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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 Nov. 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

Staff Present

Marla Watje, District Manager
Darlene Kukuczka, Office Assistant

NRCS Staff

Jim Jirik, NRCS

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

Motion carried. Affirmative: All Opposed: None

Minutes: Motion by Ron, second by Jurgen, to approve the minutes of October 8, 2009.

Motion carried. Affirmative: All Opposed: None

The treasurer's reports dated Oct. 31, 2009 was presented to the Board for review.

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

Invoices: Motion by Jurgen, second by Ron to approve payment of the presented invoices with the exception of the \$150.00 payable to SCMACDE.

Motion Carried: Affirmative: All Opposed: None

Supervisors Reports:

Ron reported on Cannon River.

Jurgen reported on GBERBA activities.

Staff Reports:

Marla – Briefed the board on various work activities.

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

NRCS Report: Jim reported on activities with the CSP program and EQIP.

State Cost Share:

Native Buffer: Motion by Ron, second by Jurgen to approve a partial payment of \$1950.00 for Steve Arndt (FY09 – 3 NB). Motion Carried: Affirmative: All Opposed: None

Motion by Ron, second by Jurgen to approve cost share contract for Kevin Trahms to construct a terrace. Cost share amount requested \$5000.00.

Motion Carried: Affirmative: All Opposed: None

Application will be taken to the Alliance for funding.

DU Sponsorship: Motion by Ron, second by Jurgen to pay \$250.00 for 2010 sponsorship
Motion Carried: Affirmative: All Opposed: None

CREP site: Discussed. Staff will proceed with construction of wetland restoration according to plan received from BWSR.

Contribution agreement with NRCS: Motion by Ron, second by Jurgen to approve the NRI contribution agreement with NRCS when received.
Motion Carried: Affirmative: All Opposed: None

Motion by Jurgen, second by Ron to adjourn the meeting. The meeting was declared adjourned at 8:00 p.m. Motion Carried. Affirmative: All Opposed: None.

The Next Board Meeting will be Dec.10, 2009 at 6:30 P.M. at the Waseca SWCD office.