



Waseca Soil and Water Conservation District

105 22nd Ave NE
Waseca, MN 56093
507-835-4800 ext. 3
www.wasecaswcd.org

Approved Minutes of the May 9, 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 May 9, 2019. The Meeting was called to order by Chairman Wayne Cords at 6:30 pm.

Members Present

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

Staff Present

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

Others Present

Haley Byron, Waseca County Water Specialist
Reginald Liddell, Acting NRCS District Conservationist

Review of the May Agenda: Todd Stencil made a motion to approve the Agenda and Keith Morgan seconded. All-Yes

Review Minutes of the April Meeting: Jessie Shaffer moved to approve the minutes and Keith Morgan seconded. All-Yes

Review April Treasurer's Report: Todd Stencil made a motion to approve the Report and Keith Morgan seconded. All-Yes

Bills: Keith Morgan made a motion to approve payment of the bills and Todd Stencil seconded. All-Yes

Old Business:

1. Contract FY1102 Barb Wrubel-Violation of tree removal-Send a letter to Replace or Repay Options to Barb Wrubel. Barb was the original owner and signer of the contract.
2. Area VI MASWCD
 - a. 2020 Area June Meeting here-changed at Area VI Meeting-Waseca not on schedule yet-noted
 - b. Resolutions-recall in June Meeting
3. TSA Report-noted
4. Truck Mirror Repair-paperwork needed for NRCS was signed to repair Truck Mirror that Christina Ripplinger, NRCS Wetland Team, damaged.
5. Waseca County Fair Booth-Info update
 - a. Theme: Soil Health-Cover Crops Information, Conservation Practices
 - b. Outside-SWCD cost \$50-Cty cost \$50 (Compeer Grant)
 - c. Giveaways-Pens, note pads, (both from last yr) other: (5) 1 ac cover crop mix (sign up) \$25 a mix and 1 main Fair Prize of 10 acre mix (\$250) or 20 acre mix (\$500) can use Compeer grant on these per Cindy Sommers 4/9/19 also Midwest Cover Crops Field Guide for passing out to interested growers only (25 for \$112.50) Total

left on Compeer Grant is \$672.64- Ideas were given on give away items. Idea to go with Fair Booth payment \$50.00, 20 Acres of Cereal Rye for Big Fair Giveaway, Small Pollinator Seed Packets to give out and Cover Crop Field Guides to give to interested landowners.

d. Does anyone have a canopy tent? - No one has one.

e. Does anyone have a Hicken Bottom tile intake we can borrow? – No one has one.

6. Other

New Business:

1. Annual Budget-Due June 28th -information noted, revisit next meeting.
2. WO#81-19-W801 Easement #81-01-18-01 Todd Stencel made a motion to approve Jessie Shaffer seconded. All-Yes
3. WO#81-19-W802 Easement #81-02-18-01 Todd Stencel made a motion to approve Jessie Shaffer seconded. All-Yes
4. 4-H Volunteering Ag Technology Day Camp Tuesday June 25 10-3—unanimous ok for Mark and Tyler to Volunteer.
5. 4-H – SWCD Conservation Ribbon at Fair-(4 Season's .50 per ribbon) Monetary award? A monetary amount of \$35 (1 \$10 and 1 \$25)—Ribbons also Conservation Award and Conservation Recognition. Wayne Cords made a motion to approve and Todd Stencel seconded it. All-Yes
6. Soil Health Coalition Membership-\$25- Wayne Cords made a motion to approve membership payment and Jessie Shaffer seconded. All-Yes.
7. 2019 Buffer Cost Share-Cost Share will be determined by the Board. Minimum of at least 90% of Buffer must have been installed on total buffer acreages prior to deadlines to be considered. Todd Stencel made a motion that at least 90% of total Buffer acres must be in compliance prior to deadlines before extension would be considered. Keith Morgan seconded. All-Yes.
8. FY2019 Cost Share-Tech Assistance Option-A motion was made by Wayne Cords to use the Tech Assistance Option and Todd Stencel seconded it. All-Yes.
9. Conference for Women-Cheri Brummund-May 22-Mankato \$149.00-Cheri Brummund said she would not be attending the Duluth Session (approved last meeting) and would prefer to attend this seminar. Jessie Shaffer made a motion to approve Cheri Brummund to attend and Wayne Cords seconded. All-Yes.
10. Cultural Resources Training-Redwood Falls-June 4-5 Tyler-Motel and Mileage -Todd Stencel made a motion to approve Tyler Polster to attend and to pay Motel and Mileage. Jessie Shaffer seconded. All-Yes.
11. Other

Supervisor/Meeting Reports:

1. Jessie Shaffer spoke on Monarch Training she attended and also that she would be attending the GBERBA meeting May 10.

Agency Reports:

1. Reginald Liddell spoke on the increase of EQIP, WRP, CSP contracts being done in Waseca.
2. Haley Byron spoke on how there would be Sub Watershed Meetings being set up for the New Richland Area, Bull Run, and Iosco Creeks Areas.

Staff Reports:

1. Mark Schaezke reported on GBERBA Meeting and the projects that have been started and at what stage they are in. He discussed the Le Sueur River regarding 1W1P.
2. Tyler Polster reported on the Tree sales being over last years amounts and that all trees have been picked up. He also spoke of the Farm America Student Day where he and Mark Schaezke spoke on Soils.

Adjourn: Wayne Cords adjourned the meeting at 8:20 pm.

Next Board Meeting: Thursday, June 13, 2019 at 6:30 pm.

Upcoming Meetings:

June 4 & 6-Webinar on Soil Health Training 10-Noon

June 17-18 Soil Health Training, Blooming Prairie (time/location TBD)

May Bills:

Clemons Properties	Rent	June Payment	\$ 665.00
Community Bank of Owatonna	Tyler-Cheri-Mark H S A	June Payment	\$ 849.99
Sportsman Stop	Truck Gas	April Gas Charges	\$ 79.07
Steele County SWCD	Inv#2019-T-117	Trees	\$ 377.98
Schumacher's	Inv#9212	Trees	\$ 2,055.25
Wolcyn Tree Farms & Nursery	Inv#29976 & #30153	Trees	\$ 5,692.15
George Effertz	Tree Order Reimbursement	Partial Order Canceled due to health reasons	\$ 85.50
Bomgaars	Tree Supplies		\$ 10.72
Waseca County Recorder	Recording Fee		\$ 46.00
			\$ 9,861.66