



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

8/10/23

Call to Order

Review July Agenda

Consent Agenda

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

Old Business:

1. Luncheon for September- Legion has been booked for September 7 Luncheon 11-3, Dori Papke has been asked to make 2 decorated 54 piece cakes. Infinity Catering will do the lunch. Possible menu of Hot Beef Sandwiches, Potato Salad and Macaroni Pea Salad and Lemonade have been suggested—any other suggestions? \$880 for 75 plates
2. Newsletter-FYI
 - a. Newsletter no advertising-2 pg \$965 + postage 4 pg \$1045 + p & h-Albert Lea Church Offset Printing, Albert Lea, MN They will need a 2 week turnaround-we will need to have them in their office by 1st of December at the latest.
3. Other

New Business:

1. Final decisions – Program, 75th-Invitations, Bags for anniversary items, decorating?
2. Technician probationary period ended 7/25/2023
3. Water Resources Center-Fishers & Farmers Grant
4. Soil Health Equipment Grant
5. FYI-2021 1W1P Grant has been approved and closed. Payment of \$3,123.06 has been received.
6. FYI-SWCD Laptops have been upgraded-they are a lot faster.
7. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, September 14, 2023 at 6:30 pm.

Upcoming Meetings:

August 25 9:00 am Le Sueur Policy Meeting-TBD

August Bills:

Keen Bank	Joe--Mark H S A (\$300.00 ea)		\$ 600.00
Bock's	Truck Gas		\$ 98.23
Waseca County Hwy	Sign Posts-Rim		\$ 351.00
Bomgaars	Drill Parts	Inv#81616904	\$ 12.07
Mark Schaetzke	Voucher #2023 MS5	2 new hard drives for USDA Computers	
Personalized Print	Deposit Stamp	Inv#18538	\$ 61.80
			\$ 1,123.10