



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

4/9/2026

Call to Order

Review and Approve April Agenda

Introductions

Consent Agenda

1. March Minutes
2. Approval of Bills
3. Treasurer's Report
4. Clarification for item #11 in December 2025 minutes to include delegating approval of these potential RCPP contracts to staff.
5. Revision of 2026 Soil Health Delivery Policy as required by BWSR
6. 2025 MACDE Administrative Conference June 17th & 18th – approval for Finance and Administrative specialist to attend and pay expenses (\$100 registration, \$179 +tax & fees for lodging, and meals)
7. RCPP contracts approved
 - a. 81-3-1 – Cover crops for three years – 830.8 acres total at \$50/acre - \$41,540 encumbered – approved on 3-18-26
 - b. 81-3-2 – cover crops for 3 years – 967.1 acres total at \$60/acre - \$58,026 encumbered – approved 3-26-26

Old Business:

1. Personnel Policy update – incorporating MN Paid Leave policy adopted in December 2025 (sec 12.9)
2. Reeds Lake Clean Water Fund application - \$299,000 requested - informational
3. LiDAR Demonstration – Le Sueur County example
4. Other

New Business:

1. Le Sueur FY26 WBIF Contracts
 - a. LS-26-07-01 – cover crops on 258.1 acres for three years at \$65/acre – encumber \$50,320.50
2. Cannon WBIF Contracts
 - a.
3. Le Sueur WBIF Invoices
 - a. WasS-01-26 Waseca SWCD
4. Delegate staff to request and sign 5th Soil Health practices grant for \$120,000 when eligible and if funds remain
5. GBERBA – mugs for projects
6. Donelan/Britton Petition for CD 30 – wetland banking
7. Upper Cannon Flood study match
8. Open meeting law - informational

9. Waseca County Free Fair Partnership Program
10. 4-H Donor – past years have given \$50
11. Local Work Group Meeting preference – current 5 county NRCS team area
12. TSA engineering and soil health coordinator reports - informational
13. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, May 14, 2026 at 6:30 pm.

Upcoming Meetings:

- | | |
|----------|---|
| April 24 | LS PAC – Waseca Annex 9 am |
| May 6 | Cannon JPB – location TBD – 9:00 am |
| May 15 | GBERBA Policy Meeting 1:00 pm |
| June 25 | Area VI Meeting - SCSC Mankato – time TBD |

April Bills:

Keen Bank	Cammi-Joe-Mark H S A	\$300.00 ea	\$ 900.00
Bock's	Truck Gas		\$ 139.52
South Central Services Coop	Position search services	#24956	\$ 3800
John's Service	F250 oil change	Inv 21047	\$ 80.75
Supervisors	Vouchers	1st qtr 2026	\$
Waseca County Trea/Aud	Insurance Benefits	1st qtr 2026	\$
			\$
			\$
			\$
			\$
Keen Debit reimbursement			\$
			\$