



Waseca Soil and Water Conservation District

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Approved Minutes of the July 11, 2019 Board of Supervisors Meeting.

The Meeting of the Waseca County Board of Supervisors that was held at the Waseca Soil and Water Conservation District's Conference Room on July 13, 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
Jessie Shaffer, Secretary

Staff Present

Mark Schaetzke, District Manager
Cheri Brummund, Admin Assist

Others Present

Doug Christopherson, Waseca County Commissioner
George Klug, Water Purification Program
Duane Rathman, Waseca Lakes Committee

Review of the July Agenda: Scott Hildebrandt made a motion to approve the Agenda and Jessie Shaffer seconded. All-Yes

Review Minutes of the June Meeting: Wayne Cords moved to approve the minutes and Jesse Shaffer seconded. All-Yes

Review June Treasurer's Report: Jessie Shaffer 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 Jessie Shaffer seconded. All-Yes

Special Presentation: George Klug/Duane Rathman: Loon Lake Water Purification Project-George Klug gave a presentation on a project he and his team are planning for Loon Lake in Waseca. Duane Rathman talked about the winter aeration project in effect now in Loon Lake.

Old Business:

1. Step increases for Staff-Scott Hildebrandt made a motion to approve the step increase for all 3 staff. Jessie Shaffer seconded the motion. The increase is to take effect as of July 8, 2019. All-Yes
2. Resolutions-There are no resolutions at this time.
3. Conservation Farmer Nominations- The list of Conservation Farmers were examined and a motion to select Curt and David Russell was made by Scott Hildebrandt and seconded by Jessie Shaffer. All-Yes
4. Formalities and Requirements for Open Supervisor Position-Cheri Brummund explained the suggestions from the County Auditors office as to an announcement of the opening

Supervisors Position. A notice will be put on the website, displayed on office door, at the Farm City Days Booth and the Waseca County Fair Booth.

5. Le Sueur River Watershed Restoration and Protection Cycle 2 Civic Engagement Plan and Contract—also clarification of authorized signature approval for Mark (need in motion) Scott Hildebrandt made a motion to authorize Mark Schaetzke signature approval on the Le Sueur River Watershed Restoration and Protection Contract. Jessie Shaffer seconded the motion. All-Yes
6. Other

New Business:

1. Environmental Assessment Worksheet for Matt/Bruce Foels-noted
2. Freeborn Soil Health Team Sponsorship \$500-\$1000-The Board supports aiding the Soil Health Team in events upon request. Each request will be examined and determined amount given will be decided at a Board Meeting.
3. Closing of P19-0387 2019 Conservation Delivery Grant-Scott Hildebrandt made a motion to approve closing the Grant, Jessie Shaffer seconded it. All-Yes
4. CWF Applications are now open-noted
5. Other

Supervisor/Meeting Reports:

1. Jessie Shaffer spoke about the Wm O Brown State Park Monarch Field Day. Jessie was one of the original outreach and education team that implemented the program. She also gave comments on the Le Sueur River Meeting at Indian Island. She spoke of the panel and topics that were discussed. Jessie also spoke on the 'We are Water' Exhibit explaining how we live with water.

Agency Reports:

1. No Agency Reports

Staff Reports:

1. Mark Schaetzke discussed the 4-H Technology Day Camp that he and Tyler participated in. Cheri Brummund noted that the Staff was very happy with the presentation and are looking forward to working with the Soil and Water Conservation District Staff again on other projects. Mark also spoke on The Le Sueur Network meeting where he was part of the Panel discussion on soil health efforts and future goals.

Adjourn: Wayne Cords adjourned the meeting at 8:30 pm.

Next Board Meeting: Thursday, August 8, 2019 at 6:30 pm.

Upcoming Meetings:

July 10-11, 2019 Agricultural Drainage + Future of Water Quality Workshop, Southwest Minnesota State University, Marshall, MN (July 10 4-7 and July 11 8-3:30)
July 13, Grazing Field Day, 1pm-3pm, 6 mi E of Plainview John Deere
July 16, Area VI Meeting, Turner Hall, New Ulm 8-1:30 \$22 registration
July 17-21 Waseca County Fair-Outdoor Booth Area-Using Trailer
July 19, GBERBA 2019 Policy Board-Technical Training 9:00 am-2:30 pm at the MTS Farm & Events LLC, Blue Earth, MN
August 16, 1-430 Stoney Creek Farm Soil Health Coalition
August 27-28, "Speaking Farmer", U of M, Lamberton Research Center, Lamberton, MN
September 12 – SROC Open House
September 12-13, Governance 101 Training-Minneapolis/Bloomington Airport Marriott

July Bills:

Clemons Properties	Rent	August Payment	\$ 665.00
Community Bank of Owatonna	Tyler-Cheri-Mark H S A	August Payment	\$ 849.99
Sportsman Stop	Truck Gas	June Gas charges	\$ 170.56
Waseca County Recorder	SWCD 1/2 of Turbidity Sensor Cal/Repair		\$ 449.68
Supervisor Vouchers	2nd Qtr Vouchers + Jessie's 3rd qtr		\$ 2,280.51
Tyler Polster	Voucher# 2019 TP3	Meals	\$ 39.31
Mark Schaetzke	Voucher# 2019 MS4	see voucher	\$ 154.64
Waseca County Auditor	2nd Qtr Health Ins		\$ 8,760.54
4 Seasons	Fair Ribbons	Compeer Grant	\$ 37.00
John's Service Garage	Tire for Tree Planter		\$ 117.46
			\$ 13,524.69