

Approved Minutes

The meeting of the Waseca County SWCD Board of Supervisors was held at the Waseca Soil and Water meeting room on May 8th, 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

Others

Chris Hughes, BWSR
Jim Peterson, County Commissioner
Rick Morris, County Commissioner
Bruce Boyce, County Coordinator
Dan Kuhns, County Commissioner

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

Motion carried. Affirmative: All Opposed: None

Motion by Ron, second by Wayne to approve the minutes of April 10th, 2008 SWCD Board meeting. Motion carried. Affirmative: All Opposed: None

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

Motion by Ron, second by Roger to approve the payment of invoices. Motion Carried:

Affirmative: All Opposed: None

Supervisors Report:

Roger- Attended Three Rivers meeting and discussed meeting minutes with board members.

Ron- Discussed Cannon River and Waseca Lakes Association meetings.

Jurgen- Briefed the board on the Alliance.

Wayne-

Bob-

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.

Darlene- Discussed projects and other activities that are getting worked on in the office.

NRCS Report:

None

BWSR Report

Chris talked about the RIM Reserve bonding bill and what exactly was included in the bill. There are two parts of the state that most of the money will be focused on, the southeast flood zone, and the Red River Valley in the northwest. The southeast flood zone has 2 million dollars set aside specific for projects in that area and the Red River Valley has 8 million for projects in that area.

7:00 Discussion with County Commissioners

WCA Resolution

Motion by Ron, second by Jurgen. To adopt resolution 2-2008. Motion Carried. Affirmative: All Opposed: None.

Motion by Ron, second by Roger. To adopt resolution 3-2008. Motion Carried. Affirmative: All Opposed: None.

Farmbill Assistance Grant

Motion by Jurgen, second by Roger to submit the Farmbill Assistance Grant. Motion Carried. Affirmative: All Opposed: None

Cost Share Request

Motion by Ron, second by Jurgen to approve the Barb Ahlman cost share application FY-08-10-NB for the amount of \$1,480.00 for a shore land restoration project. Motion Carried. Affirmative: All Opposed: None.

Motion by Ron, second by Jurgen to approve the Steve Keisler cost share application FY-08-11-NB for the amount of \$2,000.00 for a shore land restoration project. Motion Carried. Affirmative: All Opposed: None.

Motion by Ron, second by Jurgen to approve the Bill Donahue cost share application FY-07-7 for the amount of \$750.00 for a well sealing project. Motion Carried. Affirmative: All Opposed: None.

Memorandum of Understanding with NRCS

Motion by Jurgen, second by Ron to sign the Memorandum of Understanding with NRCS to continue using the postage meter. Motion Carried. Affirmative: All Opposed: None.

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

The Next Board Meeting will be June 12th at 6:30 P.M. in the District meeting room.