



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

4/14/2022

Call to Order

Review April Agenda:

Consent Agenda

1. March Minutes
2. Treasurers Report
3. Approval of Bills
4. Fair Booth-\$50 deposit & \$125 Booth fee for 10 ft Booth-sharing with Waseca County Water Planning. *Haley would be interested in sharing a booth this year. There would be someone there most of the time. The Fair Board paperwork has stated that it is not necessary to have someone at the booths at all times, but they strongly suggest it. Haley mentioned that she would reimburse us for the booth fee.*
5. Fair giveaways wildflower seed mix-2# for \$70-\$80 (to make 2 oz seed packets)
6. Wetland Training for Mark \$50 Registration
7. Other

Old Business:

1. Other

New Business:

1. Tyler Polster leaving Waseca SWCD-District Technician Opening
2. Approval of Disbursement of Funds for Le Sueur 1W1P Grant (February Bills):

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
February 2022					
2/28/2022	Inv#79710	\$ 9,107.00	\$ 910.70	\$ 8,196.30	ISG
3/10/2022	2-2022-WC	\$ 134.35		\$ 134.35	Waseca County
3/15/2022	2-2022-WSWCD	\$ 294.91		Direct Charge	Waseca SWCD

1. LS 1W1P Discussion
2. LS 1W1P Payment for Meal at Mid-Point Meeting - Infinity Catering Invoice \$961.01
3. GBERBA CD19 CS County Drainage Authority \$50,000
4. GBERBA CD19 TA Voucher CWF-MDM-17-81-02 with Invoice CD19 \$2153.31
5. Approval to amend and add to December 2021 Meeting Minutes, Item #3 of Agenda- Cost Share Scott Jones increases and expiration date was not included in typed approved minutes but was voted on and was in written notes. *This will be entered as Item #3 within the December 2021 minutes as amended.*
 - a. *Cost Share 3(19) Scott Jones, approval to extend expiration date to 5/1/22 and amend project cost from \$2000 to \$3400 with authorized amount increase from \$1500 to \$2550. Keith Morgan made a motion to approve and Larry Muff seconded. All-Yes.*

6. CS 3(19) Scott Jones- Permission to pay waterway payment of up to \$2550 as long as all bills are in. (Grant extension expires 5-1-22)
7. RIM WO#81-20-W801 Correction to Original Approved Invoice \$3500 (February 2022) to New Invoice for \$2000
8. RIM WO#81-20-W802 Correction to Original Approved Invoice \$2000 (February 2022) to New Invoice for \$500
9. SWCD Administrative Training Session June 29-30, Brainerd-Registration \$95 and Hotel Rates \$149 per night (2 nights) total expense \$393 + tax for Reg & Motel. Cheri would like to attend.
10. FYI-Emerald Ash Borer found in Waseca County
11. FYI-Certificate from MMB & Letter that we passed and are compliant with the Local Government Pay Equity Act.
12. FYI-Press Releases and Website notice will be posted for the Supervisors upcoming election. All Supervisor Positions up for election this year need to be included in the Press Release.
13. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn

Next Board Meeting Thursday, May 12, 2022 at 6:30 pm.

Upcoming Meetings:

- April 19 8:30am Commissioners Work Session-East Annex
- April 19 10am Emerald Ash Borer Webinar
- April 22 10am LS 1W1P Policy-Albert Lea Courthouse
- May 13 GBERBA Policy 1 pm Virtual

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.

April Bills:

First National Bank	Tyler-Cheri-Mark H S A (\$300.00 ea)		\$ 900.00
Bock's	Truck Gas		\$ 111.04
Waseca County Auditor/Treasurer	1st qtr Med Insurance		\$ 8,831.49
Supervisor Vouchers	1st Qtr 2022		\$ 1,941.56
Patton, Hoversten, Berg	Title Insurance #81-02-20-01 Borneke		\$ 628.25
			\$ 12,412.34