

**Minutes of the February 19th, 2013
Regular Brown SWCD Board Meeting,
Brown County Office Building, Sleepy Eye, MN**

Meeting was called to order at 7:00PM by Chair Vogel.

Present:

1. Jack Vogel – Chair
2. Gary Rathman – Vice Chair
3. Clem Windschitl – Secretary
4. Ralph Stadick – Treasurer
5. Greg Roiger – PRI
6. Tom Maher – Program Manager
7. Vanessa Grausam – Administrative Assistant
8. Dennis Potter – Brown Co. Commissioner Liaison (Entered at 7:03PM)

Absent:

1. Jennifer Hahn – NRCS

AGENDA

- ❖ Motion was made by Stadick and seconded by Roiger to adopt the agenda with the addition of Mining Tax under Old Business.
Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
Opposed: None Motion Carried.

Potter entered the meeting at 7:03PM.

MINUTES

- ❖ Motion was made by Roiger and seconded by Windschitl to approve the January Regular Board Meeting minutes with minor corrections.
Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
Opposed: None Motion Carried.

TREASURER'S REPORT

- ❖ Motion was made by Stadick and seconded by Rathman to approve the Treasurer's Report as provided.
Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
Opposed: None Motion Carried.

BILLS

- ❖ Motion was made by Roiger and seconded by Windschitl to approve payment of the bills as provided.
Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
Opposed: None Motion Carried.

WATER PERMITS

- ❖ Maher reported that there were 9 domestic wells drilled, 1 monitoring well drilled, and 9 wells sealed since the last board meeting.

STATE COST SHARE

- ❖ A motion was made by Stadick and seconded by Rathman to approve FY13-06 Roxanne Roiger Waterway. Cost estimate is \$2,125.00 with state cost-share not to exceed 75% or \$1,589.42. Since the remainder of the district's cost-share money is being encumbered for the project, there is no money available to allocate to T&A. Maher is the technical authority for the project.
Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
Opposed: None Motion Carried.

MONTHLY NARRATIVE (Maher)

- ❖ Copies of the monthly narrative were reviewed and are on file.

NRCS REPORT (Hahn)

- ❖ Copies of the NRCS report were reviewed and are on file.

MEETING REPORTS

- ❖ Roiger and Potter reported on the RCRC meeting they attended on February 7th.
- ❖ The Minnesota River Board Meeting which was to be held on February 11th was canceled due to weather conditions.

OLD BUSINESS

- ❖ **Commissioner Comments**
 - Commissioner Potter informed those present on the current status of the redetermination of benefits for county ditches, mining tax, and County highways and roads.
- ❖ Staff shared with the board a letter and information which was sent to the Brown SWCD by GBERBA staff, Kay Clark. Kay will be discussing GBERBA at the March Brown SWCD Regular Board Meeting.

NEW BUSINESS

❖ MARCH MEETINGS

A motion was made by Roiger and seconded by Stadick to approve the following meetings:

- February 25th-26th —Legislative Day at the Capitol
(Rathman, Stadick)
- February 27th—RCRCA Strategic Planning Meeting
(Vogel, Windschitl, Roiger, Maher, Grausam)
- March 7th—RCRCA Meeting (Vogel)
- March 8th—Farm Show Booth (Grausam, Maher, Roiger, Vogel)
- March 9th—Farm Show Booth (Stadick, Windschitl, Rathman)
- March 16th—Prairie Enthusiasts Show (Roiger)
- March 25th—Regular Board Meeting
- March 27th—Area VI Meeting
(Grausam, Maher, Vogel, Stadick, Windschitl, Rathman)

Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger

Opposed: None Motion Carried

Meeting adjourned – 8:56PM

Secretary: _____ **Date:** _____