

**Minutes of the August 26th, 2013
Regular Brown SWCD Board Meeting,
Brown County Office Building, Sleepy Eye, MN**

Meeting was called to order at 6:54PM 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. Vanessa Grausam – Administrative Assistant

Absent:

1. Jennifer Hahn – NRCS District Conservationist
2. Dennis Potter – Brown County Commissioner Liaison

AGENDA

- ❖ Motion was made by Roiger and seconded by Stadick to adopt the agenda with the addition of Senator Waltz Meeting and MASWCD Policy Meeting under Meeting Reports and CRP Plans Signing and Southern Outreach Center under New Business.

Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger

Opposed: None Motion Carried.

MINUTES

- ❖ Motion was made by Rathman and seconded by Roiger to approve the July Board Meeting minutes with no changes.

Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger

Opposed: None Motion Carried.

TREASURER'S REPORT

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

Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger

Opposed: None Motion Carried.

BILLS

- ❖ Motion was made by Windschitl and seconded by Roiger to approve payment of the bills as provided.
Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
Opposed: None Motion Carried.
- ❖ Grausam shared the 2014 MCIT Estimated Contribution Notice.

WATER PERMITS

- ❖ Grausam reported that there were 2 domestic wells drilled and 10 wells sealed since the last meeting.

STATE COST SHARE

- ❖ A motion was made by Stadick and seconded by Windschitl to approve the Final Financial Report close out for Fiscal Year 2013 Conservation Delivery Grant.
Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
Opposed: None Motion Carried.

MONTHLY NARRATIVE (Grausam)

- ❖ 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

- ❖ Vogel reported on RCRC meeting which was held on August 1st.
- ❖ Grausam, Stadick, and Roiger reported on the Brown County Commissioners Budget Meeting which was held on August 22nd. The district will be allocated \$82,400.00 for Calendar year 2014.
- ❖ Roiger reported on Representative Tim Waltz event.
- ❖ Roiger reported on MASWCD Policy Meeting which was held on July 31st.

UNFINISHED BUSINESS

- ❖ A resolution was offered by Roiger, moved by Stadick, and seconded by Windschitl to adopt the Brown County Comprehensive Local Water Management Plan as the Comprehensive Plan for the Brown SWCD between the dates of 8/26/2013 – 8/28/2018.
Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger
Opposed: None Motion Carried.

NEW BUSINESS

- ❖ Grausam presented information on BWSR Academy training which will be held October 28th – October 30th. Motion was made by Windschitl and seconded by Rathman to pay for Grausam's registration, hotel, and expenses for BWSR Academy and to also offer

to pay for half of Pheasants Forever staff, Aaron Finke's registration, hotel, and expenses for BWSR Academy.

Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger

Opposed: None Motion Carried.

- ❖ Staff and supervisors decided to hold a special meeting on Friday, August 30th at 8:30AM to discuss and plan hiring options.

❖ **SEPTEMBER MEETINGS**

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

- August 30th – Brown SWCD Hiring Special Meeting
- September 3rd – EQIP Public Input & Workgroup Meeting (Roiger)
- September 4th-5th – MASWCD Governance 101 (Vogel)
- September 5th – RCRCA Meeting (Roiger)
- September 13th – GBERBA Policy Meeting (Windschitl)
- September 30th – Grausam Personnel Review (Windschitl, Vogel)
- September 30th – Brown SWCD Regular Board Meeting (Rescheduled from its original date)

Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger

Opposed: None Motion Carried

- ❖ A motion was made by Roiger and seconded by Stadick to give authority to any Brown SWCD board member to sign CRP plans as the Brown SWCD Authorized Representative.

Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger

Opposed: None Motion Carried

- ❖ Roiger shared information on the University of Minnesota Southern Research and Outreach Center 100th Anniversary event which will be held on September 19th.

Meeting adjourned – 8:48PM

Secretary: _____ **Date:** _____