



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 8, 2023. 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 8, 2023 Meeting was called to order by Chairman Wayne Cords at 6:30 pm.

Members Present

Wayne Cords Chairman
Keith Morgan, Treasurer
Matt Sommers, Secretary
Gregg Rosenthal, member

Staff Present

Mark Schaetzke, District Manager
Joe Edel, District Technician
Cheri Brummund, Admin Asst

Others Present

Dave Copeland, BWSR
De Malterer, Waseca County Commissioner

Review of the June Agenda

Matt Sommers made a motion to approve agenda and Gregg Rosenthal seconded. All-Yes.

Consent Agenda

1. May Minutes
2. Treasurers Report
3. Approval of Bills
4. Ramsey County Wildflower Invoice-Not yet received approx. \$704 to pay when received.
5. Pollinator Bee Feed Seed-Albert Lea Seed House 2# approx \$70 for fair giveaway

Matt Sommers made a motion to approve the consent agenda and Keith Morgan seconded. All-Yes.

Old Business:

1. Call for Resolutions-none
2. Conservation Farmer of the Year-Wayne Cords made a motion to Award Jurgen Peters the Conservation Farmer of the Year, Keith Morgan seconded. All-Yes
3. Fair Displays-one or both or other-suggestion was made to Highlight 75 Years in County
4. Cup design final approval-all ok
5. LIDAR Agreement has been signed, Invoice #743950 for \$5000.00 needs to be corrected to read Waseca SWCD and correct address and account # before payment. Matt Sommers made a motion to pay only after invoice was corrected and Gregg Rosenthal seconded. All-Yes.
6. Other-None

New Business:

1. FYI Approval of Le Sueur 1W1P Grant Disbursement (None available to pay due to no Policy Meeting in May)
 2. Calendar ideas
 - a. Calendar printed no advertising \$6000 + p & h-Albert Lea
 - b. Newsletter no advertising-2 pg \$965 + postage 4 pg \$1045 + p –Albert Lea
 - c. Calendar printed no advertising-Declined Calendar Job-Waseca
 - d. Newsletter no advertising 1 large page (equal to 4 pg) \$2074.00 + p & h-Waseca
 - e. Calendar printed–\$8284.00 + p & h - Owatonna
 - f. Newsletter no advertising- \$1790.20-Owatonna
 - g. Calendar printed-\$5773.88 (4500) = p & h-Mankato/Owatonna
 - h. Newsletter no advertising-\$2322.15 = p & h – Mankato/Owatonna
 - i. Other option is to put ads in area newspapers with info about website calendar/newsletter.
- After a few ideas-Cheri Brummund will check with a few more sources and bring back to next meeting.
3. 2024 Budget Approval-Scenerio #2 was opted for approval. Matt Sommers made the motion to approve option #2 and Gregg Rosenthal seconded. All-Yes
 4. State Cost Share Policy revision-well sealing-for all open state cost share grants. Matt Sommers made a motion to accept the Revision and Keith Morgan seconded. All-Yes.
 5. State Cost Share Well Sealing 6(20) Total Estimate \$1800 Cost Share Amount \$900-Gregg Rosenthal made a motion to approve Well Sealing Estimate and Matt Sommers seconded. All-Yes.
 6. JAA Document Ethics Statement Joe Edel-Matt Sommers made a motion to concur with the Ethics Statement for Joe and Keith Morgan seconded. All-Yes. Also Congratulations went out to Joe for completing.
 7. Area VI Meeting June 21, 2023 American Legion, Gaylord registration \$18.00/person- Anyone wanting to attend is to let Cheri Brummund know as soon as possible.
 8. MASWCD Leadership Institute-17 days-\$5800 Registration Fee-FYI only
 9. Culture of Trust: “Improve Relationships, Morale, and Performance at work and with clients” workshop webinar \$10/person June 22 - 11:30 am-1 pm-Mark would like to attend. Matt Sommers made a motion to have Mark attend and Gregg Rosenthal seconded. All-Yes.
 10. Le Sueur River Watershed Network Website payment \$264 annual website cost plus \$24.85 annual domain name. This was ordered and maintained by MSU but due to policy change they can no longer continue and would like us to pay for pending bills. This is not a Le Sueur 1W1P website. Matt Sommers made a motion to support this year only with the stipulation MSU continue to maintain website. Keith Morgan seconded. All-Yes.
 11. Other

Supervisor Reports:

1. Gregg Rosenthal attended the Lakes Meeting.

Agency Reports:

1. Dave Copeland from BWSR reported on legislation that was passed. He will send out a brief to Mark to pass on to all.
2. Mallory Malecek, NRCS, was not in attendance but sent a summary of what is going on with NRCS.

Staff Reports:

1. Joe Edel reported that he has been working Buffer inspections and will be starting Cost Share inspections.
2. Cheri Brummund reported she has been working on giveaways and calendar/fair items.
3. Mark Schaetzke went over his Manager’s Report-(attached to minutes)

Adjourn –Matt Sommer made a motion to adjourn the meeting and Keith Morgan seconded. All-Yes. Meeting adjourned at 8:15 by Chairman Wayne Cords.

Next Board Meeting Thursday, July 13, 2023 at 6:30 pm.

Upcoming Meetings:

June 15 MN River Congress – Mankato Ballroom – 6:30 pm
June 22 Local Working Group Meeting – Waldorf Community Center-4 pm
June 23 Le Sueur Policy Meeting – 9 am –TBD
June 27 SCTSA Meeting 10 am – Mankato USDA Service Center
July 14 GBERBA Policy Meeting – 1 pm – TBD

June Bills:

| | | | |
|--------------------------|---------------------------------------|--------------|-------------|
| Keen Bank | Joe-Cheri-Mark H S A (\$300.00 ea) | | \$ 900.00 |
| Bock's | Truck Gas | | \$ 219.66 |
| Personalized Print | Envelopes | Inv#18393 | \$ 254.00 |
| Personalized Print | Logo enhancement | Inv#18453 | \$ 64.00 |
| Corporate Recognition | Giveaways | Inv#21113 | \$ 1,048.89 |
| Joe Edel | Mileage-training | Voucher# | \$ 111.62 |
| New Richland Star Eagle | Subscription Renewal | | \$ 52.00 |
| Patton, Hoversten & Berg | RIM Easement Title Ins | #81-03-18-01 | \$ 685.00 |
| | | | \$ 3,335.17 |