



**WASECA**

**SOIL AND WATER CONSERVATION DISTRICT**

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Approved Minutes of the May 16, 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 May 16, 2017. The meeting was called to order by Chairman Wayne Cords at 6:30 pm.

**Members Present**

Wayne Cords, Chairman  
Scott Hildebrandt, Vice Chairman  
Jessie Shaffer, Secretary  
Todd Stencel, Treasurer

**Staff Present**

Eric Gulbransen, District Manager  
Tyler Polster, District Technician  
Cheri Brummund, Office Assistant

**Other**

Kelly Hunt, Waseca County Water Planner

Review of May Agenda: The May Agenda was reviewed and a motion was made by Todd Stencel and seconded by Scott Hildebrandt to approve. All-Yes

Review of Minutes of April Meeting: The minutes of the April Meeting were reviewed and a motion made by Scott Hildebrandt to approve was seconded by Todd Stencel. All-Yes

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

May Bills: The Board was given the current May bills and reviewed. A motion to approve was made by Scott Hildebrandt and seconded by Todd Stencel. All-Yes

Old Business:

1. Water Quality Sampling Update-Kelly Hunt: Kelly spoke of the Water Sampling Project and showed pictures of the locations and equipment being used. She described the procedure and how the samples are taken and how many have been done by her and Tyler Polster.
2. Resolutions:
  - a. Changing 3 yr. program into 1 yr. program for cover crops-discussion at next meeting
  - b. Get rid of rule/legislation that would take away 1 Districts BWSR Grants if they would merge into another District-discussion at next meeting
3. Buffer Law-Other Waters-deadline to turn in ideas is July 1<sup>st</sup>: Discussion on topic and idea of a subcommittee to address the topic and have a meeting of additional interested parties was given. Jessie Shaffer and Todd Stencel volunteered for the subcommittee along with Kelly Hunt, Tyler Polster, and Eric Gulbransen.

New Business:

1. NRCS Operations Agreements-Eric explained the widgets of pay for services and supplies.
2. 2017 State Cost Share-Tech Option-explanation and information of the program was discussed and agreed upon to accept the option. Scott Hildebrandt made motion to approve and Todd Stencel seconded. All-Yes

3. 1 Watershed, 1 Plan Kickoff Meeting 5/31 4-7 at South Central College, Faribault-Eric Gulbransen showed meeting announcement. He will inform Keith Morgan on this also.
4. Cover Crop Partnership w/CRWP: Eric Gulbransen asked if the Board approve him talking with canning company about the Cover Crop Partnership. A motion to approve request was made by Todd Stencil and seconded by Scott Hildebrandt. All-Yes
5. MAWQCP Payment Vouchers-A motion by Scott Hildebrandt and seconded by Jessie Shaffer to approve and sign vouchers. All-Yes
6. 2016 Capacity-Cover Crop Cost Share-Eric Gulbransen gave incite on the Corrective Actions Notice Wayne Cords received from BWSR. A motion by Todd Stencil to accept the Corrective Actions and seconded by Scott Hildebrandt. All-Yes
7. SWCD Sign-Tyler Polster retrieved the SWCD sign from the side of the road on Hwy 13 east of New Richland. There was some damages to it. It was decided to contact a few others listed on the sign to see if they could help repair it and reestablish it in the proper location. The board discussed the purchase of wood for framing, paint, misc. supplies for repair. A motion was made by Scott Hildebrandt and seconded by Todd Stencil to approve supplies. All-Yes

Supervisor/Meeting Reports:

1. Jessie Shaffer spoke on the April 19<sup>th</sup> Meeting-Governors Water Action Day-Topic was How to talk with Legislators. She also attended the May 15 LeSueur River Watershed Meeting where discussion was made on Isaac Walton Group. Farm City Days in New Richland was also discussed. She will also be attending the May 18 Minnesota River Congress Meeting. Also in June will be taking Monarch Butterfly Training.

Staff Reports:

1. Kelly Hunt mentioned the 1 Watershed 1 Plan Report and also the Elm Ave Rebuild in Waseca.
2. Tyler Polster gave a report on the tree sales for this stating that approx. \$2700.00 was made. He also mentioned that the Tree planter is in need of repairs. He and Eric Gulbransen will be doing the repairs this summer. Tyler will be giving a Buffer Information Talk to the Lakes Assoc Meeting May 18. He also spoke of how the water monitoring was progressing.
3. Eric Gulbransen spoke of local work groups.
4. Cheri Brummund spoke on the Risks Training she attended in St. Paul at MCIT.

Adjourn-Wayne Cords adjourned the meeting at 8:15 pm.  
 The next Board of Supervisors Meeting will be Thursday, June 8, 2017 at 6:30 pm in the District Board Room.

May Bills:

Steele County SWCD	Wages/Mileage		\$ 3,472.10
Clemons Properties	June Rent		\$ 665.00
Jared J Dufault	Accounting		\$ 650.00
Community Bank of Owatonna	Tyler-Cheri H S A		\$ 566.66
Sportsman Stop	Fuel		\$ 64.47
Wolcyn Tree Farms	Trees		\$ 3,950.25
Schumacher's Nursery	Trees		\$ 1,633.37

\$ 11,001.85
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Dufault-Accounting \$650.00 due to \$150.00 regular monthly plus \$480 for preparation of 2016 Annual report for BWSR and also \$20 for 1099/1096 year end processing.