



# 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**

**8/11/22**

**Call to Order**

**Review August Agenda:**

### Consent Agenda

1. July Minutes
2. Treasurers Report
3. Approval of Bills
4. Other

### Old Business:

1. RIM Easement Alteration Request for 81-09-95-01
2. Other

### New Business:

1. RIM Easement Alteration Request for 81-04-92-01
2. Approval of Disbursement of Funds for Le Sueur 1W1P Grant (June Bills):

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
<b>June 2022</b>					
6/30/2022	Inv#83133	\$ 7,867.50	\$ 786.75	\$ 7,080.75	ISG
7/8/2022	6-2022-WC	\$ 335.88		\$ 335.88	Waseca County
7/8/2022	6-2022-WSWCD	\$ 380.60		\$ 380.60	Waseca SWCD

3. LS 1W1P Implementation Table Review and Discussion
4. LS 1W1P Discussion-Fiscal and Coordination
5. Closing of 2022 Conservation Delivery Grant
6. Riparian Funds Application 22-2 Cover Crops 39.2 Acres \$1,568.00
7. Riparian Funds Application 22-3 Cover Crops 123.7 Acres \$4,948.00
8. Riparian Funds Application 22-4 Cover Crops 29.9 Acres \$1,196.00
9. New Lidar Acquisition Request for partnership and eventual funding
10. Purchase auto jumper/battery charger and small air compressor/tire inflator for use on the Ranger.
11. FYI-MCIT Worker's Compensation Reinsurance Association distribution received August 5 for \$264.00. This is not a dividend, it is a one-time distribution. The dividends usually arrive in November.
12. FYI-Thank you from 4-H Member on sponsorship.
13. Other

**Supervisor Reports:**

