



# 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**

**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	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
<b>December 2022</b>					
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 75<sup>th</sup> Anniversary – ideas
11. Other

**Supervisor Reports:**

**Agency Reports:**

