

### **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 May 14, 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

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

Motion carried. Affirmative: All Opposed: None

Motion by Ron, second by Larry, to approve the minutes of April 9, 2009.

Motion carried. Affirmative: All Opposed: None

The treasurer's report dated April 30, 2009 was presented to the Board for review. Motion by Jurgen, second by Larry to approve the Treasurer's Reports as presented and file for audit.

Motion carried. Affirmative: All Opposed: None

Invoices: Motion by Jurgen, second by Ron to approve payment to NACD of \$200 and the payment of the remaining presented invoices. Motion Carried: Affirmative: All Opposed: None

#### **Supervisors Reports:**

Ron –Cannon River meeting was held in Waseca and the District hosted it.

Jurgen – Briefed the board on the Sakata education days and Alliance continuing with Trading grant and interviews for the trading position.

Larry – Briefed the board on Three Rivers and upcoming July meeting/tour in Sibley County.

Wayne – Will be part Janesville Haze Day parade with the District truck.

#### **Staff Reports:**

Marla – Briefed the board on current activities with trees, CREP sites and the new RIM sign up.

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

**NRCS Report:** Report was distributed to members.

**Resolutions:** Resolutions will be presented at the June 29<sup>th</sup> Area VI meeting.

**2010 budget:** The 2010 preliminary budget will be drafted for county review.

**Area VI meeting:** Ron, Larry and Bob will plan to attend the June 29<sup>th</sup> meeting in Lafayette.

**Alliance Projects:**

**Cost Share Amendments:**

#81-05	Jeff Huelsnitz	Terrace/Sed.basins	Amendment Request \$ 4387.00
#81-06	Sam Borneke	Terrace/Sed.basins	Amendment Request \$ 3900.00

**Cost Share Payments:**

#81-05	Jeff Huelsnitz	Terrace/Sed.basins	Payment Request \$ 19,387.00
#81-06	Sam Borneke	Terrace/Sed.basins	Payment Request \$ 11,250.00
#81-09	Steve James	Streambank, Shoreland Protection	Payment Request \$ 18,000.00
#81-10	Dawn McGregor	Streambank, Shoreland Protection	Payment Request \$ 4,500.00

**Cost Share Payments: District Funds**

FY09-11	Michele Priebe	Well sealing	Payment Request \$ 600.00
FY09-4	Craig Donahue	Critical Area Planting	Payment Request \$2695.00
FY09-7	Mark Weiske	Critical Area Planting	Payment Request \$ 956.00

Motion by Ron, second by Larry to approve the above cost share payments.

Motion Carried: Affirmative: All Opposed: None

**Cost Share Applications:**

District funds – FY08-13 NB	Waseca County	Encumber request \$3450.00
Alliance funds – Gary Pfiefer	Rock crossvein	Encumber request \$2500.00

Motion by Jurgen, second by Larry to approve the above cost share applications.

Motion Carried: Affirmative: All Opposed: None

**2009 Outstanding Conservationist: Tabled**

**First grade Environmental Day:** It is scheduled for Friday May 29<sup>th</sup>.

Motion by Larry, second by Jurgen to adjourn the meeting. The meeting was declared adjourned at 8:45 p.m. Motion Carried. Affirmative: All Opposed: None.

The Next Board Meeting will be June 11, 2009 at 6:30 P.M. at the Waseca SWCD office.