



WASECA

SOIL AND WATER CONSERVATION DISTRICT

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Approved Minutes of the June 14, 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 June 10, 2018. 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
Keith Morgan, Member

Staff Present

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

Others Present

Doug Christopherson, Waseca County Commissioner
Justin Ross, Acting District Conservationist, Steele/Waseca NRCS

Review of June Agenda: The June Agenda was reviewed. A motion was made by Jessie Shaffer to approve Agenda, it was seconded by Scott Hildebrandt. All-Yes

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

Review of May Treasurers Report: The May Treasurers Report was given to the Board members and reviewed. A motion by to approve was made by Scott Hildebrandt and seconded by Keith Morgan. All-Yes

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

Old Business:

1. FY2018 T/A Request-Signature-Mark Schaetzke explained T/A Request. The Board approved with a motion made by Scott Hildebrandt and seconded by Jessie Shaffer. All-Yes
2. Other-No other old business

New Business:

1. 2019 Budget-Mark Schaetzke presented 4 different scenario Budgets. The Board discussed the differences in percentage increase amount request to Waseca County. Mark Schaetzke, along with Wayne Cords will present Budget request to Jessica Beyer, Waseca County Administrator. A motion was made by Jessie Shaffer to approve the #2 Budget, Scott Hildebrandt seconded. All-Yes

2. 2017 Conservation Delivery-Signature-Cheri Brummund explained that the Grant has been completed and a signature on ending financial report was necessary to close out. Scott Hildebrandt made a motion to okay signature and Keith Morgan seconded. All-Yes Wayne Cords signed Closing Financial Report.
3. Data Practices Policy Updated-Changing Eric Gulbransen, District Manager to Mark Schaetzke, District Manager-The change was approved by Scott Hildebrandt and seconded by Keith Morgan. All-Yes
4. \$75 to Waseca County for share of fair booth for Rain Simulator Demo Set Up. Discussion on setting up a DVD and screen to show simulator. Mark Schaetzke will check into if the County has something we can use or if we will need to purchase one. Scott Hildebrandt made a motion for approval to spend up to \$200 on a purchase of equipment and \$75 space reimbursement to the County Planning and Zoning Dept. Jessie Shaffer seconded. All-Yes.
5. Fair Booth Schedule-Cheri Brummund asked for volunteers to help man the fair booth evenings. The board also moved to change the July Meeting date to July 5, at 6:30 due to the fair being the second week. A motion was made by Scott Hildebrandt to approve and seconded by Keith Morgan. All-Yes.
6. 70th Anniversary date September 7, 2018-Suggestions were made to check with SROC and Farm America if we could do a presentation during their fall events. Cheri Brummund will check out the possibilities and report next meeting.
7. Other-no other new business

Upcoming Meetings:

1. June 19, 2018 – South Central TSA Meeting – Blue Earth SWCD Conference Room
2. June 21, 2018 - Area VI Meeting – 8:30 – 1:30 Courtland Community Center, 300 Railroad St, Courtland, Registration \$17
3. June 27, 2018 – Agricultural Drainage & Future of Water Quality 8-9 Check in 9-3:15 Workshop at Verizon Wireless Center, 1 Civic Center Drive, Mankato, MN (\$30 reg.)
4. July 16, 2018 – Local Working Group- 9-3 Courtyard Marriot Rochester Mayo Clinic Area, 161 13th Avenue, Rochester-Registration \$0-but, Advanced Registration Required.
5. July 31-August 3, 2018-St Cloud, MN-Tyler-FY18 MN NRCS Basic Conservation Planning Course-No registration charges-(Hotel, Mileage and Meal Reimbursement for Tyler) Jessie Shaffer made a motion to approve upcoming expense for Tyler Polster to attend Training, Keith Morgan seconded. All-Yes

Supervisor/Meeting Reports:

1. Jessie Shaffer reported on Earth Day Events (April 21) and Le Sueur River Meeting (April 25) also on various meeting she attended in May. She also extended the Thank you from the Sportsman's Club for the donation for the St. Olaf Sign.

Agency/County 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 on approved funding's and upcoming program deadlines.

Staff Reports:

1. Tyler Polster reported on the Cost Share Inspections he has been doing, also the Water Monitoring Program.
2. Mark Schaetzke reported on the meetings he has attended and TSA GIS Grant and 2016 Capacity Grant progress.

Adjourn

The meeting was adjourned at 8:43 pm by Chairman Wayne Cords.

Next Board Meeting Thursday, July 5, 2018 at 6:30 pm.

June Bills:

Steele County	SVCS	2 hrs	\$ 116.42
Clemons Properties	Rent	July payment	\$ 665.00
Community Bank of Owatonna	Tyler-Cheri-Mark H S A	July Payment	\$ 849.99
Sportsman Stop	Gas		\$ 119.08
Schumacher's	Trees-Shipping		\$ 150.00
Ramsey County	Flowers	Not yet Rec'd	\$ -
Corporate Recognition	Pens		\$ 277.47
Bomgaars	Trees supplies		\$ 85.20

\$ 2,263.16
