



Waseca Soil and Water Conservation District

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Approved Minutes of the September 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 September 11, 2019. The Meeting was called to order by Chairman Wayne Cords at 6:30 pm.

Members Present

Wayne Cords, Chairman
Scott Hildebrandt, Vice Chairman
Keith Morgan, Member
Larry Muff, Member

Staff Present

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

Others Present

Jeff Johnson, Iosco Township Chairman
Haley Byron, Waseca County Water Specialist
Doug Christopherson, Waseca Count Commissioner

Oath of Office-Larry Muff: Larry Muff is replacing Jessie Shaffer District 3. Larry Muff took the Oath of Office. His term will continue through December 31, 2020.

Review of the September Agenda: Scott Hildebrandt made a motion to approve the Agenda and Keith Morgan seconded. All-Yes

Review Minutes of the August Meeting: Scott Hildebrandt moved to approve the minutes and Keith Morgan seconded. All-Yes

Review August Treasurer's Report: Scott Hildebrandt made a motion to approve the Report and Keith Morgan seconded. All-Yes

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

Landowner Request on Conservation Issues:

1. Jeff Johnson -Iosco Township Board, and Mark Schaetzke, explained issues concerning a large soil erosion problem causing road and road ditch problems in Iosco Township. Mark Schaetzke will be looking into practices that can help correct the problem.

Old Business:

1. Memorandum of Understanding between Waseca County and Waseca SWCD concerning Buffer Compliance & Enforcement Issues. The Agreement has been approved and signed by the Waseca County Commissioners. Scott Hildebrandt made a motion to approve and sign the agreement, Keith Morgan seconded. All-Yes.

New Business:

1. Bank Authorizations-adding Larry Muff removing Jessie Shaffer-Scott Hildebrandt moved to approve and Keith Morgan seconded. All-Yes.
2. Position & Approvals & Committees for Larry Muff
 - a. Secretary-Keith Morgan was appointed to take the office of Secretary.
 - b. Bank approval-A new form from First National Bank was signed by all Supervisors and Cheri Brummund, Administrative Assistant.
 - c. GBERBA-Wayne Cords will take the appointment through January.
 - d. Le Sueur River Watershed Network-Larry Muff was appointed.
3. GBERBA Cover Crop Cost Share
 - a. Contract 319-TMDL-16-81-06 Mark Byron \$2,000-Scott Hildebrandt made a motion to approve and Keith Morgan seconded. All-Yes.
4. FYI Memo-SWCD Authorities to Obtain Loans or Incur Debts-in packet-noted
5. 2020 Annual Plan of Work- Scott Hildebrandt made a motion to approve and Keith Morgan seconded. All-Yes.
6. Le Sueur Civic Engagement Contract-MPCA-Sub Contract with Water Resources Center (WRC) MN State University, Mankato-Scott Hildebrandt made a motion to have the County Attorney look over the Contract and bring back to next meeting for discussion. Keith Morgan seconded. All-Yes.
7. BWSR 2020 Grant Request for Proposals-tabled until information obtained from GBERBA. Scott Hildebrandt mentioned to work with Canning Companies on Cover Cropping with area landowners and also looking into the possibility of securing funds to aid in implementations.
8. Fall E-Newsletter-Scott Hildebrandt made a motion to approve with the addition of a page on "Meet your Supervisors", Larry Muff seconded. All-Yes.
9. FYI-Thank you from Karley Hamilton-4-H Conservation Project-noted
10. MCIT 2020 Contributions estimate-noted
11. Change in H S A Banking from Community Bank of Owatonna to First National, Waseca-Cheri Brummund explained that Community Bank was going to charge an annual fee of \$30 for H S A accounts. First National will only charge \$3.00 per month for balances under \$500.00. Scott Hildebrandt made a motion to approve and Keith Morgan seconded. All-Yes.

Supervisor/Meeting Reports:

1. No Supervisor Reports

Agency Reports/Commissioners:

1. Doug Christopherson spoke on the Cannon River Watershed meeting he attended, noting that there was Policy changes that were still needed.

Staff Reports:

1. Cheri Brummund reported on the MCIT Risk Management Training she attended with topics on Open Meeting Law, Contracts, Personnel Leave Time and Sexual Harassment. She clarified the Open Meeting law, that if a meeting is canceled or postponed due to weather, a 3 day wait period for rescheduling is necessary.
2. Mark Schaetzke reported on Farmamerica Soil Health Tour, Soil Health Bus tour he attended and also on the NRCS/CRP planning progress. He also distributed a printed Manager's Report to the meeting attendees.
3. Tyler Polster reported on the easements he has been inspecting and also on the 70+ NRCS/CRP plans and projects he is doing.

Adjourn: The meeting was adjourned at 8:44 by Board Chairman, Wayne Cords.

Next Board Meeting: Thursday, October 10 at 6:30 pm.

Upcoming Meetings:

September 12 – SROC Open House

September 12-13, Governance 101 Training-Minneapolis/Bloomington Airport Marriott

September 13-GBERBA Policy Meeting-Mankato 1:00

September 16 – Cover Crops, Tillage & Trout: How are they Connected-Rice County SWCD: 11:45-3:00 pm, Roger Helgeson Farm on Rice Creek, 9821 Decker Ave, Northfield

September 17-TSA Meeting-Mankato 10:00

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

September Bills:

Clemons Properties	Rent	Oct Payment	\$ 665.00
First National Bank	Tyler-Cheri-Mark H S A (3 cks to open new accts \$283.33 ea)	Oct Payment	\$ 849.99
Sportsman Stop	Truck Gas	Aug Gas charges	\$ 76.74
Janesville Journal	Ad-misunderstanding	chging 1/2 cost	\$ 50.00
Mark Schaetzke	Voucher # 2019-MS6	Field tour items	\$ 37.99
Cheri Brummund	Voucher # 2019-CB4	Display Supplies & Mileage for Training	\$ 42.77
Rochester Welding	Sales Slip #10126	Repair of Rain Simulator	\$ 30.00
			\$ 1,752.49