



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

2/8/2024

Call to Order

Review February Agenda

Consent Agenda

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

Old Business:

1. BWSR Soil Health Staffing Grant RFP
2. Farm Bill Biologist-contribute financially?
3. Le Sueur 1W1P Financial Agreements
4. Social Media Policy
5. Other

New Business:

1. Peterson Audit Engagement Letter-Annual Audit \$4,500 (needs signatures)
2. BWSR RIM Program Joint Powers Agreement
3. MASWCD CRP Agreement-CRP SIGN-UP Conservation Plans, Practice Certification & Status Reviews-2024
 - a. Rates
 - i. Plan \$900 \$450/Pd \$450/In Kind
 - ii. Review \$300 \$150/Pd \$150/In Kind
 - iii. Certification \$300 \$150/Pd \$150/In Kind
4. MOSH Education Grants RFA
5. RIM Work Order 81-24-W001 \$4,000
6. 2023 Cost Share CS-2023-02 Well Sealing \$2,050 total estimate-Cost Share Amount \$1,000
7. 2023 Annual Report Approval
8. 2024 Plan of Work Approval
9. Area VI 2024 Dues \$400
10. South Central Technical Service Area-FY24 NPEA & Enhanced Shared Services Grant Cash Match \$3,550.00
11. 2024 SWCD Legislative Briefing & SWCD Day at the Capitol March 12-13 Registration \$125
 - a. March 12
 - i. Legislative Briefing 4:30-6:00
 - ii. Network Reception 6:00-8:00
 - b. March 13
 - i. Day at the Capitol – meet with Legislators—make appointments as soon as possible.
12. Farm-City Luncheon, March 21 11:30-1:15 at the Mill-tickets run around \$17/person, however Supervisors should check with their financial ag lenders for tickets, the lenders usually pay for their patrons-you should be getting an email from them about it.
13. Pheasant Banquet, March 24th Sponsorship \$ 300-who will go this year-they will not be giving prints this year but are giving \$80 Scheels Gift Card instead. The Gift Card can go to the Conservation Farmer in place of the print.

- 14. Approval to do drawing give away of a potted \$15 tree at the Open House
- 15. Approval for ad in paper about Tree Open House-please note that there will be an article in the Pioneer on February 16 about the Tree Open House.
 - a. Pioneer 2X3 \$60 & 2X4 \$80
 - b. New Richland 2X3 \$54 & 2X4 \$72
 - c. Janesville 2X3 & 2X4
- 16. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, March 14, 2024 at 6:30 pm.

Upcoming Meetings:

February 22, 2024	2024 Hwy 14 Tour-CLASIC 8:30 am Torey's Restaurant, Owatonna
February 23, 2024	SWCD Tree Open House 8:30-4:30, Waseca SWCD Office
March 4, 2024	Midwest Covers & Grains Conference, 8:00 am Mayo Health System Event Center, Mankato
March 13-14, 2024	11 th Annual Midwest Soil Health Summit, Courtyard Marriot, Mankato

February Bills:

Keen Bank	Joe-Mark H S A (\$300.00 ea)		\$ 600.00
Bock's	Truck Gas		\$ 85.79
Waseca Pioneer	1 yr subscription	Inv# 2826	\$ 55.00
			\$ 740.79