



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

4/10/2025

Call to Order

Review April Agenda

Consent Agenda

1. March Minutes
2. Approval of Bills
3. Treasurer's Report

Old Business:

1. Riparian Funds Policy
2. Investment-CD's-4.05% for 7 month at Keen or financial firm
3. Other

New Business:

1. Le Sueur WBIF Contracts
 - a. LS-24-07-27 Grassed Waterway est \$25,026.10 - 90% Cost Share-encumber \$22,523.49 (pending additional info)
 - b. LS-24-81-13 Well Sealing est \$1610.00 - encumber \$810.00
 - c. LS-24-43-13-SE Septic Replacement est \$23,845.00 – 50% Cost Share not to exceed \$10,000.00-encumber \$10,000.00
2. Le Sueur WBIF Vouchers
 - a. LS-24-07-22 Cover Crops-3 yr contract - 286.1 acres - \$65 acre - \$55,798.50
 - b. LS-24-07-23 Cover Crops-3 yr contract - 154.7 Acres - \$65 acre - \$30,166.50
3. Le Sueur Invoices
 - a. WasS-01-25 Waseca SWCD \$2853.90
 - b.
4. GBERBA Contracts/Voucher
 - a. 81-6-14 MAWQCP Incentive payment \$200.00
5. Need for a new Trailer Hitch & trailer coupler.
6. Request consideration for staff to approve Josh Dye/Convene Trainings on Leadership, communication, profession development training- \$10 each
7. MOSH Planting Green Event - Request for \$500 to cover costs with Cammi to approve expenses \$275 Plot Fee and remaining to be used for other expenses pertaining to the event.
8. Approval to add Cammi as administrator along with Joe on the Facebook page.
9. Design for Cups-Cammi has some designs to consider
10. Waseca County Free Fair Partnership Program
11. 4-H Donor – past years have given \$50
12. Possibility of having a poster contest for Arbor Day or Earth Day or Soil Stewardship Week
13. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, May 8, 2025 at 6:30 pm.

Upcoming Meetings:

April 25 LS PAC – Faribault County 9 am
May 7 Cannon JPB – Rice County Fairgrounds – 9:00 am
May 16 GBERBA Policy Meeting 1:00 pm
May 29 Planting Green Demo – SROC & Waseca SWCD Project 10:00-12:00
June 24 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		\$ 52.22
Postmaster	Stamps	2 rolls stamps	\$ 146.00
Bomgaar's	Snowbrush & pliers	Inv#81783304	\$ 17.48
Supervisors	Vouchers	1st qtr 2025	\$ 1,834.36
Waseca County Trea/Aud	Insurance Benefits	1st qtr 2025	\$ 14,351.01
Waseca County Prop/Elect	Cell Phones	1st qtr 2025	\$ 248.34
Halo	Pens SO#13620893	\$125 + tx + ship	
Halo	Ribbons SO#13620462	\$67.50 + tx + ship	
			\$ 17,549.41