



**WASECA**

**SOIL AND WATER CONSERVATION DISTRICT**

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**Preliminary Approved Minutes of the March 8, 2017 Meeting**

The meeting of the Waseca County SWCD Board of Supervisors was held at the Waseca Soil and Water Conservation District's Meeting room on March 8, 2017. The meeting was called to order by Chairman Wayne Cords at 6:30 pm.

**Members Present**

Wayne Cords, Chairman  
Scott Hildebrandt, Vice Chairman  
Todd Stencil, Treasurer  
Jessie Shaffer, Secretary  
Keith Morgan, Member

**Staff Present**

Cheri Brummund, Office Assistant  
Eric Gulbransen, District Manager

**Other**

Kelly Hunt, Waseca County Water Planner  
Doug Christopherson, District 1 Waseca County Commissioner

Review of March Agenda: The March Agenda was reviewed and a motion was made by Todd Stencil to approve and seconded by Jessie Shaffer. All-yes.

Review of Minutes of February Meeting: The minutes of the February Meeting were given to the Board members and reviewed. A motion to approve the minutes was made by Todd Stencil was and seconded by Scott Hildebrandt. All-yes.

Review of February Treasurers Report: The February Treasurers Report was given to the Board members and reviewed. A motion by Todd Stencil to approve and seconded by Scott Hildebrandt. All-yes.

March Bills: The Board was given the current March bills and reviewed. A motion to approve was made by Jessie Schaffer and seconded by Keith Morgan. All-yes.

**Old Business:**

1. Grants-completions and changes
  - a. Capacity Grant-change in cost of the water monitoring equipment from \$10741.00 to \$12181.00 due to recalculation by Kelly Hunt. A motion to approve the change was made by Scott Hildebrandt and seconded by Keith Morgan. All-yes.
  - b. Equipment & Service Agreement for monitoring equipment. A Purchase agreement has been drawn up with Waseca County for the equipment explaining usage and ownership percentages. A motion was made by Scott Hildebrandt and seconded by Todd Stencil to approve the agreement. All-yes.
2. Meeting dates-the meeting dates have been changing recently due to schedules changing. The New meeting dates for the Waseca SWCD Supervisors Board Meetings will be the 2nd Thursday of each month at 6:30 pm. All in agreement.
3. Other-No other old business

New Business:

1. BWSR-Master Joint Powers Agreement-Consisting of Easement Implementation. It starts now and goes through February 2022. It is reinforcing Accountability and Tracking. A motion to accept the agreement was made by Scott Hildebrandt and seconded by Todd Stencil. All-yes.
2. Area VI SWCD Meeting-3/29 9AM @ Traxler’s Hunting Preserve. The cost is \$18 per person. Anyone wishing to attend is to contact the office by March 22.
  - a. Waseca hosting the Area VI Meeting June or November? After discussion, the November Meeting was decided upon for Waseca SWCD to host. Cheri Brummund will check on the availability of the SROC Meeting room facilities and catering costs. She will also contact Mark Schnobrich to accept the November Meeting.
3. Other
  - a. Pheasants Forever Banquet Sponsorship-A motion was made by Todd Stencil to approve the sponsorship of \$275. Scott Hildebrandt seconded it. All-yes
  - b. Upcoming Meetings of interest
    - i. Cover Crop & Soil Health-New Prague-March 30<sup>th</sup>
    - ii. ISG-Le Sueur River Project-Wilmar-March 29<sup>th</sup>

Supervisor/Meeting Reports:

1. Keith Morgan reported on the 1 Watershed 1 Plan meeting he attended, stating that it was an informational meeting on the plan.
2. Todd Stencil reported that he the opportunity to meet and talk with State Senator Julie Rosen, on the ongoing updates for the Hwy 13 area around New Richland.
3. Wayne Cords gave a model and demonstration on the Scissors Project-Le Sueur Watershed. Stating that through the models, the majority of sediment is coming from stream bank erosion. Some remedies discussed were for cover crop implementations and CREP and Buffers.

Agency Reports:

1. Kelly Hunt gave information on Cycle 2 - Introduction.

Staff Reports:

1. Cheri Brummund asked about disposal of old office desk, after discussion, it was unanimous that these items should be donated to the Neighborhood Service Center.

Adjourn-a motion was made to adjourn at 8:05 by Jessie Shaffer and seconded by Keith Morgan.

The next Board of Supervisors Meeting will be Thursday, April 13, 2017 at 6:30 pm in the District Board Room.

March Bills:

Jared J Dufault, CPA Ltd	Accounting-Mar		\$ 150.00
Clemons Properties	April Rent		\$ 665.00
Community Bank of Owatonna	HSA-Health-Apr	\$283.33 ea	\$ 566.66
Waseca County Auditor/Treas	T & C Nov/Dec Ins	Final payment for Health Ins.	\$ 2,528.08
Steele County SWCD	Jan & Feb Billing		\$ 6,036.41
Charlies Hardware	Wiper Blades		\$ 21.98
			\$ 9,968.13

