



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

12/12/2024

Call to Order

Review December Agenda

Consent Agenda

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

Old Business

1. Budget Meeting Discussion-Policy of # of Months of reserve funds.
2. Waseca SWCD Personnel and Supervisor Policy Handbook-redesigned
3. Purchase of New Pickup-trade in 2011 truck value
4. MOA between Waseca County and Waseca Soil and Water Conservation District
5. Dept of Ag-Dealer Certificate needed to be redone—New forms for 2025 Amount will be \$280.00 for our Live Plant Dealer Nursery Certificate-Check and form from last months meeting has been voided.
6. Reed's Lake update
7. Other

New Business

1. 2025 Lease Office Space with County
2. Le Sueur Projects-Contracts
 - a. LS-24-07-11-SE Amendment to extend Contract to 12-31-2025
3. Le Sueur Projects-vouchers for payment:
 - a. LS-24-81-01 – Cover Crops – 3yr contract – 227 acres - \$65/acre - \$44,265.00
 - b. LS-24-81-05 – Cover Crops – 1yr contract - 160 acres - \$35/acre - \$5,600.00
 - c. LS-24-81-09 – Cover Crops – 1 yr contract – 46.95 - \$35/acre - \$1,643.25
 - d. LS-24-07-03-SE - Total \$24,576.47 Cost Share Voucher Amount \$10,000.00
 - e. LS-24-07-08-SE – Total \$20,514.02 Cost Share Voucher Amount \$10,000.00
 - f. LS-24-07-10-SE – Total \$21,201.54 Cost Share Voucher Amount \$10,000.00
 - g. LS-24-07-12-SE – Total \$20,504.73 Cost Share Voucher Amount \$10,000.00
 - h. LS-24-07-13-SE - Total \$22,323.74 Cost Share Voucher Amount \$10,000.00
 - i. LS-24-07-14-SE – Total \$22,000.51 Cost Share Voucher Amount \$10,000.00
 - j. LS-24-07-17-SE – Total \$20,012.41 Cost Share Voucher Amount \$10,000.00
 - k. LS-24-07-19-SE – Total \$23,732.00 Cost Share Voucher Amount \$10,000.00
 - l. LS-24-43-01-FarS – Septic Total \$22,266.80 Cost Share Voucher Amount \$10,000.00
 - m. LS-24-43-02-FarS – Septic Total \$18,399.25 Cost Share Voucher Amount \$8385.00
 - n. LS-24-43-04-SE - Total \$20,441.80 Cost Share Voucher Amount \$10,000.00
 - o. LS-24-43-05 – Cover Crop completed – final payment of \$24,375.00
 - p. LS-24-43-08 – Cover crop completed – final payment of \$16,380.00
 - q. LS-24-43-09 – Cover crop completed – final payment of \$7,700.00
 - r. LS-24-43-11 – Cover Crop completed – final payment of \$37,635.00
 - s. LS-24-43-06 – No-till – final payment of \$36,330 * recommend minutes reflect Board

to approve payment now noting that site inspections are required after spring planting as per operation and management plan.

- t. LS-24-43-07 – No-till – final payment of \$19,320* recommend minutes reflect Board to approve payment now noting that site inspections are required after spring planting as per operation and management plan.
 - u. LS-24-43-10 – No-till – final payment of \$20,265* recommend minutes reflect Board to approve payment now noting that site inspections are required after spring planting as per operation and management plan.
 - v. LS-24-43-12 – No-till – final payment of \$15,540* recommend minutes reflect Board to approve payment now noting that site inspections are required after spring planting as per operation and management plan.
4. Cost Share Voucher
- a. CS-2022-01 WASCOB – Total \$18,821.00 Cost Share Voucher Amount \$12,438.00
 - i. 1 Check written for total amount that will be split between
 - 1. 2022 State Cost Share \$
 - 2. 2023 State Cost Share \$
 - b. CS-SH-2023-02 Cover Crops 40 acres \$40/acre contract balance total \$3,200.00
5. Riparian Projects-Cover Crops Vouchers recommendation for payment
- a. RF-2024-01 – 78.59 acres - \$40/acre - \$3,143.60
 - b. RF-2024-02 – 153.9 acres - \$40/acre - \$6,156.00
 - c. RF-2024-03 – 133.6 acres - \$40/acre - \$5,344.00
 - d. RF-2024-04 – 44.6 acres - \$40/acre - \$1,784.00
 - e. RF-2024-05 – 48.6 acres - \$40/acre - \$1,944.00
 - f. RF-2024-06 – 81.5 acres - \$40/acre - \$3,260.00
 - g. RF-2024-07 – 160.2 acres - \$40/acre - \$6,408.00
 - h. RF-2024-08 – 42.8 acres - \$40/acre - \$1,712.00
 - i. RF-2024-09 – 52.89 acres - \$40/acre - \$2,115.60
 - j. RF-2024-10 – 10.9 acres - \$40/acre - \$ 436.00
6. SH-2023-01 Cancellation
7. Extension of 2023 Soil Health Cost Share Grant
8. Soil Health Summit-January 29-30 Mayo Event Center Mankato 9:00-early registration \$125, after Jan 7 \$175 Cammi Nordmeyer to attend-(Cammi will complete a voucher for registration and mileage)
9. MN Soil Health Coalition Membership \$25

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, January 9, 2025 at 6:30 pm.

Upcoming Meetings:

- January 17 Save the Date-Private Lands Partnership Meeting, Wilmar Convention Center, Wilmar 9:00-3:00 – Registration fee and Agenda TBD
- January 23 Farming Event 9:00-2:00 Golden Bubble, Wells
- January 23 Exploring Boundaries of Virtual Fence Webinar 3: Virtual Fence Economics, Online, Rangeland Gateways
- January 24 LS PAC 9:00 Blue Earth County

January 28-30 MECA Annual Conference & Trade Show, MN Erosion Control Association, St. Cloud
 January 29-30 Soil Management Summit (formerly Conservation Tillage Conference), Mayo Event Center, Mankato 9:00

December Bills:

Keen Bank	Cammi-Joe-Mark H S A	\$300 each	\$ 900.00
Bock's	Truck Gas		\$ 258.39
Cammi Nordmeyer	Voucher 2024-CN3	Registration, mileage	\$ 235.76
Cheri Brummund	Voucher 2024-CB5	4-H Banquet, thank you cards, mileage	\$ 34.86
Mark Schaetzke	Voucher 2024-MS	Registration, mileage	\$ 365.62
Innovative Office	Inv# 4711683	Supplies-folders	\$ 42.05
Innovative Office	Inv# waiting	Supplies-folders	\$ 42.64
LaCannes Marine	Inv# 196235	2 Blank Keys-Ranger	\$ 39.98
Bomgaar's	Inv#81756909	surge protector-extra trailer keys	\$ 47.94
			\$ 1,967.24