



SOIL AND WATER CONSERVATION DISTRICT

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Approved Minutes of the July 5, 2018 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 July 5, 2108. The meeting was called to order by Chairman Wayne Cords at 6:30 pm.

Members Present

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

Staff Present

Mark Schaetzke District Manager
Cheri Brummund, Admin Assist
Tyler Polster, District Technician

Others Present

Justin Ross, Acting District Conservationist, Steele/Waseca NRCS

Review of July Agenda: The July Agenda was reviewed. A motion was made by Todd Stencil to approve Agenda, it was seconded by Jessie Shaffer. All-Yes

Review of Minutes of June Meeting: The minutes of the June Meeting were reviewed. A motion made by to approve the Minutes was made by Jessie Shaffer and was seconded by Keith Morgan. All-Yes

Review of June Treasurers Report: The June Treasurers Report was given to the Board members and reviewed. A request for clarification on how the Financial Reports are calculated. Cheri Brummund will contact Dufault CPA for a clearer explanation. A motion by to approve was made by Todd Stencil and seconded by Jessie Shaffer. All-Yes

July Bills: The Board was given the current July bills and reviewed. A motion to approve was made by Todd Stencil and seconded by Jessie Shaffer. All-Yes

Old Business:

1. Fair Booth Schedule-Noted-Keith will help out, Jessie also volunteered.
2. SROC-ok to have booth/table in September-Noted
3. Other-No other old business

New Business:

1. Al Kraus-CRWP Update-Not present
2. GBERBA Contracts:
 - a. Lori Pommerenke-Completion Contract-#Todd Stencil made a motion to approve contract, Keith Morgan seconded. All-Yes.
 - b. Tom Klug-Cover Crop after Sweetcorn Contract-#319-TMDL-16-81-01 Jessie Shaffer made a motion to approve and Todd Stencil seconded. All-Yes.

3. 2018 Conservation Farmer-Todd Stencel made a motion to name Tom Klug as the 2018 Waseca Conservation Farmer, Keith Morgan seconded. All-Yes.
4. Non-Structural Management Plan-Mark Schaetzke explained the Non-Structural Management Plan. Jessie Shaffer made a motion to accept with exclusion of 'Cover Crop and no till/strip till or ridge till cannot be paid on the same acres and same year.' Keith Morgan seconded. All yes.
5. BWSR Academy approval for Mark Schaetzke, Tyler Polster and Cheri Brummund to attend. Todd Stencel made motion to approve and Keith Morgan seconded. All-Yes.
6. Other-Jessie Shaffer requested approval to attend the Fishers & Farmers Partnership For the Upper Mississippi River Basin: Watershed Leaders Network Workshop in Hannibal, Missouri August 6-7-Todd Stencel made a motion to approve and Keith Morgan seconded. 4-Yes Jessie abstaining. Passed.
7. Other-No other New Business

Supervisor/Meeting Reports:

1. Keith Morgan reported on 1W1P Meeting he attended.
2. Todd Stencel reported on Webinar from Dept of Ag on Farm Start Ups.
3. Jessie Shaffer shared information and experiences on Integrated Monarch Training, REI Adventure Station and also MN River Congress.
4. Wayne Cords gave highlights of the Area VI Meeting.

Agency Reports:

1. Justin Ross-Acting DC-Steele/Waseca NRCS-Explained some of the programs NRCS is involved in, also an update on the Summer Program updates and State Staffing changes.

Staff Reports:

1. Tyler Polster reported on the Cost Share Inspections, Cover Crop Training and Area VI Meeting.
2. Cheri Brummund reported on Administrative Training Course, Fair preparations and also 70th Anniversary Events.
3. Mark Schaetzke gave a copy of the Managers Report to the Board. He explained some of the events and meetings he attended.

Upcoming Meetings:

1. July 7, 2018 –New Richland Farm & City Days-Rain Simulator 9-2
2. July 10, 2018 Soil Building Information for both Conventional and Organic Farmers- 1-4 at Cotter Family Farm, 50203 205th St, Austin, MN
3. July 16, 2018 – Local Working Group- 9-3 Courtyard Marriot Rochester Mayo Clinic Area, 161 13th Avenue, Rochester-Registration \$0-but, Advanced Registration Required.
4. July 30, 2018 – Rotationally Raised-Making Small Grains Work, 9:00 Registration— Conference 10-5:30, Continental Student Union, MN State University-Mankato Campus, 620 S Rd, Mankato, MN
5. July 31-August 3, 2018-St Cloud, MN-Tyler-FY18 MN NRCS Basic Conservation Planning Course-Tyler

Adjourn

The meeting was adjourned at 8:15 pm by Chairman Wayne Cords.

Next Board Meeting Thursday, August 9, 2018 at 6:30 pm.

July Bills:

Steele County	SVCS		\$ -
Clemons Properties	Rent	Aug Payment	\$ 665.00
Community Bank of Owatonna	Tyler-Cheri-Mark H S A	Aug Payment	\$ 849.99
Sportsman Stop	Gas		\$ 144.73
Cheri Brummund	Training/Supplies	Voucher 2018 CB1/CB2 \$356.10/\$11.84	\$ 367.94
MCIT	Insurance	Auto Audit	\$ 84.00
South Central TSA	Svs/JPB Grant		\$ 3,319.00
			\$ -

\$ 5,430.66
