



WASECA

SOIL AND WATER CONSERVATION DISTRICT

Approved Minutes of the September 6, 2018 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 September 6, 2108. The meeting was called to order by Chairman Wayne Cords at 6:35 pm.

Members Present

Wayne Cords, Chairman
Scott Hildebrandt, Vice Chairman
Jessie Shaffer, Secretary
Todd Stencil, Treasurer

Staff Present

Mark Schaetzke District Manager
Cheri Brummund, Admin Assist

Others Present

Brian Harguth, Waseca County Commissioner

Review of September Agenda: The September Agenda was reviewed. A motion was made by Todd Stencil to approve Agenda, it was seconded by Jessie Shaffer. All-Yes

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

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

September Bills: The Board was given the current September bills and reviewed. A motion to approve was made by Jessie Shafer and seconded by Todd Stencil. All-Yes

Old Business:

1. Compeer Grant Awarded-Noted
2. Truck and Trailer Signage-Sign Pro/Wet Signs and Murals-Wet Signs and Murals has designed a new logo for the District. Discussion on the new logo and cost vs the old logo and cost between the two. A motion was made by Scott Hildebrandt to adopt the new logo and go with Wet Signs and Murals for the Signage and to keep cost under \$1000.00. Jessie Shafer seconded. All-Yes
3. Farm America/SROC Volunteers-Noted, Supervisors will assist at the events.

New Business:

1. FY 2019 Grant Agreement for the following:
 - a. 2019 Local Capacity Grant \$100,000
 - i. Manager \$80,000

ii. Administrative Assistant \$20,000

b. 2019 Buffer Law \$ 20,000

Todd Stencil made a motion to accept the 2 Grants and Jessie Shafer seconded. All-Yes

2. 2019 Conservation Partners Legacy- Todd Stencil made a motion to apply for the Grant. Jessie Shafer seconded. All-Yes.
3. 2019 Plan of Work-The Board was given the plan of work to look over, Jessie Shafer made a motion to approve and Todd Stencil seconded. All-Yes.
4. State Pheasants Forever Donation Request \$33-noted-no motion-failed
5. Streambank Project-Mark Schaetzke explained the project to the Board and it was noted to needing more information. It will be revisited at future meeting.
6. Calendar Ideas-Wayne Cords gave comments on rain gardens and pictures for fall and Strip Till practices for Spring. Jessie Shafer has pictures, she will email them to Cheri Brummund. A suggestion to have Cheri Brummund contact the County Extension Office and FFA's to see who entered photography at the fair and see if they would like to submit conservation pictures for the Calendar. No actions necessary on this item.
7. Shirts Polo's & Tee's with Logo and Waseca SWCD Printed on them-(Tyler asked about Jackets also)-It was noted that surrounding area SWCD's have identifying shirts that are worn in the field and to meetings. Cheri Brummund gave prices of various area business that would be able to do the printing. Four Seasons in Waseca was chosen from the list. Scott Hildebrandt made a motion to go with Four Seasons if it can be taken out of grant funding, Todd Stencil seconded it.

Supervisor/Meeting Reports:

1. Jessie Shaffer shared information on being interviewed by New Richland Star Eagle on the New Richland Raingardens.

Agency Reports: No Agency Personnel Present

Staff Reports:

1. Cheri Brummund reported on the SCSC Insurance meeting she attended in N Mankato and the MCIT Representative Tom Suppes, she met with on MCIT Insurance.
 - a. Rates on Blue Cross/Blue Shield through South Central Service Cooperatives-would be increasing by 30% for 2019.
 - b. MCIT-we should consider adding liability on tree planter and also take major inventory of all office items to make sure coverage is sufficient.
2. Mark Schaetzke gave a printed report to the Board from Tyler Polster, who was not present at the meeting. His outline was of:
 - a. CRP plans-completed 32 & 3 CREP plans
 - b. Water sampling
 - i. losco has been pulled-not able to stay underwater due to path and sedimnetaion of creek have changed over the year.
 - ii. Bull Run Creek functioning well all season.
3. Mark's report on the programs he was working on and the meetings he has attended.
 - a. County Commissioner workshop-presented 2019 with Wayne Cords and Jessie Shafer.
 - b. GBERBA Tech Meeting
 - c. Freeborn Soil Health Team-discussed small-scale soil health projects
 - d. 1W1P-Policy committee review delayed
 - e. CRP-143 reenrollments, new contracts, and extensions Steele & Waseca combined.
 - f. CREP-2 wetland restoration applications and one filter strip application submitted and accepted.

Upcoming Meetings:

1. September 8-9, 2018 Farm America Fall Festival
2. September 13, 2018 SROC Open House
3. September 18, 2018 TSA Meeting
4. September 27 GBERBA Meeting-Staff Training

Adjourn

The meeting was adjourned at 8:04 pm by Chairman Wayne Cords.

Next Board Meeting Thursday, October 11, 2018 at 6:30 pm.

September Bills:

Steele County	SVC-Eric & Adam	July/Aug	\$ 512.34
Clemons Properties	Rent	Oct Payment	\$ 665.00
Community Bank of Owatonna	Tyler-Cheri-Mark H S A	Oct Payment	\$ 849.99
Sportsman Stop	Gas		
Cheri Brummund	Mileage-N Mkto-COCCA Mtg (Ins)	Voucher 2018 CB4	\$ 35.97
			\$ 2,063.30

***Sportsman Stop amount was \$89.11. Statement stated \$100.77 but \$11.66 was incorrectly charged to our account. Error cleared up 8/7/18. Below is the total amount of bills paid for September.

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Clemons Properties	Rent	Oct Payment	\$ 665.00
Community Bank of Owatonna	Tyler-Cheri-Mark H S A	Oct Payment	\$ 849.99
Sportsman Stop	Gas		\$ 89.11
Cheri Brummund	Mileage-N Mkto-COCCA Mtg (Ins)	Voucher 2018 CB4	\$ 35.97
			\$ 2,152.41