



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

12/8/2022

Call to Order

Review December Agenda:

Consent Agenda

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

Presentation: MOSH Project Report-Lee Nachreiner, Soil Conservationist, NRCS

Old Business:

1. Local Priorities Le Sueur 1W1P-more specific priorities
2. Le Sueur 1W1P Fiscal Responsibilities
3. Non Structural Management Plan-Updates
4. BWSR Soil Health Grant Work Plan
5. Other

New Business:

1. Approval of Disbursement of Funds for Le Sueur 1W1P Grant (September Bills):

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
September 2022					
9/30/2022	Inv#85752	\$ 14,092.50	\$ 1,409.25	\$ 12,683.25	ISG
10/1/2022	9-2022-WC	\$ 1,249.46		\$ 1,249.46	Waseca County
10/11/2022	9-2022-WSWCD	\$ 284.98		\$ 284.98	Waseca SWCD

2. Approval of Disbursement of Funds for Le Sueur 1W1P Grant (October Bills):

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
October 2022					
10/31/2022	Inv#86693	\$ 6,560.00	\$ 656.00	\$ 5,904.00	ISG
11/8/2022	10-2022-WSWCD	\$ 191.29		\$ 191.29	Waseca SWCD

3. Taylor's resignation
4. Job posting/advertising –
 - a. Land one week-all areas, \$222.50
 - b. New Richland Star/Waseca Pioneer-two weeks, two papers \$120.00
5. RIM # 81-22-W001 \$2,000.00 Easement Acquisition Services

