Waseca Soil and Water Conservation District

300 North State Street
Waseca, MN 56093
507-835-0603
www.wasecaswcd.org

Board of Supervisors Meeting 10/8/26

Call to Order

Review and Approve September Agenda

Consent Agenda

1. October Minutes
2. Approval of Bills
3. Sales Tax Payment for period end 9/30/26 - @ $43 – Due 10/10/26
4. 2026 Soil Health Practices (RCPP) Contracts Approved
   81-1-7 – Cover Crop – 3 yr Contract - 734.7 acres total - @ $60/acre - $44,082 encumbered – Approved 9/15/26

Treasurer's Report

Old Business:

1. Soil Health Delivery FY27 RFI – Apply for $30K – No match required – Due 10-15-2026
   FY27 Policy

New Business:

1. MASWCD Pre-Convention Resolution Discussion
2. Square.com – Approval to setup account to accept credit cards at future tree sales.
3. Buffer Law Grant FY27 RFI – Request $20,000 – Due 11-19-2026
   Potential workplan items discussion (staff time, equipment, outreach, and education)
4. RIM
   a. RIM work order #81-26-W803 – up to $4000 for wetland restoration technical assistance
   b. RIM work order #81-26-W805 – up to $4000 for wetland restoration technical assistance
   c. RIM work order #81-26-W806 – up to $4000 for wetland restoration technical assistance
5. 2025 Soil Health Delivery Contract
   SH-2025-12 – Cover Crop – 1 yr Contract – 37.5 acres total - @$45/acre - $1,687.50 encumbered
6. Le Sueur FY24 WBIF Contracts

a. LS-24-81-21 WASCOB – Total cost of $17,438.30. 90% cost share – encumber $15,694.47.
b. LS-24-81-22 WASCOB – Total cost of $12,632.40, 75% cost share – encumber $9,474.30.
c. LS-24-81-23 Grassed Waterway- Total cost of $10,780.00. 90% cost share – encumber $9,702.00.

7. Le Sueur FY 26 WBIF Voucher
   a. LS-26-47-02-SE – Septic replacement – cost of $28,966.18 – 50% cost share not to exceed $10,000 – payment of $10,000.

8. Le Sueur FY24 WBIF Vouchers
   a. LS-24-07-37 Well Sealing – Total cost of $2,175 – 50% cost share – payment of $1,087.50
   b. LS-24-47-07 Cover Crop – 57.46 acres for 3 years at $65/yr – payment of $11,204.70

9. Le Sueur FY24 WBIF Partner Invoices
   a. Freeborn SWCD – FreS-03-26 - $3,577.73

10. Approval to add Nancy for online banking access

10.5 Nancy successful 6 month probation period completed.

11. Approval to order QBO printer checks from Keen Bank @ $75 – Qty 250 and check envelopes from Innovative Office Supply @ $52.

12. MASWCD Annual Convention – November 30-Dec 2 – Bloomington MN
    -Registration and Expenses for Supervisors and Staff
    -2 Luncheon tickets for Yokiels

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:
Next Board Meeting Thursday, November 12, 2026 at 6:30 pm.

Upcoming Meetings:

Oct. 20-22 BWSR Academy – Brainerd MN
Oct 23 – Le Sueur PAC – Waseca Annex – 9am
Nov 20 - GBERBA Policy/Tech – Mankato – 9:30am
November 4 – CRWJPB – Rice County Fairgrounds – 9am

October Bills:

Keen Bank	Cammi-Joe-Nancy-Mark H S A	$300.00 ea	$ 1,200.00
Waseca Cty Auditor-Treasurer	Health Insurance	3rd Qtr	$ 15,366.33
Bock's	Vehicle Gas	Stmt 9/30/26	$ 241.99
Waseca County Property & Elections	July-Sept	Cell Phone	$ 230.46
Peterson Company Ltd	Inv 33547	Audit 2025	$ 5,950.00
Star Eagle	Inv 8084	Subscription	$ 57.00
Zen Advising LLC	Inv 20170	Accounting Oct	$ 710.00
Supervisors	Vouchers - 3rd Qtr		$ 1,718.64
Joe Edel	Voucher 4-2026JE	Lodging/Meals	$ 382.64
Halo	Inv #9517387	Coloring Books	$ 272.27
Mark Schaetzke	Voucher 2026-MS1	Meals/Mileage	$ 118.25
		Total Bills:	$ 26,247.58