

Approved Minutes

The meeting of the Waseca County SWCD Board of Supervisors was held at the Waseca Soil and Water meeting room on September 11th, 2008. The meeting was called to order at 6:30 p.m. by Roger Androli, Vice Chairman.

Members Present

Wayne Cords, Chairman
Ron Purcell, Treasurer
Roger Androli
Bob Drager

Staff Present

Marla Watje, District Manager
Todd Piepho, Farmbill Technician

Others

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

Motion by Ron, second by Bob to approve the minutes of August 18th. Motion carried.
Affirmative: All Opposed: None

The treasurer's report dated August 31st, 2008 was presented to the Board for review. Motion by Bob, second by Roger to approve the August 31st, 2008 Treasurers Report as presented and file for audit. Motion carried. Affirmative: All Opposed: None

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

Supervisors Report:

Roger- Briefed board on the 3 Rivers meeting he attended.

Ron- Attended the Cannon River Meeting and the Lakes Association meeting. Briefed board on both meetings.

Bob- Briefed board on the Zone 10 meeting he attended.

Staff Report:

Todd- Reported CRP is steady and RIM/WRP applications are in the process of being accepted.

Marla- Briefed board on current office activities.

Darlene- Darlene continues to do RC&D and GBERBA duties.

60 Day Law Resolution:

Motion by Ron, second by Bob to adopt the Waseca SWCD 60 Day Law Resolution. Motion Carried: Affirmative: All Opposed: None

2007 Book Audit:

Motion by Bob, second by Ron to hire James Maiser to perform the 2007 book audit for Waseca SWCD. Motion Carried: Affirmative: All Opposed: None

Comp Plan:

The final draft and ordinance review for Waseca County will be presented at a public hearing on September 25th 2008 at 6:30 in the East Annex. Comments are welcome.

Audit Report:

The Audit report that was done on Waseca SWCD was handed out to the board for review. Comments will be brought to next months meeting.

Zone 10 Contribution:

Motion by Roger, second by Ron to approve payment of \$400.00 for the Zone 10 Contribution match. Motion Carried: Affirmative: All Opposed: None

TMDL Meeting:

Motion by Ron, second by Bob to approve Marla and Todd to attend the TMDL Meeting in Mankato. Motion Carried: Affirmative: All Opposed: None

Resolutions:

The 2008 Resolutions were handed out to the board members. Members were asked to review and bring back their ballot to the October 9th board meeting to submit to MASWCD.

Cost Share:

Motion by Ron, second by Roger to approve cost share application for Dale Huelsnitz to submit an application to the alliance for funding to construct a sediment basin. Motion Carried: Affirmative: All .Opposed: None

Contribution Agreement:

Motion by Ron, second by Bob to sign the CRP contribution agreement with NRCS. Motion Carried: Affirmative: All .Opposed: None

Farmbill Grant Agreement:

Motion by Ron, second by Bob to sign the Farmbill Grant Agreement in cooperation with Steele County SWCD. Motion Carried: Affirmative: All .Opposed: None

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

The Next Board Meeting will be October 9th at 6:30 P.M. in the District meeting room.