  
Darlene Kukuczka, Office Assistant

### **NRCS Staff**

Jim Jirik, NRCS

### **Others**

Jeff Nielsen, BWSR  
Chris Hughes, BWSR

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

Motion carried. Affirmative: All Opposed: None

Motion by Larry second by Ron, to approve the minutes of February 12, 2009.

Motion carried. Affirmative: All Opposed: None

### **NRCS Report-FOIA:**

Jim distributed and discussed the Freedom of Information Act and the various limitations with it. All district board members and staff signed the required agreement. Memorandum of Understanding with the district and civil rights were reviewed.

**WCA Appeal:** Jeff Nielsen, BWSR, discussed the appeal.

### **Cost Share Payments:**

FY09-05 Dale Huelsnitz Sediment Basin Cost Share payment of \$1646.00

FY08-01 Wayne James Streambank and Shoreland Protection

Partial payment cost share payment of \$10,125.00

Motion by Jurgen, second by Ron to approve payment of both projects.

Motion Carried: Affirmative: All Opposed: None

### **Cost Share Applications from GBERBA funds:**

Steve James Streambank, Shoreland Protection Cost share request of \$18000.00

Dawn McGregor Streambank, Shoreland Protection Cost share request of \$ 4500.00

Woody woodruff Streambank, Shoreland Protection Cost share request of \$ 4500.00

Motion by Larry, second by Ron to approve the above cost share applications and forward to GBERBA for funding. Motion Carried: Affirmative: All Opposed: None

### **Cost Share Payments from GBERBA funds:**

#81-08 Roger Fortney Sediment Basin Cost Share payment of \$1982.00.

Motion by Ron, second by Jurgen to approve payment of the project.

Motion Carried: Affirmative: All Opposed: None

**Cost Share Application:**

FY09-10 Mike Kahnke Farmstead Shelterbelt Cost Share request of \$1012.50

Motion by Jurgen, second by Ron to approve the above cost share application.

Motion Carried: Affirmative: All Opposed: None

**Year End Financial report:** The report was presented and will be submitted to BWSR.

**Area VI Meeting:** Ron and Larry plan to attend in Lafayette on April 7<sup>th</sup>.

**Zone 10 Meeting:** Larry will attend in Mankato on April 1<sup>st</sup>.

**Supervisors Reports:**

Ron – Briefed the board on the Cannon River, Waseca Lakes Association meetings and the day at the Capital.

Jurgen – Briefed the board on a Rotary club meeting he spoke at, Horticulture Day and rain garden kits the garden club in Wells is selling. The Alliance (GBERBA) is working on getting a trading position hired.

Larry – Briefed the board on the Three Rivers RC&D meeting.

Wayne- Briefed the board on his meeting with Jeff.

Motion by Ron, second by Jurgen to return the FY05 (\$1795.50) and FY07 (\$2438.00) cost share funds totaling \$4233.50 to the State. Motion Carried: Affirmative: All Opposed: None

**Staff Reports:**

Marla – Briefed the board on current office activities, completion of the annul report and Elink.

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

**Small Claims:** The old accounts receivable for \$2875.00 should be taken to small claims court. Filing cost is \$57.00 and the treasurer will have to attend. Motion by Jurgen, second by Larry to authorize the treasurer to proceed with the small claims process.

Motion Carried. Affirmative: All Opposed: None.

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

Motion Carried: Affirmative: All Opposed: None

Motion by Ron, second by Jurgen to adjourn the meeting. The meeting was declared adjourned at 9:10 p.m. Motion Carried. Affirmative: All Opposed: None.

The Next Board Meeting will be April 9, 2009 at 6:30 P.M. at the Waseca SWCD office.