

**Minutes of the April 22nd, 2013
Regular Brown SWCD Board Meeting,
Brown County Office Building, Sleepy Eye, MN**

Meeting was called to order at 6:59PM by Chair Vogel.

Present:

1. Jack Vogel – Chair
2. Gary Rathman – Vice Chair
3. Clem Windschitl – Secretary
4. Ralph Stadick – Treasurer
5. Vanessa Grausam – Administrative Assistant
6. Jennifer Hahn – NRCS (exited at 9:41PM)
7. Dennis Potter – Brown Co. Commissioner Liaison
8. Paul Windschitl – Lake Hanska Area Association (exited at 8:42PM)
9. Jim Bruss – Lake Hanska Area Association (exited at 8:42PM)

Absent:

1. Greg Roiger – PRI
2. Tom Maher – Program Manager

AGENDA

- ❖ Motion was made by Stadick and seconded by Windschitl to adopt the agenda as provided.

Affirmative: Vogel, Rathman, Windschitl, Stadick

Opposed: None Motion Carried.

GBERBA

- ❖ GBERBA representatives Kay Clark, Becky Alexander, and Clark Lingbeek phoned in and discussed GBERBA with those present.

Paul Windschitl and Jim Burss exited at 8:42PM.

MINUTES

- ❖ Motion was made by Rathman and seconded by Stadick to approve the March Regular Board Meeting minutes with no changes.

Affirmative: Vogel, Rathman, Windschitl, Stadick

Opposed: None Motion Carried.

TREASURER'S REPORT

- ❖ Motion was made by Stadick and seconded by Windschitl to approve the Treasurer's Report as provided.

Affirmative: Vogel, Rathman, Windschitl, Stadick

Opposed: None Motion Carried.

BILLS

- ❖ Motion was made by Windschitl and seconded by Rathman to approve payment of the bills as provided in addition to a \$65 annual contribution to National Parks Conservation Association and \$25 annual contribution to Coalition for a Clean Minnesota River.

Affirmative: Vogel, Rathman, Windschitl, Stadick

Opposed: None Motion Carried.

WATER PERMITS

- ❖ There has been no activity since the last meeting.

STATE COST SHARE

- ❖ A motion was made by Stadick and seconded by Windschitl to approve RCRCA contract for Mark Hauger Grass Waterway project. Cost estimate is \$6,500.00 with cost share not to exceed 75% or \$4,875.00.

Affirmative: Vogel, Rathman, Windschitl, Stadick

Opposed: None Motion Carried.

- ❖ A motion was made by Stadick and seconded by Rathman to approve RCRCA contract for Leon Trembl Water Sediment Control Basin project. Cost estimate is \$25,000.00 with cost share not to exceed 75% or \$18,750.00.

Affirmative: Vogel, Rathman, Windschitl, Stadick

Opposed: None Motion Carried.

- ❖ A motion was made by Rathman and seconded by Stadick to approve RCRCA contract for William Lochner Grass Waterway project. Cost estimate is \$8,000.00 with cost share not to exceed 75% or \$6,000.00.

Affirmative: Vogel, Rathman, Windschitl, Stadick

Opposed: None Motion Carried.

- ❖ A motion was made by Rathman and seconded by Stadick to approve RCRCA contract for Alan Kral Grade Stabilization Structure project. Cost estimate is \$10,500.00 with cost share not to exceed 75% or \$7,875.00 (\$5,634.00 RCRCA funds and \$2,241.00 Brown SWCD cost share funds which have already been approved).

Affirmative: Vogel, Rathman, Windschitl, Stadick

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

- ❖ Stadick reported on the SCTSA meeting which he attended on March 26th in Mankato.
- ❖ Stadick, Vogel, Windschitl, and Grausam reported on the MASWCD SC Area VI Meeting which they attended on March 27th in Winnebago.
- ❖ Vogel reported on the RCRCA Meeting he attended on April 4th.

Jennifer Hahn exited at 9:41PM.

NEW BUSINESS

- ❖ **Commissioner Comments**

- Commissioner Potter informed those present on the current status of the redetermination of benefits for county ditches, budget items, and Spring Creek.

- ❖ Grausam informed the board that MASWCD resolutions need to be approved at the May board meeting so they will be ready for approval at the June MASWCD SC Area VI Meeting. Any ideas for resolutions should be brought up before then, so they may be drafted by staff.
- ❖ As the May Regular Board Meeting falls on a holiday, the board rescheduled the May Regular Board Meeting for Monday, May 20th at 7PM.

- ❖ **MAY MEETINGS**

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

- May 2nd—RCRCA Meeting (Vogel)
- May 20th—Regular Board Meeting

Affirmative: Vogel, Rathman, Windschitl, Stadick

Opposed: None Motion Carried

Meeting adjourned – 10:16PM

Secretary: _____ **Date:** _____