



Waseca Soil and Water Conservation District

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Approved Minutes of the April 16, 2019 Board of Supervisors Meeting.

The Meeting of the Waseca County Board of Supervisors that was scheduled for April 11, 2019 was postponed until April 16, 2019 due to no power at office caused by snowstorm. (Postponement announced on KOWZ Radio Station and sign posted on door and website) It was held at the Waseca Soil and Water Conservation District's Conference Room on April 16, 2019. The Meeting was called to order by Chairman Wayne Cords at 6:30 pm.

Members Present

Wayne Cords, Chairman
Scott Hildebrandt, Vice Chairman
Jessie Shaffer, Secretary
Keith Morgan, Member

Staff Present

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

Others Present

Doug Christopherson, Waseca County Commissioner

Review of the April Agenda: Jessie Shaffer made a motion to approve the Agenda and Keith Morgan seconded. All-Yes

Review Minutes of the March Meeting: Jessie Shaffer moved to approve the minutes and Keith Morgan seconded. All-Yes

Review March Treasurer's Report: Jessie Shaffer made a motion to approve the Report and Keith Morgan seconded. All-Yes

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

Old Business:

1. SWCD Levy Authority-Introduced at March Meeting-No final conclusions have been drawn up as to Program. noted

New Business:

1. South Central Tech Services Area \$3319.00-Scott Hildebrandt made a motion to approve payment of TSA Invoice. Keith Morgan seconded it. All-Yes
2. P16-6073: 2016 SWCD Capacity Services Grant Final Report-Approved & Closed by BWSR. noted
3. Waseca County/SWCD Water Plan Resolution/Extension-Scott Hildebrandt made a motion to approve the resolution, Keith Morgan seconded it. All-Yes
4. Partnering with Waseca County on Clean Water Fund-New Richland-Jessie Shaffer made a motion to partner with Waseca County feasibility study implementation.
5. Le Sueur Cycle II MPCA Civic Engagement-suggestions on contract holder information and if staff is willing to oversee expenditures and practices. Cheri Brummund said she

would accept the responsibility of the paperwork involved. Mark Schaetzke noted that it would be advantage for our District to be involved. noted

6. Closing of P17-2431 2017 Buffer Law Grant-All funds have been used. Keith Morgan made a motion to close the Grant and Jessie Shaffer seconded. All-Yes
7. Annual Financial Report-all information complete-noted
8. Geologic Atlas-through Minnesota State University-not in the jurisdiction of the SWCD.
9. Waseca County Fair Booth-Office staff will man booth. Cheri Brummund will work with Waseca County Water Specialist Haley Byron on booth details and cost and report back at next meeting.
 - a. Theme: Soil Health-Cover Crops Information, Other Conservation Practices
 - b. Outside booth by the Antique Tractors
 - c. Giveaways-Pens and Note Pads-Allot left from last year
10. Area VI MASWCD
 - a. Resolutions-3 year Cover Crop program-Have no penalty cancelation after first year. Payment incentives paid yearly, not in lump sum. If elected lump sum, penalty prorated at 150% remaining of contract. Mark will present Resolution at Area VI Meeting on Monday, April 22.
 - b. Water Storage Support-Scott Hildebrandt made a motion to agree to Water Storage Report document. Jessie Shaffer seconded the motion. All-Yes
 - c. Area VI Dues \$400.00-Scott Hildebrandt made a motion to pay the dues. Jessie Shaffer seconded. All-Yes
 - d. 2020 Area June Meeting here-agreement to request. Cheri Brummund suggested to have meeting at SROC. Scott Hildebrandt suggested maybe SROC Staff would be willing to give a tour of facilities. Other Discussions to follow as date is closer.
 - e. Reservations for April 22, 2019 Area VI Meeting, American Legion, New Ulm \$16.00/person-Supervisors will not be able to attend at this time but staff will be attending. Jessie Shaffer made a motion to approve staff attending and Scott Hildebrandt seconded. All-Yes
11. Manager Meeting-May 15-16, Arden Hills-Mark \$124-Scott Hildebrandt made a motion to approve Mark attending Manager Meeting and paying for his motel, Keith Morgan seconded. All-Yes
12. Admin Training-Duluth or Walker-2 days in June- Cheri-Scott Hildebrandt made a motion to approve Cheri Brummund on attending Training, Keith Morgan seconded. All-Yes
13. Wetland Regional Training-Wednesday, May 22-\$25 Reg for Mark-Keith Morgan made a motion for Mark Schaetzke to attend Training and Scott Hildebrandt seconded. All-Yes

Supervisor/Meeting Reports:

1. Jessie Shaffer spoke on Le Sueur Watershed Meeting she attended, also LCCMR/Joint GBERBA Meeting she attended. Jessie also attended the Isaac Walton League Watershed Summit.
2. Wayne Cords attended the Janesville Township Meeting at their request. He spoke of the programs and practices the Waseca SWCD has to offer.

Agency Reports:

1. No agency personnel present.

Staff Reports:

1. Mark Schaetzke reported on meeting with Mark Leiferman and Brian Zabel on how SWCD would assist the county in buffer enforcement. A discussion on compliance documentation for corrective action notices. The county would be responsible for enforcement, the SWCD would be responsible for inspections. The SWCD may receive and annual upfront payment of \$5000.00 and hourly after that for work done. Mark Leiferman will be drafting an agreement for approval.
2. Tyler Polster reported on the Tree sales being over last years amounts. The trees will be in next week with pick ups happening on the 26th of April. He also reported on buffer and easement checks he has been doing.

Adjourn: Wayne Cords adjourned the meeting at 8:20 pm.

Next Board Meeting: Thursday, May 9, 2019 at 6:30 pm.

Upcoming Meetings:

April 22 Area VI Meeting, American Legion Post 132, New Ulm 9:00-1:45
June 4 & 6-Webinar on Soil Health Training 10-Noon
June 17-18 Soil Health Training, Blooming Prairie (time/location TBD)

April Bills:

Clemons Properties	Rent	May Payment	\$ 665.00
Community Bank of Owatonna	Tyler-Cheri-Mark H S A	May Payment	\$ 849.99
Sportsman Stop	Truck Gas		\$ 142.75
Minnesota State Auditor	Claim#69788	Audit Service	\$ 56.00
Waseca County Auditor	1st qtr Ins		\$ 8,794.68
Supervisors Vouchers	1st qtr		\$ 2,032.57
			\$ -
			\$ 12,540.99