



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 June 9, 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 June 9, 2022 Meeting was called to order by Chairman Wayne Cords at 6:30 pm.

Members Present

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

Staff Present

Cheri Brummund, Admin Asst

Others Present

DeAnne Malterer, Waseca County Commissioner
Ciara Ahrens, NRCS
Mallory Malecek, NRCS
Lee Nachreiner, NRCS

June Agenda

Review of the June Agenda Todd Stencel made a motion to approve agenda with agenda and Larry Muff seconded. All-Yes.

Consent Agenda

1. May Minutes
- ~~2. Treasurers Report~~
3. Approval of Bills
4. Other

Todd Stencel made a motion to approve the Consent Agenda without the Treasurer's Report and Keith Morgan seconded. All-Yes

2. Treasurers Report

Larry Muff asked a question on the Treasurers Report on the difference of last year's income to this year's income. Cheri Brummund explained that Grants come in at different times of the year. Also Grant Balances are updated at the end of each quarter. This also makes a difference in amounts.

Larry Muff made a motion to approve the Treasurers Report and Keith Morgan seconded. All-Yes.

Old Business:

1. Technician Update—Wayne Cords explained the new hire and that tentative start date will be July 5, depending of outcome of Background Check.
2. Call for Resolutions—None

3. Other-None

New Business:

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

| Inv Date | Invoice # | Invoice Amount | 10% Payment withheld | Disbursement Amount | Partner |
|-------------------|--------------|----------------|----------------------|---------------------|---------------|
| April 2022 | | | | | |
| 5/9/2022 | Inv#81236 | \$ 8,985.00 | \$ 898.50 | \$ 8,086.50 | ISG |
| 5/11/2022 | 4-2022-WC | \$ 497.10 | | \$ 497.10 | Waseca County |
| 5/10/2022 | 4-2022-WSWCD | \$ 1,395.68 | | \$ 1,395.68 | Waseca SWCD |

Todd Stencil made a motion to approve disbursement of funds and Keith Morgan seconded All-Yes.

2. 2022 Outstanding Farmer – Table until next month—Mark is to check on Landowner in Vivian Twp.
3. David Schultz RIM Cancellation-expense responsibility—Table until next month. Mark is to check on what the contract says in regards to cancellation policy. Also he is to talk to Landowner and see what is agreeable.
4. MOSH Reimbursement to Jason Norton \$729.89—Todd Stencil made a motion to approve and Keith Morgan seconded. All-Yes.
5. 2023 Budget—After looking over the 3 examples of the Budget (-5%, 0%, +5% increase) A motion was made by Todd Stencil to approve the 0% Budget Request and Keith Morgan seconded. All-Yes.
6. GBERBA-MAWQCP Certification Incentive for Dan Zimmerli for \$300—Todd Stencil made a motion to approve and Larry Muff seconded. All-Yes.
7. FY23 MN CREP will begin as soon as work plan is signed and approved-(MUST be into BWSR by June 29, 2022)-\$22,019 – need approved & signed—Larry Muff made a motion to approve and Todd Stencil seconded. All-Yes.
8. Tom Bauman Easement Alteration Request for 81-09-95-01—Table until next month. Keith Morgan made a motion to send a letter to Tom and Melissa and ask them to attend the next meeting for explanation of the intensions of the land requested in the change, Todd Stencil seconded. All-Yes.
9. FYI-FY2023 Local Capacity Funds estimated amount \$122,520—Noted
10. FYI-Jill Sackett Eberhart is our New BWSR Board Conservationist—Noted
11. Area VI Meeting, June 28, Mankato Armory 8:30 Registration-Registration fee \$17/person—Larry Muff made a motion to pay for anyone that wanted to attend and Todd Stencil seconded. All-Yes.
12. Other-None

Supervisor Reports:

1. Larry Muff reported on the 1W1P discussions of Entities or Collaboration are taking place. The chance of dues for the financial burden not covered by the Grant was also suggested.

County Commissioners:

1. Commissioner, De Malterer, also reported on the 1W1P Policy Meeting Information.

Agency Reports:

1. Ciara Ahrens, NRCS—Reported on a possible Soil Health Meeting at SROC with Cargill—August 18, 9-2. She also reported on CSP working with those landowners that have conservation plans, CRP is coming along, MOSH-Sept 30. She also has a volunteer for the summer, his name is Conner.

Staff Reports:

1. Cheri Brummund reported she has been working on the Audit Paperwork and Grant paperwork.
2. Mark Schaezke Manager’s Report is attached to minutes.

Adjourn – Todd Stencel made a motion to adjourn the meeting and Keith Morgan seconded. All-Yes. Meeting adjourned at 8:35 by Chairman Wayne Cords.

Next Board Meeting Thursday, July 14, 2022 at 6:30 pm.

Upcoming Meetings:

- June 15 MN River Congress-Kato Ballroom 6:30 pm
- June 21 LWG Meeting-East Annex 5:30 pm
- June 23 TSA Meeting-Mankato SWCD Office 10:00 am
- June 28 Area VI Meeting - Mankato Armory 8:30 Registration, 9:00 Call to Order
- July 6 Cannon JPB Tour-Rice Fairgrounds, Faribault
- July 15 GBERBA Policy Meeting 9:30 am
- August 9-10 SROC 2022 Soil Health Nexus In-Service

June Bills:

| | | | |
|---------------------|--------------------------------|--|-----------|
| First National Bank | Cheri-Mark H S A (\$300.00 ea) | | \$ 600.00 |
| Bock's | Truck Gas | | \$ - |
| Mark Schaetzke | Voucher 2022 MS3 | | \$ 111.80 |
| Innovative Office | SO#3779448 | | \$ 46.04 |
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| | | | \$ 757.84 |

Manager's Report June 2022

LS 1W1P

Steering team worked through the draft implantation table. It is currently organized by practice and 9 sub-watersheds. Estimates of practice numbers and costs were included. All education and outreach is currently included with the respective practices. ISG will take these modified numbers and run modelling to see what kind of results are expected. The Policy Board once again spent the majority of their meeting discussing plan administration options. The board seems to be well divided between creating an entity vs a collaboration. The need for dues was discussed with the entity option and it was noted this was a point of controversy in the Cannon.

May 25th – Wetland training – Mankato

Attended all day long wetland training with focus on Wetland Conservation Act. This training provided continuing education credits for my MN Wetland Professional Certification Program certification.

June 1 – Cannon Implementation Group

The education plan is nearing completion. It has many activities and all are BWSR 1W1P grant eligible. Staff are putting together a draft for the next grant workplan. A tour is planned for July 6 and all board members are welcome to attend.

Assisting in recommendations for shoreland, solar, and tree planting projects as requested.

Note that the County is operating the weed harvester in Clear Lake throughout June. Target species is curly leaf pondweed and they are taking it out by the truckload.