



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

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www.wasecaswcd.org

Approved minutes of the Waseca SWCD Board of Supervisors Meeting May 12, 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 May 12 Meeting was called to order by Chairman Wayne Cords at 6:30 pm.

Members Present

Wayne Cords, Chairman
Scott Hildebrandt, Vice Chairman
Keith Morgan, Secretary
Larry Muff, Member-on phone

Staff Present

Mark Schaetzke, District Manager
Cheri Brummund, Admin Asst

Others Present

DeAnne Malterer, Waseca County Commissioner
Ciara Ahrens, NRCS on phone

May Agenda

Review of the May Agenda Scott Hildebrandt made a motion to approve agenda with agenda and Keith Morgan seconded. All-Yes.

Consent Agenda

1. April Minutes
2. Treasurers Report
3. Approval of Bills
4. Ordering Check blanks from Bank ~~\$50 for 150~~ **\$80 for 300**
5. Other

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

Old Business:

1. FYI on Jones Waterway Project and CD 19/GBERBA-Mark Schaetzke updated on the projects at hand.
2. Other-None

New Business:

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

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
March 2022					
3/31/2022	Inv#80523	\$ 20,076.48	\$ 2,007.65	\$ 18,068.83	ISG
4/11/2022	3-2022-WC	\$ 927.02		\$ 927.02	Waseca County
4/11/2022	3-2022-WSWCD	\$ 781.45		\$ 781.45	Waseca SWCD

Keith Morgan made a motion to approve payment, Scott Hildebrandt seconded. All-Yes

2. Technician Position-Mark Schaetzke explained that there were 3 applicants. Scott Hildebrandt made a motion that Mark Schaetzke and Wayne Cords interview and commit to hire one of the applicants that best fits the position, Keith Morgan seconded. All-Yes
3. Closing of 2019 State Cost Share Grant-Keith Morgan made a motion to approve and Scott Hildebrandt seconded. All-Yes.
4. LSCE-Invoice for Cty Ditch Drainage Water Management Plan \$5,000.00 Wayne Cords made a motion to approve and Keith Morgan seconded. All-Yes.
5. Amended 2022 Local Capacity Grant-needs signature, Scott Hildebrandt made a motion to approve and Keith Morgan seconded. All-Yes.
6. 2023 Budget – ideas for budget were given as figure 3 scenarios: -5% increase 0%increase and +5% increase. Mark will have those numbers ready at the next meeting.
7. Call for Resolutions-Any ideas will be discussed at next meeting
8. Rainfall Collection Information-Cheri Brummund explained that Shelley Hyatt in Planning & Zoning requested that the Rainfall Collection Information be done through SWCD. Scott Hildebrandt made a motion to approve and Keith Morgan seconded. All-Yes.
9. Moonan Marsh-NRCS Funding-Ciara Ahrens, NRCS explained that steps are being taken to see if Moonan Marsh is an acceptable program for NRCS Funding.
10. SROC 2022 Soil Health Nexus In-Service-Registration \$65- Scott Hildebrandt made a motion to approve and Keith Morgan seconded. All-Yes.
11. Other – Scott Hildebrandt inquired about the Water Monitoring Program and who will be taking Tyler’s place in that Program. Mark Schaetzke said it would one of the responsibilities for the New Technician.

Supervisor Reports:

None

Agency Reports:

1. Ciara Ahrens, spoke about CRP, EQIP 57 Applications, 3 Projects being funded under Eco Systems of 1 Draining WW, 1 Saturated Buffer and 1 Bio Reactor
2. DeAnne Malterer, Waseca County Commissioner spoke on the Buffers and how a new memorandum is in the works for some of the TA time SWCD done may be reverted back to the County.

Staff Reports:

Cheri Brummund gave a quick P & L report on the Tree Program.

Mark Schaetzke gave his Manager’s Report (see next page after bills)

Adjourn – Keith Morgan made a motion to adjourn the meeting and Scott Hildebrandt seconded. All-Yes. Meeting adjourned at 7:45 by Chairman Wayne Cords.

Next Board Meeting Thursday, June9, 2022 at 6:30 pm.

Upcoming Meetings:

- May 13 GBERBA Policy Virtual 8am
- May 27 Le Sueur 1W1P Policy-Waseca East Annex 10 am
- June 21 LWG Meeting-East Annex 5:30 pm
- August 9-10 SROC 2022 Soil Health Nexus In-Service

FYI-reminder the Filing for Election will be coming up in May. Scott Hildebrandt, Todd Stencil and Larry Muff terms are all up at the end of the year.

May Bills:

First National Bank	Cheri-Mark H S A (\$300.00 ea)		\$ 600.00
Bock's	Truck Gas		\$ 116.00
Tree Reimbursements	5 orders	Nursery Inventory Shortage	\$ 878.33
Schumacher's	Inv#INV4244	Trees	\$ 9,562.75
Wolcyn	Inv#31806	Trees	\$ 11,115.60
Mark Schaetzke	Voucher 2022 MS 2		\$ 12.01
Bomgaars	Inv#81482848	Tree Flags	\$ 48.29
			\$ 22,332.98

Manager's Report May 2022**LS 1W1P**

Staff beginning to work on implementation table and last meeting was focused on barriers to implementation. Full day workshop on the implementation table tomorrow. Draft summary of midpoint meeting has been put together by Kim at Water Resources Center. Working through logistics of plan administration including what type and who will do admin and coordination.

Soil Health Demonstration Site

Plots are ready for the first year and things going as planned so far. Baseline soil tests were taken last fall. NRCS held a training there on soil health field assessment that was well attended by local NRCS staff. Soil temp probes were pulled before planting and will be put back in after planting. NRCS will do soil health assessments for each plot.

CREP

No applications submitted this batch period. One landowner was interested but did not meet the one year ownership to apply now and will hopefully apply during the next batch period.

GBERBA

Gberba has applied for a Clean Water Fund grant for soil health. A requirement of the grant is that it had to be tied to water supplies so Drinking Water Supply Management Areas (DWSMA) and areas that are vulnerable to groundwater pollution were prioritized. As with other BWSR grants, a three year commitment is needed for non-structural practices.

WCA

Application activity seems to have picked up with the spring weather. 3 outstanding Restoration orders are yet to be completed. Two are due by May 30 and one is due June 30.