

**Minutes of the May 20th, 2013
Regular Brown SWCD Board Meeting,
Brown County Office Building, Sleepy Eye, MN**

Meeting was called to order at 6:58PM 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 (Exited at 7:08PM)
7. Vanessa Grausam – Administrative Assistant
8. Jennifer Hahn – NRCS
9. Matt Drewitz – BWSR
10. Kay Clark – GBERBA (Exited at 7:35PM)
11. Becky Alexander – GBERBA (Exited at 7:35PM)

Absent:

1. Dennis Potter – Brown County Commissioner Liaison

❖ Maher gave an update on his current condition.

Maher exited at 7:08PM.

AGENDA

- ❖ Motion was made by Stadick and seconded by Windschitl to adopt the agenda with the additions of 7 Mile Creek Project and Minnesota River under New Business.

Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger

Opposed: None Motion Carried.

GBERBA

- ❖ GBERBA representatives Kay Clark and Becky Alexander further discussed GBERBA items with those present.

Clark and Alexander exited at 7:35PM.

BWSR REPORT

- ❖ BWSR representative Matt Drewitz gave a BWSR report including updates on legislative happenings, eLINK, BWSR Academy employee training, grants, and training for updates on cost-share and RIM.

MINUTES

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

TREASURER'S REPORT

- ❖ Motion was made by Windschitl and seconded by Stadick 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 in addition to a bill for \$5,730.43 to Schumacher's Nursery for trees.
Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
Opposed: None Motion Carried.

WATER PERMITS

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

STATE COST SHARE

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

MONTHLY NARRATIVE (Maher)

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

TREE REPORT

- ❖ Staff shared a 2013 Tree Program Report. This year the tree program net income totaled \$2,505.88.

NRCS REPORT (Hahn)

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

MEETING REPORTS

- ❖ Vogel reported on the RCRC Meeting he attended on May 2nd.

UNFINISHED BUSINESS

- ❖ MASWCD Call for Resolutions was discussed. The district did not pass any new resolutions.

NEW BUSINESS

- ❖ Stadick shared information on the 7 Mile Creek “Fuelshed” project/study. A meeting will be held in June.
- ❖ Roiger shared information that the Minnesota River Watershed was declared the 3rd watershed in the Blueprint Watershed Initiative, which will make it a priority for funding.
- ❖ A motion was made by Roiger and seconded by Rathman to give Vogel signature authority for the RCRCA Joint Powers Agreement which will be signed at the next RCRCA meeting.
Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
Opposed: None Motion Carried.
- ❖ MASWCD Leadership Training information was distributed. Any staff or supervisors that are interested in participating should decide by the next board meeting as registration is due July 15th.

❖ **JUNE MEETINGS**

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

- June 6th – RCRCA (Vogel)
- June 19th – Area VI Meeting
- June 24th – Regular Board Meeting

Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
Opposed: None Motion Carried

Meeting adjourned – 9:13PM

Secretary: _____ **Date:** _____