

**Minutes of the April 16<sup>th</sup>, 2014  
Regular Brown SWCD Board Meeting,  
Brown County Office Building, Sleepy Eye, MN**

**Meeting was called to order at 6:00PM 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. Doug Goodrich – Program Manager
7. Vanessa Grausam – Administrative Assistant
8. Jennifer Hahn – NRCS District Conservationist
9. Dennis Potter – Brown County commissioner Liaison

**Absent:**

None

**AGENDA**

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

**MINUTES**

- ❖ Motion was made by Windschitl and seconded by Stadick to approve the March 19<sup>th</sup> Board Meeting Minutes as presented.  
Affirmative: Vogel, Rathman, Windschitl, Stadick, Roiger  
Opposed: None Motion Carried.

**TREASURER'S REPORT**

- ❖ Motion was made by Windschitl and seconded by Rathman to approve the March Treasurer's Reports 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 Environmental Fair Donation (\$500.00), CCMR Contribution (\$25.00), and Poster Contest Trees (\$195.51).

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

## **WATER PERMITS**

- ❖ There have been 2 DNR irrigation permit amendments and 1 DNR project permit since the last meeting.

## **STATE COST SHARE**

- ❖ A motion was made by Stadick and seconded by Windschitl to approve the following RCRCA projects:
  - Leon Hoffman Contract for Rock Inlets – 20 Inlets with cost estimate of \$8,000.00 with cost share not to exceed 75% or \$6,000.00.
  - Donald & Sheryl Bloemke Contract for Streambank Protection – cost estimate of \$21,800.00 with cost share not to exceed 75% or \$16,350.00.
  - Gary Nelson Ammendment to Contract for 2 additional Rock Inlets – increase to cost estimate of \$800.00 with cost share not to exceed 75% or \$600.00 on the additional 2 inlets.

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

## **MONTHLY NARRATIVE (Goodrich)**

- ❖ 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**

- ❖ District Staff, Hahn, Rathman, Stadick, and Roiger reported on Area VI Meeting which was held on March 20<sup>th</sup> in St. James.
- ❖ Stadick and Rathman reported on MASWCD Legislative Day at the Capitol which was held March 24<sup>th</sup> and 25<sup>th</sup> in St. Paul.
- ❖ Stadick reported on the SCTSA Meeting which was held March 27<sup>th</sup> in Mankato.
- ❖ Vogel reported on the RCRCA Meeting which was held April 3<sup>rd</sup>.

## **NEW BUSINESS**

- ❖ Commissioner Potter gave an update on the current status of the redetermination of ditch benefits for Brown County.

- ❖ MASWCD call for resolutions was discussed. Roiger explained an idea for a resolution regarding the Little Cottonwood River Watershed, which staff will have prepared for the next meeting.
- ❖ Vogel gave an update on the hog virus PEDV.

❖ **UPCOMING MEETINGS**

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

- April 18<sup>th</sup> – Good Friday Holiday (Office Closed)
- April 22<sup>nd</sup> – RCRCA BBR Meeting (Office Closed in AM)
- April 22<sup>nd</sup> – Plant ID Meeting (Rathman)
- April 23<sup>rd</sup> – GBERBA Staff Meeting (Office Closed)
- May 1<sup>st</sup> – RCRCA Meeting (Vogel)
- May 9<sup>th</sup> – GBERBA Policy Meeting (Windschitl)
- May 21<sup>st</sup> – Regular Board Meeting

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

**Meeting adjourned – 8:48PM**

**Secretary:** \_\_\_\_\_ **Date:** \_\_\_\_\_