



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Approved minutes of the Waseca SWCD Board of Supervisors Meeting July 14, 2022

The Meeting of the Waseca County Board of Supervisors that was held at the Waseca County SWCD Office Area, 300 North State Street, Waseca. The July 14, 2022 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
Keith Morgan, Secretary
Larry Muff, Member

Staff Present

Mark Schaetzke, District Manager
Taylor Piotter, District Technician
Cheri Brummund, Admin Asst

Others Present

DeAnne Malterer, Waseca County Commissioner
Doug Christopherson, Waseca County Commissioner
Mallory Malecek, NRCS
Ciara Ahrens, NRCS-on phone

Introduction of new Technician, Taylor Piotter

July Agenda

Review of the July Agenda Todd Stencil made a motion to approve agenda with agenda and Keith Morgan seconded. All-Yes.

Consent Agenda

1. June Minutes
2. Treasurers Report
3. Approval of Bills
4. Other

Scott Hildebrandt made a motion to approve the Consent Agenda without the Treasurer's Report and Todd Stencil seconded. All-Yes

Old Business:

1. Easement Alteration Request for 81-09-95-01-Table to next meeting due to Landowner not able to attend at this time.
2. RIM Cancellation-expense responsibility-Todd Stencil made a motion to send landowner an invoice if any expenses have been incurred to date, Keith Morgan seconded. All-Yes
3. 2022 Outstanding Farmer – Two choices have been made. Cheri Brummund will contact them to see which one will accept the nomination.
4. Other

New Business:

1. Approval of Disbursement of Funds for Le Sueur 1W1P Grant (May Bills):

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
May 2022					
5/31/2022	Inv#82568	\$ 4,403.27	\$ 440.33	\$ 3,962.94	ISG
6/13/2022	5-2022-WSWCD	\$ 531.57		\$ 531.57	Waseca SWCD

Todd Stencil made a motion to approve payments and Scott Hildebrandt seconded. All-Yes.

2. RIM Work Order #81-21-W099 approval for \$5,950 total-Keith Morgan made a motion to approve and Todd Stencil seconded. All-Yes
3. Well Sealing Contract #1(22) total cost \$1500-cost share request \$750-Costs on project estimate increased to \$2000-cost share request also increased to \$1000. Todd Stencil made a motion to approve the \$1000 cost share request and Larry Muff seconded. All-Yes.
4. IRS increase in mileage rate for July1-December 31, 2022 from 58.5 to 62.5-Todd Stencil made a motion to approve the increase and Keith Morgan seconded. All-yes.
5. Closing of the CREP 2022 Financial Report-needs signing-Keith Morgan made a motion to approve closing and Scott Hildebrandt seconded. All-Yes.
6. November Area VI Meeting will be here at SROC on November 15 8:30-2:00 Mark Schnobrich will set up agenda unless you have any ideas on specific items or speakers you would like. (Suggestion of U of M Crop Specialists) It would be nice to have a Host Supervisor at the meeting. Menu—same as last time maybe? Hot Beef Commercial? Cupcakes from Dori or Kwik Trip Rolls and Coffee—Juice—Water. *Area VI reimburses us for all expenses.-noted.* Cheri Brummund will get cost estimates on meals.
7. Shirt order for Taylor-ok-go with the 12 Tees-noted
8. FYI-MCIT Workman's Compensation Audit has been done. An extra \$329 will be billed in December to us for additional payment-noted
9. FYI –ordering supplies from Innovative of over \$70 – foot rest, wrist rest, first aid supplies.-noted
10. National Association of Conservation Districts Membership \$1-100 Contributor, \$101-500 Bronze, \$501-774 Silver, \$775-\$1775 Gold, \$1776-3000 Diamond, and \$3001+ Platinum.no discussion-so noted.
11. Other

Supervisor Reports:

1. Larry Muff reported on the 1W1P discussions of Entities or Collaboration are taking place. .

County Commissioners:

1. Commissioner, De Malterer, also reported on the 1W1P Policy Meeting Information. She also stated that Chris Howard has been surveying the County Ditches to bring information up to date, the weed harvester on Clear Lake has taken out 230 Tons of Curly Leaf Pond Weed over 75 Acres which took 15 days.
2. Commissioner Doug Christopherson reported on the redeterminations on County Ditch Systems.

Agency Reports:

1. Ciara Ahrens, NRCS—Reported on a possible Soil Health Meeting at SROC with Cargill—August 18, 9-2. CRP is coming along. She also has a volunteer for the summer, his name is Conner.

Staff Reports:

1. Cheri Brummund reported on some of the new changes in elink reporting and agenda writing requirements that she learned at the Training Seminar. Also that she was working on the fair booth information.
2. Mark Schaetzke Manager's Report is attached to minutes.

Adjourn –Keith Morgan made a motion to adjourn the meeting and Scott Hildebrandt seconded. All-Yes. Meeting adjourned at 7:52 by Chairman Wayne Cords.

Next Board Meeting Thursday, August 11, 2022 at 6:30 pm.

Upcoming Meetings:

- July 15 GBERBA Policy Meeting 9:30 am
- July 20 CENTROL Crop Consulting-Agronomy 101 Field Day-Cottonwood MN 9:30-3:00
- July 22 LS Policy Mtg 9:00 am Mankato
- August 9-10 SROC 2022 Soil Health Nexus In-Service

July Bills:

First National Bank	Cheri-Mark H S A (\$300.00 ea)		\$ 600.00
Bock's	Truck Gas		\$ 133.42
Cheri Brummund	Voucher 2022 CB 2	training	\$ 429.87
Supervisor Vouchers	2nd qtr 2022		\$ 1,582.98
Waseca County	Insurance-2nd qtr 2022		\$ 8,180.97
Sign Pro	final payment		\$ 606.69
Ramsey County Corrections	Inv#Cor-003573	wildflowers	\$ 880.00
			\$ 12,413.93

Manager's Report July 2022

LS 1W1P – Steering – Technical - Policy

Entity or Collaboration?

Who and what partner to take on future responsibilities?

Working on Implementation table items – ready for Policy approval in August. Project, regulation, outreach, and data sections. ISG to work on writing plan in coming months.

MN River Congress – June 15 – Mankato Ballroom

Speakers including state agency, Isaac Walton League, and others focused on the importance of water storage. The event was well attended with good representation from the Le Sueur Watershed.

June 21 – NRCS LWG – Annex

Turnout was higher than recent LWG meetings. Discussion was had on NRCS process, local priorities, and other issues and comments. Provided good platform for information and opinions.

South Central Technical Services Area (SCTSA) meeting – June 23 - Mankato.

Reviewed finances, budget, and staffing. Currently there are two open civil engineering positions and there have been few applicants that the selection committee view as a good fit. After review of current staff salaries, issues with staff leaving, and existing funds large staff raises were approved by the board. Engineering services continue to be in high demand and they are well equipped with updated equipment.

Area VI meeting – June 28 - Mankato

Meeting was well attended by supervisors and staff. Normal BWSR updates, financial report, and budget. LeAnn from MASWCD provided an update on legislative efforts and status. Main presentation was from TSA staff on training and job approval authority. Area VI is supporting a booth at Farmfest for statewide promotion of conservation.

Cannon JPB meeting and project tour – July 6

Tour started at Dudely Lake in Le Sueur County on septic system inventories and maintenance. We stopped at Fox lake to hear about water monitoring efforts and results. Last stop was on the Cannon River to see how stream sampling is done. Weather was quite cooperative and tour contained a variety of topics.

RIM – FYI there has been another RIM alteration request to replace RIM acres to build a home. I'll be working through the guidance and will likely be on the agenda for the next board meeting.