



# **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**

**12/14/2023**

**Call to Order**

**Review December Agenda**

## **Consent Agenda**

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

## **Old Business:**

1. Vacation, Holiday, Sick Time-Personnel Policy change (*Pages 11-12 Section #9.1, 10.2,10.3, 11.3*)
  - a. New Earned Sick and Safe Time Law addition if necessary
2. Soil Health Position Grant
3. Other

## **New Business:**

1. County Lease
2. CS-2021-01 Well Sealing Voucher \$1,000
3. Closing of 2021 Cost Share Grant?
4. 2020 Cost Share Contract 2 (20) \$4200-extension April 30, 2024
5. 2020 Cost Share Contract 4 (20) \$1000-extension April 30, 2024
6. 2020 Cost Share Contract 6 (20) \$900
7. GBERBA Contract CWF-SH-22-81-01 \$4440.00 (100% payment for 3 yr Cover Crop Contract)
8. Riparian Vouchers
  - a. Riparian-2023-02 Cover Crop \$3236.00
  - b. Riparian-2023-05 Cover Crop \$ 992.00
  - c. Riparian-2023-06 Cover Crop \$3060.00
  - d. Riparian-2023-07 Cover Crop \$1648.00
  - e. Riparian-2023-08 Cover Crop \$1200.00
9. Other

**Supervisor Reports:**

**Agency Reports:**

**Staff Reports:**

**Adjourn:**

**Next Board Meeting Thursday, January 11, 2024 at 6:30 pm.**

**Upcoming Meetings:**

January 12 GBERBA Policy Meeting 1 pm Location TBD

