

SE SWCD TECHNICAL SUPPORT JPB

Wednesday, July 27, 2011

Olmsted County public Works Conference Room A/B

Rochester, MN

9:30 A.M.

VOTING MEMBERS PRESENT: Larry Scherger – Dodge, Pam Mensink – Fillmore, Dave Ausen – Freeborn, John Jaeger – Goodhue, Jim Gebhardt – Mower, Paul Uecker – Olmsted, Robert Duban – Rice, Mark Ihlenfeld – Steele, Tom Gosse – Wabasha.

OTHERS PRESENT: Anne Koliha – Fillmore, Donna Rasmussen – Fillmore, Don Flatness – Freeborn, Glen Roberson – Goodhue, Chris Wagner – Goodhue, Dorothy Miller – Olmsted, Floyd Whitaker – Olmsted, Steve Pahs – Rice, Jenny George – Wabasha, Daryl Buck – Winona, Kate Bruss – JPB Engineer, Matt Kruger – Feedlot Technician, Pete Fryer – JPB Engineer, Mary Kells – BWSR

Chairperson Mensink called the meeting to order at 9:43 a.m. A quorum is present.

I. AGENDA

Motioned by Larry Scherger seconded by John Jaeger to approve the Agenda as printed with the following addition: Under IV – Action Items Change #3 to Action on Rice County SWCD’s Request to Expand Nutrient Management Planning Area to Include the Whitewater/Waterville Creek Area in Le Sueur and Waseca Counties. Voting affirmative: Ausen, Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Scherger, Uecker. Opposed: None. Motion passed.

Those present introduced themselves to the entire group at this time.

II. SECRETARY’S REPORT

Motioned by John Jaeger seconded by Tom Gosse to approve the January 31, 2011 Minutes as printed. Voting affirmative: Ausen, Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Scherger, Uecker. Opposed: None. Motion passed.

III. COMMITTEE REPORTS

Glen Roberson informed those present that the Finance Committee had met on July 19, 2011 at the Goodhue SWCD Office. Those present reviewed and discussed the Committee’s recommendations. (See attached for details)

IV. ACTION ITEMS

Old Business:

1. CWL Reports

A. CWL Feedlot Technical Assistance Grant (Dodge and Wabasha)

Glen Roberson reviewed with those present CWL Feedlot Technical Assistance Grant accomplishment reports received from Dodge and Wabasha counties. (See attached for details)

No action was taken.

B. CWL Nutrient Management Planning Grant (Fillmore and Rice)

Glen Roberson reviewed with those present CWL Nutrient Management Planning Grant accomplishment reports received from Fillmore and Rice counties. (See attached for details) No action was taken.

New Business:

1. Review and Act on Finance Committee Recommendations

A. Action on Approval of Fiscal Year 2011 Financial Reports

Motioned by John Jaeger seconded by Larry Scherger to approve the Fiscal Year 2011 Financial Reports as recommended by the Finance Committee. Voting affirmative: Ausen, Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Scherger, Uecker. Opposed: None. Motion passed.

B. Action on Approval of Fiscal Year 2012 Budget

Motioned by Paul Uecker seconded by Tom Gosse to approve the Fiscal Year 2012 Budget as recommended by the Finance Committee to include increasing the Administrative Expense for Goodhue County from \$7,000.00 to \$8,500.00 per year. Voting affirmative: Ausen, Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Scherger, Uecker. Opposed: None. Motion passed.

C. Action to Authorize Financial Audit for FY2011

Motion by Tom Gosse seconded by Mark Ihlenfeld to accept the bid from James Maiser, CPA to perform the SE SWCD Technical Support JPB financial audit for fiscal year 2011 and authorized the Chairperson to sign the agreement letter from Mr. Maiser. Voting affirmative: Ausen, Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Scherger, Uecker. Opposed: None. Motion passed.

D. Update on "SERG Grant: EPA 319 Grant, NPEA Base Grant

No action was taken.

2. Chair to Appoint Supervisor to Prioritization Committee (due to resignation)

Chairperson Mensink appointed George Welshons from Winona County to the Prioritization Committee for the remainder of 2011.

3. Action on Rice County SWCD's Request to Expand Nutrient Management Planning Area to Include the Whitewater/Waterville Creek Area in Le Sueur and Waseca Counties

Motioned by John Jaeger seconded by Robert Duban to proceed with plans to extend the Nutrient Management work area into the Whitewater/Waterville Creek area in Le Sueur and Waseca Counties upon approval of a new work plan from the Board of Water and Soil Resources. The Executive Committee is also authorized to request an amendment to the work plan to assure that projects within the SE 11 county area have priority above projects outside the area. Voting affirmative: Ausen, Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Scherger, Uecker. Opposed: None. Motion passed.

4. Other

There were no other items at this time.

V. **PROJECT SUMMARY/REPORTS**

1. Feedlot Technical Staff Introductions

Matt Kruger, Feedlot Technician working in the Wabasha SWCD office, introduced himself to those present. No action was taken.

2. Recent Changes to NPEA Grant Administration Policy

Mary Kells reviewed with those present recent changes to the NPEA grant administration policy. She discussed delays due to the Minnesota government shutdown, legislative updates concerning cost-share dollars, and reporting deadline delays. No action was taken.

Motioned by Paul Uecker seconded by Tom Gosse authorizing the Finance Committee to apply for CWF funds for the Nutrient Management program when available and authorize the Chairperson to sign the application. Voting affirmative: Ausen, Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Scherger, Uecker. Opposed: None. Motion passed.

VI. **ADJOURNMENT**

Motioned by Tom Gosse seconded by John Jaeger to adjourn the meeting. Voting affirmative: Ausen, Duban, Gebhardt, Gosse, Ihlenfeld, Jaeger, Mensink, Scherger, Uecker. Opposed: None. Motion passed.

The meeting was adjourned at 11:59 a.m.

Respectfully submitted,

Glen Roberson
Secretary

ATTACH:
Finance Committee Report
CWL Feedlot Technician Assistance Grant Reports
CWL Nutrient Management Planning Grant Reports