

# GBERBA Special Executive Board Meeting Minutes

Friday, June 30, 2011 ~ Conference Call

**Present:** Richard Androli, Clark Lingbeek, Glen Mathiason, Neal Mensing, Jurgen Peters and Tom Warmka.

**Others Present:** Ronald Bay, Dave Bucklin - GBERBA, Kay Clark - GBERBA, Darlene Kukuczka – GBERBA and Marla Watja.

Chair Clark Lingbeek called the meeting to order at 10:00 AM.

**Meeting Agenda:** Motion by Glen Mathiason, second by Richard Androli to approve the agenda with the addition of increase IRS mileage rate, (2) Grant Extension Requests. Motion carried, all yes.

## INFORMATION/ACTION:

**GBERBA Position Contracts:** Motion by Glen Mathiason, second by Tom Warmka to approve the GBERBA Position Contacts with Blue Earth SWCD (Cobb River Technician), Faribault SWCD (Urban Outreach Specialist); Rural Advantage (Conservation Agronomist) and Cottonwood SWCD (Nutrient Management Specialist) starting July 1, 2011 through June 30, 2013 (or as long as funds are available as stated in the Cobb River Technician contract). Motion carried, all yes.

## Cost-Share Funding:

### Cost-Share Contract Payments:

City of Mountain Lake	17-01	Rain Garden	Cost \$14,422.50	C-S \$7,955.55
City of Mountain Lake	17-02	Rain Garden	Cost \$5,148.00	C-S \$3,375.00
Tom & Kris Seifert	46-01	Rain Garden	Cost \$431.65	C-S \$323.73
Tom & Kris Seifert	46-02	Rain Garden	Cost \$1,295.03	C-S \$450.75
Keith Blomstrom	46-05	Rain Garden	Cost \$1,100.50	C-S \$825.37
Tom Hawkins	46-07	Rain Garden	Cost \$1,488.34	C-S \$1,116.26
Kelly Hilpipre	46-08	Rain Garden	Cost \$1,294.91	C-S \$971.18
East Chain 4-H Club	46-09	Rain Garden	Cost \$631.51	C-S \$473.63
Kelly Hilpipre	46-10	Rain Garden	Cost \$1,294.92	C-S \$971.19
Judy Beckman	46-11	Rain Garden	Cost \$1,663.85	C-S \$1,150.00
Judy Beckman	46-12	Rain Garden	Cost \$1,663.85	C-S \$1,150.00
City of Waldorf	81-02	Rain Garden	Cost \$4,770.00	C-S \$3,496.00
Cottonwood SWCD	FY09	Technical Assistance		\$1,000.00

Motion by Richard Androli, second by Tom Warmka to approve the Cost-Share Contract final payments totaling \$22,258.66 and technical assistant funds totaling \$1,000.00. Motion carried, all yes.

### Cost-Share Contract Encumbered:

Jeanne Mortensen	46-03	Rain Garden	C-S \$1,150.00
Marcella Hanson	81-02	Grass Waterway	C-S \$2,500.00
Martin Sexton	81-02	Sediment Basin	C-S \$2,025.00
Keith Eustice	81-03	Sediment Basin	C-S \$17,325.00
City of Fairmont	CWMA	Invasive Weeds	C-S \$3,750.00
City of Janesville	81-01	Rain Garden	C-S \$2,542.47

Motion by Richard Androli, second by Glen Mathiason to approve the Cost-Share Contract encumbrances Mortenson, Hanson, Sexton and Eustice Ag and Urban projects; City of Fairmont – CWMA project; and City of Janesville. Motion carried, all yes.

### Cost-Share Contract Partial Payments:

City of Janesville	81-01	Rain Garden	Cost \$21,073.47	C-S \$12,097.47
City of New Richland	81-03	Rain Garden	Cost \$6,558.53	C-S 3,647.00

Motion by Glen Mathiason, second by Tom Warmka to approve the Cost-Share Contract partial payments for the City of Janesville and the City of New Richland. Motion carried, all yes.

**Accounts Payable:** Motion by Jurgen Peters, second by Glen Mathiason to approve the accounts payable to the Faribault SWCD for September 2010 \$3,621.32 and June 2011 \$3,048.64 totaling \$6,669.96 for the Urban Outreach Specialist position. Motion carried, all yes.

**PAGE 2**  
**GBERBA Special Executive Minutes**  
**June 30, 2011**

**Additional Accounts Payable:** Motion by Jurgen Peters, second by Tom Warmka to approve the additional payments for Rural Advantage (\$11,250.00 Conservation Agronomist), Cottonwood SWCD (\$4,460.00 contract) and Blue Earth SWCD (\$3,007.60 Cobb Technician, \$1,250.00 Support and \$456.96 mileage). Motion carried, all yes.

Motion by Glen Mathiason, second by Tom Warmka to authorize Jurgen Peters and Darlene Kukuczka to sign checks GBERBA checks today. Motion carried, all yes.

**OTHER BUSINESS:**

**IRS Mileage Rate Change:**

Motion by Richard Androli, second by Tom Warmka to approve the IRS mileage rate changes as of July 1, 2011 to \$0.555/mile. Motion carried, all yes.

**Grant Extensions:**

Motion by Tom Warmka, second by Richard Androli to approve the signing of the Request for Grant Extensions for FY09 Clean Water Legacy Grant PO#16026 totaling \$122,845 and FY10 Clean Water Fund Grant PO#17018 totaling \$243,250 by John Oeltjenbruns and submit to the BWSR Board Conservationist. Motion carried, all yes.

**Adjourn:** Meeting was declared adjourned at 10:45 a.m. by Clark Lingbeek.

Secretary Signature: \_\_\_\_\_ Date: \_\_\_\_\_