



Waseca Soil and Water Conservation District

300 North State Street
Waseca, MN 56093
507-835-0603
www.wasecaswcd.org

Board of Supervisors Meeting **8/14/2025**

Call to Order

Review August Agenda

Consent Agenda

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

Old Business:

1. 2026 Budget
2. WCA Replacement – Update and Extension
3. Wetland Banking Easement Joint Powers Agreement with BWSR
4. 2026 Soil Health Practices Grant (RCPP) – Accepting Grant & Approving Workplan
5. Other

New Business:

1. 2024 LS WBIF Contracts
 - a. LS-24-07-31 Well Sealing Application - \$1100 estimate – 50% cost share – encumber \$550
 - b. LS-24-07-32 Grade Stabilization - \$59,505 estimate – up to 90% cost share not to exceed 100% cost share when combined with EQIP funding – encumber \$44,505
 - c. LS-24-07-33 Grade Stabilization - \$56,005 estimate – up to 75% cost share – combined with Blue Earth SWCD Conservation Contracts grant – encumber \$19,415.75
2. Le Sueur WBIF Voucher
 - a. LS-24-07-18 Well Sealing \$400
3. 2025 Conservation Contracts Voucher
 - a. CC-2025-01 Well Sealing - \$1,000
4. Pheasants Forever Farm Bill match \$1500.00

5. 2025 CWF Reeds Lake Invoices:

| 2025 CWF Reeds Lake Grant Invoices | | |
|------------------------------------|------|-------------|
| Invoice | From | Amount |
| 121126 | ISG | \$ 7,922.50 |

6. 2024 Annual Audit Draft – (Letter needs signatures)
7. MDA Equipment Grants
8. Fall Manager's Meeting – Request for Mark to attend

9. Area VI Bus Tour Registration Costs

10. Wording Change to Vacation Policy – Section 10.1 Eligibility & Allowance by/for Larry Muff

11. Debit Card Policy Addition

12. Deferred Compensation Plan

13. Dufault Notice

14. State Aid Funding Decrease

15. Pheasants Forever Contribution (State)

16. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, September 11 at 6:30 pm.

Upcoming Meetings:

Aug 16th – Hofmann Apiaries – 11 A.M. – 4 P.M.

Sept 2nd – Commissioners Budget Workshop – East Annex – 8 A.M.

Sept 9th – Drainage Field Day – Near Wells, MN – 9:30

Sept 10-11 – SWCD Governance 101, Waite Park, MN

Sept 24-25th – Fall Manager’s Meeting – St. Cloud

Sept 30 – Area VI Bus Tour- Olivia, MN

Oct 21-23 – BWSR Academy – Brainerd, MN

August Bills:

| | | | |
|----------------------|---------------------------|--------------------|-------------|
| Keen Bank | Cammi-Joe-Mark-Jade-H S A | (\$300.00 ea) | \$ 1,200.00 |
| Bock's | Truck Gas | | \$ 270.28 |
| Cammi Nordmeyer | Voucher #3 | Retirement Expense | \$ 118.44 |
| Bomgaars | Inv# 81827876 | Drill Expenses | \$ 16.98 |
| Morgan's Meat Market | Retirement Party | Sandwiches & Chips | \$ 289.99 |
| Nancy Jane's Bakery | Retirement Party | Sheet Cake | \$ 65.00 |
| Innovative Office | Inv# IN4895877 | Office Supplies | \$ 96.15 |
| Mark Schaetzke | Voucher #5 | | \$ 75.30 |
| | | | \$ 2,132.14 |