



# Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

[www.wasecaswcd.org](http://www.wasecaswcd.org)

**Board of Supervisors Meeting**

**4/13/2023**

**Call to Order**

**Review April Agenda**

**Consent Agenda**

1. March Minutes
2. Treasurers Report
3. Approval of Bills
4. Shirts for Supervisors & Staff \$347.00

**Old Business:**

1. Water Monitoring Locations
2. Lidar agreement
3. Promotional items for 75<sup>th</sup> Anniversary samples
4. Other

**New Business:**

1. Approval of Le Sueur 1W1P Grant Disbursement (February Bills):

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
<b>February 2023</b>					
2/28/2023	Inv#90436	\$ 3,227.50	\$ 322.75	\$ 2,904.75	ISG Jan-Feb one invoice
2/21/2023	02-2023-WC	\$ 342.98		\$ 342.98	Waseca County
3/6/2023	2-2023-WSWCD	\$ 264.67		\$ 364.67	Waseca SWCD

2. Approval of the submittal of the final draft of the Le Sueur River Comprehensive Management Plan
3. Future of Southern MN Lakes Conference April 22 - \$10 Registration
4. Approval of WCA Training for Mark-May 16-17 Rochester – Registration \$120
5. Approval of RIM WO#81-22-W099 \$6200
6. Fair Booth Ideas
7. 2023 Trade Show-Corporate Recognition-Owatonna-Cheri would like to attend to get ideas for displays for fairs and events and education ideas. April 18 10-2
8. Other

**Supervisor Reports:**

**Agency Reports:**

**Staff Reports:**

**Adjourn:**

**Next Board Meeting Thursday, May 11, 2023 at 6:30 pm.**