



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

2/10/2022

Call to Order

Review February Agenda:

Consent Agenda

1. January Minutes
2. Treasurers Report
3. Approval of Bills
4. Plan of Work approval
5. Annual Report approval
6. Tree Open house expenses of cookies and hot chocolate approval \$30
7. Other

Old Business:

1. Other

New Business:

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

| Inv Date | Invoice # | Invoice Amount | 10% Payment withheld | Disbursement Amount | Partner |
|----------------------|--------------|----------------|----------------------|---------------------|-------------|
| November 2021 | | | | | |
| 11/30/2021 | Inv#77316 | \$ 6,741.50 | \$ 674.15 | \$ 6,067.35 | ISG |
| 12/14/2021 | 11-2021-SWCD | \$ 121.05 | | Direct Charge | Waseca SWCD |

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

| Inv Date | Invoice # | Invoice Amount | 10% Payment withheld | Disbursement Amount | Partner |
|----------------------|----------------|----------------|----------------------|---------------------|-------------------------|
| December 2021 | | | | | |
| 12/31/2021 | Inv#78228 | \$ 12,767.25 | \$ 1,276.73 | \$ 11,490.53 | ISG |
| 1/5/2022 | 12-2021-WSWCD | \$ 377.15 | | Direct Charge | Waseca SWCD |
| 1/6/2022 | 1/2021/1W1P CE | \$ 5,894.14 | | | WRC-MSU-Consultant |
| 1/7/2022 | 12-2021-FC | \$ 316.47 | | | Freeborn County Env Ser |
| 1/11/2022 | 1-2022-WC | \$ 591.14 | | | Waseca County |

3. Soil Health Day at Farmamerica-Meal cost approx \$480.00 (*price at 50 meals=\$9.60 a meal for pulled pork sandwich and coleslaw & chips*) (break cost-coffee/water and cupcakes approx \$75) plus beverages-reimbursed by LSCE
4. Closing of 2019 Buffer Law Grant
5. CD 30 Watershed Multipurpose Drainage Management Contract
6. RIM WO #81-20-W801 - \$3500
7. RIM WO #81-20-W802 - \$2000

- 8. Legislative Briefing & Reception
 - a. \$90 Registration and \$119.99 + tax motel for each one attending. March 9-10
- 9. Drill Liability Release Form and Instruction Sheet
- 10. Newspaper Renewals:

| Newspaper | Cost |
|--------------------|----------|
| County News | \$ 65.00 |
| Janesville Journal | \$ 39.00 |
| New Richland Star | \$ 37.00 |
| The Land | \$ 49.00 |

11. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn

Next Board Meeting Thursday, March 10, 2022 at 6:30 pm.

Upcoming Meetings:

- February 18 – Tree Order Open House 8-4:30 SWCD Office
- February 25 – LS 1W1P Policy Meeting 10:00 am City of Blue Earth
- March 4 – Hwy 14 Soil Health – Farmamerica
- March 9-10 Legislative Session-Capitol Ridge Event Center/Radisson Hotel St. Paul Downtown
 - March 9 - Legislative Briefing and Reception 4:30-9:00
 - March 10 – Meeting with Legislators – scheduled appointments

February Bills:

| | | | |
|---------------------------------------|---|--------------|-------------|
| First National Bank | Tyler-Cheri-Mark H S A (\$300.00 ea) Jan & Mar | | \$ 950.01 |
| Bock's | Truck Gas | | \$ 88.00 |
| South Central Technical Services Area | FY22 NPEA & Shared Svs Grant Matches | Inv # 340 | \$ 3,550.00 |
| John's Service | Oil Change | Inv#17120 | \$ 51.18 |
| Office of State Auditor | State Audit | Claim #71537 | \$ 124.00 |
| Waseca Cty License Bureau | Truck Plates | | \$ 19.25 |
| | | | \$ 4,782.44 |

H S A payments are pd for the next month, the Dec payment did not include the extra \$16.67 per person for Jan, therefore we are making up for it this month.