



WASECA

SOIL AND WATER CONSERVATION DISTRICT

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Approved Minutes of the August 10, 2017 Meeting

The meeting of the Waseca County SWCD Board of Supervisors was held at the Waseca Soil and Water Conservation District's Meeting room on August 10, 2017. 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
Keith Morgan, Member

Staff Present

Eric Gulbransen, District Manager
Cheri Brummund, Office Assistant
Tyler Polster, District Technician

Other

Kelly Hunt, Waseca County Water Planner
Brian Harguth, Waseca County Commissioner

Review of August Agenda: The August Agenda was reviewed and a motion was made by Todd Stencil and seconded by Scott Hildebrandt to approve. All-Yes

Review of Minutes of July Meeting: The minutes of the July Meeting were reviewed. A motion made by Todd Stencil to approve the Minutes and was seconded by Scott Hildebrandt. All-Yes

Review of July Treasurers Report: The July Treasurers Report was given to the Board members and reviewed. A motion by to approve was made by Scott Hildebrandt and seconded by Todd Stencil. All-Yes

July Bills: The Board was given the current August bills and reviewed. A motion to approve was made by Scott Hildebrandt and seconded by Keith Morgan. All-Yes

Old Business:

1. 2018 Local Capacity Grant-tabled to next meeting
2. Kelly Hunt-Monitoring Report-Kelly Hunt, Waseca County Water Planner gave an update on the Water monitoring she and Tyler Polster are currently conducting.
3. Conservation Farmer Selection-A motion to select Eugene Scheffert, for the Conservation Farmer for 2017, was made by Jessie Shaffer and seconded by Scott Hildebrandt. He will be contacted before the next meeting.
4. Signature needed on Other Water Resolution-A motion to sign the Other Water Resolution was made by Todd Stencil and seconded by Scott Hildebrandt. All-Yes Document signed
5. Signature on the Operation Agreement Waseca SWCD & NRCS Worksheet-A motion was made by Todd Stencil and seconded by Jessie Shaffer to sign the NRCS Operational Agreement. All-Yes.
6. SWCD Governance 101 Conference September 14-15, Airport Marriott Bloomington, Bloomington, MN-Anyone wanting to go to the conference should contact office.
7. Thoughts on Steele/Waseca Agreement-discussion will continue at next meeting.

New Business

1. Imagery Payment to Waseca County \$5000.00-(Part of 2017 Local Capacity Grant)-A motion by Scott Hildebrandt to approve amount was made and seconded by Todd Stencel. All-Yes.
2. MCIT 2017 Dividend Notice-Good news-Dividend amounting to \$1085 should be received in November 2017.
3. 6-5-For Cover Crop Contract-Bruce Johnson, 92 Ac at \$30/Ac. Scott Hildebrandt made motion to accept and Keith Morgan seconded it. All-Yes.
4. 2017 Cover Crop Follow-up Field Day, August 16, 2017 from 6-8 at the Jim Purfeerst Farm, 7803 240th St E, Faribault, MN
5. Governors 25X25 Meeting, August 16, 2017 from 6:30-8:30 at Mankato State University, Mankato, MN-Wayne will be attending
6. BWSR Listening Session-August 17, 2017 from 9-12 at the Armory Building, 100 Martin Luther King Drive, Mankato, MN
7. Pheasants Forever Donation-Donations given to Local Chapter only-no Donation for State.
8. BWSR Academy-November 1-3, Cragun's, Brainerd, MN \$45 Registration, Todd Stencel made motion to pay for staff to attend BWSR Academy, Keith Morgan seconded. All-Yes.
9. Conservation Partners Legacy Grant Program-Eric Gulbransen explained the program and that Dan Arndt would aid in Grant writing. Will discuss at next meeting.
10. Other

Supervisor/Meeting Reports: Jessie Shaffer spoke on the GBERA Tech Policy Meeting she attended on Crystal Lake in Lake Crystal, on July 14. 1W1P July 22 in Wabasha also on the Le Sueur River Watershed Meeting in Pemberton. She also attended the New Richland City Council Meeting on July 24th in New Richland. She has been actively involved in the Butterfly training. She also attended the 25X25 Meeting in Rochester.

Agency Reports: No reports

Staff Reports: Tyler Polster reported on Easement checks and Buffer extensions. Tyler also attended the Russell Reporting Meeting on July 26.

Adjourn-Meeting Adjourned at 8:21 by Wayne Cords, Chairman

Next Board Meeting Wednesday, September 13, 2017 at 6:30 pm-Please note change.

August Bills:

Steele County SWCD	Wages/Mileage		\$ 3,797.67
Clemons Properties	Rent	Sept payment	\$ 665.00
Jared J Dufault	Accounting		\$ 250.00
Community Bank of Owatonna	Tyler-Cheri HSA	Sept payment	\$ 566.66
Sportsman Stop	Fuel		\$ 105.25
Eric Gulbransen	Parts for Tree Planter		\$ 46.36

\$ 5,430.94
