

Waseca Soil and Water Conservation District

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

Board of Supervisors Meeting

2/9/2023

Call to Order

Review February Agenda:

Consent Agenda

- 1. January Minutes
- 2. Treasurers Report
- 3. Approval of Bills

Old Business:

- 1. Le Sueur 1W1P Support Letter Recommendation
- 2. Other

New Business:

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

Inv Date December 20	Invoice #	Inve	pice Amount	% Payment withheld	Di	isbursement Amount	Partner
11/30/2022	Inv#87981	\$	17,450.00	\$ 1,745.00	\$	15,705.00	ISG-Nov Bill
12/31/2022	Inv#88645	\$	380.00	\$ 38.00	\$	342.00	ISG-Dec Bill
1/9/2023	12-2022-WSWCD	\$	162.30		\$	162.30	Waseca SWCD
1/11/2023	12-2022-WC	\$	309.01		\$	309.01	Waseca County

- 2. Le Sueur 1W1P
 - a. Review of the Joint Powers Agreement-Collaboration Agreement
 - b. Contract for the Pemberton Plaza for Public Hearing
- 3. Amendment to Buffer Memorandum of Understanding with Waseca County
- 4. RIM 81-03-18-01 request for payment \$2,000
- 5. RIM 81-03-20-01 request for payment \$2,000
- 6. Bulldog Clay Target Club Sponsorship \$250
- 7. Tree days-Hot Chocolate and cookies for Open House \$30-\$40 maybe add drawing for a tree?
- 8. Fair Booth with Planning & Zoning/Waseca County CERT/Waseca County Public Health
- 9. Pheasants Forever Banquet, Saturday March 4, at the Mill Gold Sponsorship \$275
- 10. Promotion items for 75th Anniversary ideas
- 11. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, March 9, 2023 at 6:30 pm.

Upcoming Meetings:

February 21 Soil Health Workshop-Owatonna-Tory's Restaurant 8:30 Registration
March 3 Le Sueur 1W1P Policy Meeting, Waseca East Annex 10:00
March 7 Legislative Briefing-Radisson St. Paul Downtown 4:30
March 8 SWCD Day at the Capitol-open to schedule in person meetings with legislators
March 24 Le Sueur 1W1P Public Hearing and Policy Meeting, Pemberton Plaza, 5:00 pm

February Bills:

Keen Bank	Joe-Cheri-Mark H S A (\$300.00 ea)	\$	900.00
Bock's	Truck Gas	\$	-
		\$	900.00