



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

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[www.wasecaswcd.org](http://www.wasecaswcd.org)

Approved Minutes of the October 10, 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 October 10, 2019. The Meeting was called to order by Chairman Wayne Cords at 6:30 pm.

### **Members Present**

Wayne Cords, Chairman  
Todd Stencil, Treasurer  
Keith Morgan, Secretary  
Larry Muff, Member

### **Staff Present**

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

### **Others Present**

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

**Review Minutes of the September Meeting:** Todd Stencil moved to approve the minutes and Keith Morgan seconded. All-Yes

**Review September 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

### **Landowner Request on Conservation Issues:**

1. Tom Guggisberg would like to present letter of intent on purchasing land that is presently in RIM Program. He would like to ask if it can be taken out of the program. Otisco 16- After reviewing, it was determined that a portion of the area he would like to purchase was not in the RIM Program and this may fit his needs without altering the RIM boundary.

### **Old Business:**

1. Le Sueur Civic Engagement Contract-MPCA-Sub Contract-The contract has been looked over by the Waseca County Attorneys Office. Keith Morgan made a motion to accept and sign the contract and Todd Stencil seconded. All-Yes
2. BWSR 2020 Grant Request for Proposals-GBERBA information-noted
3. Update on Iosco Erosion Problem-Mark-noted
4. FYI-Tom Bauman Cover Crop Contract Update-operation and maintenance extended to include completion in 2020 as stated in agreement. - noted

### **New Business:**

1. FY 2020 Clean Water Fund Grants
  - a. P20-7536 2020-SWCD Local Capacity Services \$110,626.00-Todd Stencil made a motion to approve and sign and Keith Morgan seconded. All-Yes
  - b. P20-7626 2020-Buffer Law \$20,000.00 Todd Stencil made a motion to approve and sign and Keith Morgan seconded. All-Yes
2. MASWCD Resolutions-Ballots-packets handed out and ballots will be emailed to Cheri Brummund before November 1.
3. RIM WO#81-19-W001 \$2,000.00-Keith Morgan made a motion to approve and Larry Muff seconded. All-Yes
4. GBERBA Cover Crop Contracts
  - a. 319-TMDL-16-81-06 New Contract Terry Groskreutz \$750.00-Keith Morgan made a motion to approve and Todd Stencil seconded. All-Yes
  - b. 319-TMDL-16-81-04 Contract Payment Tom Klug \$1306.70-Todd Stencil made a motion to approve and Keith Morgan seconded. All-Yes
5. GBERBA Multi Purpose Drainage Management Contract-Nitrogen Woodchip Bioreactor
  - a. CWF-MDM-81-01 Dennis Byron \$27,439.65-Project completed. Keith Morgan made a motion to approve payment and Larry Muff seconded. All-yes
6. FYI-Soil Conservation Tour, October 16-South Central Classes-Stops at Farmamerica, Todd Stencil's farm and 1 other.-noted
7. 2019 MASWCD Annual Convention Registration-See packet-Meals for Conservation Farmers will be a total of \$96 if they choose to attend-Any Board members wishing to attend are to email Cheri Brummund and let her know as soon as possible, so she can get the registration check sent in. Todd Stencil made a motion to pay for anyone wishing to attend, Keith Morgan seconded. All-Yes

#### **Supervisor/Meeting Reports:**

1. Wayne Cords reported in the GBERBA Policy Change Meeting he attended, also on MPCS Grant closeouts and BWSR Grant Proposals.

#### **Agency Reports/Commissioners:**

1. Mark Schaetzke mentioned the New Acting DC for Waseca is Jim Fritz and the New Soil Conservationist for Waseca NRCS Field Office is Jessica Beske.

#### **Staff Reports:**

1. Mark Schaetzke passed out a report showing his various meetings and workshops he has attended.
2. Tyler Polster reported on the completion of the CSP Program Planning Project for NRCS and also the completion of the RIM Inspections for this year. He also stated that he has done a couple of site visits for trees.

**Adjourn:** The meeting was adjourned at 8:25 pm by Board Chairman, Wayne Cords.

**Next Board Meeting:** Thursday, November 14 at 6:30 pm.

#### **Upcoming Meetings:**

October 15-16-Minnesota Water Resources Conference, St Paul River Centre, St Paul  
2-day early reg \$275, late reg \$325, 1-day early reg \$200, late reg \$250

#### **October Bills:**

Clemons Properties	Rent	Nov Payment	\$ 665.00
First National Bank	Tyler-Cheri-Mark H S A (3 cks to open new accts \$283.33 ea)	Nov Payment	\$ 849.99
Sportsman Stop	Truck Gas	Aug Gas charges	\$ 187.21
Cheri Brummund	Voucher #2019-CB	Mileage	\$ 65.25
Waseca County Auditor	Insurance-3rd qtr		\$ 8,777.61
Peak Computers	Yearly website fee		\$ 240.00
Waseca County Recorder	Inv#201900000043	Deed copies	\$ 15.00
Supervisor Vouchers	3rd qtr		\$ 793.94
			\$ 11,594.00