



## **Waseca Soil and Water Conservation District**

105 22<sup>nd</sup> Ave NE  
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[www.wasecaswcd.org](http://www.wasecaswcd.org)

Approved Minutes of the February 20, 2019 Board of Supervisors Meeting.

Original meeting date of February 14, 2019 was cancelled due to snow storm and rescheduled for February 20, 2019. (Cancellation and reschedule information put on radio (KOWZ), SWCD Website, poster on door and sent information to Waseca County News-2/14/19.)

The Meeting of the Waseca County Board of Supervisors was held at the Waseca Soil and Water Conservation District's Conference Room on February 20, 2019. 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  
Keith Morgan, Member

### **Staff Present**

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

### **Others Present**-None

**Oath of Office**-Jessie-Not present

**Review of the February Agenda:** Todd Stencil made a motion to approve the Agenda and Scott Hildebrandt seconded. All-Yes

**Review Minutes of the January Meeting:** Todd Stencil moved to approve the minutes and Scott Hildebrandt seconded. All-Yes

**Review January Treasurer's Report:** Todd Stencil made a motion to approve the Report and Scott Hildebrandt seconded. All-Yes

**Bills:** Scott Hildebrandt made a motion to approve payment of the bills and Todd Stencil seconded. All-Yes

### **Old Business:**

1. Waseca County funding request approval of \$100,664.00 approval letter-Noted
2. 2019 MASWCD Resolution Approvals-Noted
3. Payment voucher for Marv Guse Contract #319 TMDL-16-81-03 for \$500.00-Scott Hildebrandt made a motion to approve payment and Todd Stencil seconded. All-Yes.

### **New Business:**

1. 1W1P JPA Draft-more information needed-Tabled to March Meeting
2. FY2019 SWCD Local Capacity and Buffer Law Implementation Amendment-needs signature-Tabled to March Meeting

3. Work Order Contract 81-18-W099 (replacing Easement Delivery Grant)-needs signature. Scott Hildebrandt made a motion to approve the work order contract, Todd Stencil seconded. All-Yes.
4. State Cost Share Violation-FY11-02-Barb Wrubel-Shelterbelt-A motion was made to give landowner the option of 150% repayment of contract or replacement of trees with aid from SWCD in placement, by Scott Hildebrandt and seconded by Todd Stencil. All-Yes.
5. Day at the Capital—Mark would like to attend both days--\$90 registration and \$139.99=Tx Motel-A motion was made by Scott Hildebrandt and seconded by Todd Stencil to approve registration and motel fees for Mark Schaetzke to attend Day at the Capital. All-Yes.
6. Tree Ordering Open House-need coffee and cookies for event-Scott Hildebrandt moved to ok purchase of coffee and cookies to even. Todd Stencil seconded the motion. All-Yes.
7. Pheasants Forever Membership Banquet \$275-Gold Sponsor. Todd Stencil made a motion to pay the \$275 Gold Sponsor Membership. Scott Hildebrandt seconded the motion. All-Yes.
8. Change March meeting date Monday, Tuesday, Wednesday—Keith's request-The meeting date will change for the March meeting to Monday, March 11, 2019. Scott Hildebrandt made a motion to change with Todd Stencil seconding the motion. All-Yes.
9. FYI—Sales & Use Tax to increase .5% each total 1% beginning April 1, 2019-Noted

**Supervisor/Meeting Reports:** No reports

**Agency Reports:** None

**Staff Reports:** Mark Schaetzke gave a brief report on Le Sueur Cycle II, SROC Winter Crops Day, Regional Soil Health Day, FEMA Flood Plan.

**Adjourn:** Wayne Cords adjourned the meeting at 7:45 pm.

**Next Board Meeting:** Monday, March 11, 2019 at 6:30 pm.

**Upcoming Meetings:**

1. Cannon River Comprehensive Watershed Management Plan Open House, February 28, 2019 6:00pm-8:00pm, South Central College, Faribault
2. Joint P & Z and SWCD 1W1P Meeting-Water Plan Task Force 1:00 pm, Courthouse Annex, March 4, 2019
3. Day at the Capitol-March 5-6, 2019 Best Western Capitol Ridge, St. Paul, MN
4. Pheasant Forever Banquet, March 9, 2019, 5:00-? The Mill, Waseca
5. Midwest Soil Health Summit, March 12, 2019-8:30-4:00, Gustavus Adolphus College, Alumni Hall, St. Peter (\$75 registration)

**February Bills:**

Clemons Properties	Rent	March Payment	\$ 665.00
Community Bank of Owatonna	Tyler-Cheri-Mark H S A	March Payment	\$ 849.99
Sportsman Stop	Gas		\$ 109.65
John's Service Garage	Brakes & Tires	(Wayne ok'd Brakes 1/29)	\$ 1,260.45
Waseca County Recorder	Deed Paperwork Copies		\$ 8.00
Waseca County Treasurer	4th qtr ins deducted from cks		\$ 361.91
			\$ -
			\$ -
			\$ 3,255.00