



Waseca Soil and Water Conservation District

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

Approved Meeting Minutes for the August 12, 2021.

Meeting Minutes recorded by Wayne Cords.

The Meeting of the Waseca County Board of Supervisors that was held at the Waseca County Community Meeting Room. The Meeting was called to order by Chairman Wayne Cords at 6:30 pm.

Members Present

Wayne Cords, Chairman
 Todd Stencil, Treasurer
 Keith Morgan, Secretary
 Larry Muff, Member

Staff Present

Mark Schaetzke, District Manager
 Tyler Polster, District Technician

Others Present

Brad Krause, Waseca County Commissioner

Review of August Agenda-Todd Stencil made a motion to approve and Larry Muff seconded. All-Yes.

Consent Agenda

1. Approval of July Minutes
2. Approval of Treasurers Report
3. Approval of Bills
4. Approval to participate and send out postcards to approx. 105 landowners for Jason Norton Soil Health Field Day, September 1, 2021. 5-7 pm
5. Approval to participate and send out postcards to 125 landowners for FarmAmerica Soil Health Field Day, September 9, 2021. 5-7 pm
6. Approval Change September Meeting date to **September 16**, due to Soil Health Field Day at FarmAmerica-we are co-sponsoring with Clean River Partners and Farm America
7. Approval to disburse payments from MPCA to partners for the LSCE.

1st Half 2021	Inv Amt	Balance		
8/9/2021 Deposit		\$ 7,979.00		
	\$ 2,975.00	\$ 5,004.00	21-1-FaSWCD	Faribault SWCD
	\$ 400.00	\$ 4,604.00	21-1-FrSWCD	Freeborn SWCD
	\$ 3,854.00	\$ 750.00	21-1-MSU	Minnesota State University, Mankato
	\$ 750.00	\$ -	21-1-WSWCD	Waseca SWCD Retained

Todd Stencil made a motion to approve the Consent Agenda and Keith Morgan seconded. All-Yes.

Old Business:

1. Other-None

New Business:

1. Approval to disburse payments from Le Sueur 1W1P Grant-Keith Morgan made a motion to approve disbursements and Todd Stencel seconded. All-Yes.

Inv Date	Invoice #	Invoice Amount	Check #	Direct Grant Charge	Partner
1st Half pf 2021					
7/6/2021	2021-1-FC	\$ 158.24			Freeborn County Env Serv
7/13/2021	2021-1-WSWCD	\$ 1,246.19	None	X	Waseca SWCD

2. Le Sueur 1W1P Contract-Larry Muff made a motion to approve with recommended changes and Todd Stencel seconded. All-Yes.
3. GBERBA Cover Crop Contract #319-TMDL-81-15 Randy Sorg maximum payment of \$3607.00 Total Estimated Contract Amount \$7215.00-Todd Stencel made a motion to approve a payment of \$3086.00 for total receipts and Keith Morgan seconded. All-Yes.
4. GBERBA Cover Crop Contract # 319-TMDL-81-17 Robert Priebe maximum payment of \$3250.00 Total Estimated Contract Amount \$6500.00 Todd Stencel made a motion to delegate staff to make payment up to maximum amount of \$3250.00 when bills are presented and Keith Morgan seconded. All-Yes.
5. RIM WO #81-20-W801 for \$3500.00-Dave Schultz-Wetland Restoration T/A- Keith Morgan made a motion to approve and Larry Muff seconded. All-Yes.
6. RIM WO #81-20-W802 for \$2000.00-Sam Borneke-Wetland Restoration-Larry Muff made a motion to approve and Keith Morgan seconded. All-Yes.
7. Riparian Protection Cover Crop Contract #2021-1 Dale Schweer for \$1200.00-Todd Stencel made a motion to approve and Keith Morgan seconded. All-Yes.
8. 2022 Calendar-FYI-any changes, additions, suggestions? None-good to go.
9. Open Meeting Law Updates-FYI
10. Other

Supervisor/Meeting Reports:

Larry Muff gave report on Le Sueur 1W1P Policy Meeting he attended.

Wayne Cords gave report that the Area VI meeting will be September 21. He also reported on the Janesville Township Meeting-RE: Mike Jewison/Iosco Creek he attended.

Agency Reports/Commissioners:

Ciara Ahrens, NRCS Team Lead, submitted a report on NRCS hired 2 new staff.

Brad Krause, Waseca County Commissioner, requested information on the financial report and budget. He also reported that Chris Howard has been hired as new Ditch Inspector.

Staff Reports:

Tyler reported on 27 CRP Plans, Phone calls on Easement Checks.

Cheri submitted a printed report.
Mark highlighted some items on his printed report.

Adjourn:

Todd Stencil made a motion to adjourn the meeting and Larry Muff seconded. All-Yes. The meeting was adjourned at 7:24 pm by Board Chairman, Wayne Cords.

Next Board Meeting: Thursday, September 16, 2021 at 6:30 pm.

Upcoming events:

August 18-Stearns County SWCD 'Prescribed Grazing Field Day' 9:30 am -1:00 pm
37252 245th Ave, Albany, MN 56037 Free to attend, lunch provided.

September 1-Soil Health Field Day-Jason Norton's 5-7

September 9-Soil Health Plot Tour-FarmAmerica 5-7

August Bills:

First National Bank	Tyler-Cheri-Mark H S A (\$283.33 ea)		\$ 849.99
Bock's	Truck Gas		\$ 175.31
Ramsey County	Wildflowers	COR-003473	\$ 740.89
Innovative Office	Odd items	Inv#3431587	\$ 27.81
Mark Schaetzke	Voucher	2021 MS-2	\$ 35.42
			\$ 1,829.42