



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

8/8/2024

Call to Order

Review August Agenda

Consent Agenda

1. July Minutes
2. Approval of Bills
3. Treasurer's Report
4. Other

Old Business

1. Reed's Lake Ravine Project
2. Savings Plans for Businesses
3. Vehicle Discussion
4. Other

New Business

1. Le Sueur Fiscal Duties-Discussion
2. Madison Lake Management Plan-LS Funds future project
3. Le Sueur WBIF LS-24-43-03-SE Voucher \$10,000 check made out to landowner and contractor
4. Le Sueur Projects-planning contracts
 - a. LS-24-47-02-SE Septic - \$17,441.34 estimate, encumber 50% \$8720.67
 - b. LS-24-07-07-SE Septic - \$24,808.69 estimate, encumber 50% NTE \$10,000 pending workplan revision
 - c. LS-24-07-08-SE Septic - \$21,000 estimate, encumber 50% NTE \$10,000 pending workplan revision
 - d. LS-24-07-09-SE Septic - \$19,000 estimate, encumber 50% \$9500 pending workplan revision
 - e. LS-24-07-10-SE Septic - \$21,000 estimate, encumber 50% NTE \$10,000 pending workplan revision
 - f. LS-24-07-11-SE Septic - \$22,865 estimate, encumber 50% NTE \$10,000 pending workplan revision
 - g. LS-24-07-12-SE Septic - \$21,000 estimate, encumber 50% NTE \$10,000 pending workplan revision
5. 2023 Audit Draft-(*Letter needs signatures*)
6. Pins/Id Badges for Supervisors
7. Order Coloring Books for the Schools approximately a \$210 + tx 300 and \$300 + tx for 500
8. Area VI All Staff Meeting-Mankato, August 26 registration?
9. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, September 12, 2024 at 6:30 pm.

Upcoming Meetings:

August 17 World Honey Bee Day, Hofmann Apiaries, Janesville 10-5

August 26 Area VI All Employee Meeting, North Mankato

August Bills:

Keen Bank	Joe-Mark H S A (\$300.00 ea)		\$ 600.00
Bock's	Truck Gas		
Waseca County	Background Ck		\$ 43.00
NRHEG Star Eagle	Subscription Renew	Inv#5239	\$ 52.00
Cheri Brummund	Presentation supplies	Voucher 2024CB3	\$ 9.09
Innovative Office Solutions	Office Set up & Shredder	Inv#IN4592023	\$ 650.49
			\$ 1,354.58