



# **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**

**2/13/2025**

**Call to Order**

**Review February Agenda**

**Consent Agenda**

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

**Old Business:**

1. RCPP Soil Health Grant Update-approval to opt in -request for interest
2. 2025 Acceleration Implementation - Reed's Lake CWF grant Signature and Workplan
3. Other

**New Business:**

1. Le Sueur WBIF Contracts
  - a. LS-24-07-25 – Well sealing \$5350 estimate – 50% cost share not to exceed \$1800 – encumber \$1800
  - b. LS-24-07-26 – Well sealing \$3525 estimate – 50% cost share – encumber \$1762.50
  - c. LS-24-07-24 – Well sealing \$2300 estimate – 50% cost share – encumber \$1150.00
2. LS-Faribault Wetland Restoration Engineering w/Barr up to \$30,000-informational
3. Cammi Nordmeyer's end of 6-month probationary period
4. Peterson Engagement Letter for 2024 Audit \$5,600.00 Fee (\$5,000 reg audit + \$600 for 1W1P Grant)-Needs signatures
5. Gaiter Lake EAW <https://www.ci.waseca.mn.us/engineering/pages/gaiter-lake-land-development-clearwater-preserve>
6. Tree Open House
  - a. Hot Chocolate/Apple Cider, Cookies
  - b. Tree Drawing
7. March Legislative Briefing & Day at the Capital March 4-5—Mark to attend
  - a. March 4-Legislative Briefing 4 pm-6pm and Networking Reception 6pm -8pm
  - b. March 5-Day at the Capital-Meet with Legislators
8. 2024 Annual Report Draft
9. 2025 Plan of Work Draft
10. 2025 State Aid Resolution-needs signature
11. Grant Amounts-Breakdowns of Projects and Allowable Staff Time Explanation
12. CRP meeting - staff time and out of pocket expenses – LS & Cannon WBIF
13. MASCDE Manager's Meeting – 2 Days in St Cloud, \$20 fee + hotel \$110+tx & meals
14. Admin Assistant Replacement and Transition Plan
15. Pheasants Forever Banquet
16. Other

**Supervisor Reports:**

**Agency Reports:**

**Staff Reports:**

**Adjourn:**

**Next Board Meeting Thursday, March 13, 2025 at 6:30 pm.**

**Upcoming Meetings:**

- February 18 Hwy 14 Soil Health, Torrey's – Owatonna
- February 19 Tree Open House, Office 8:30-4:00
- March 14 GBERBA – virtual 1:00

**February Bills:**

Keen Bank	Cammi-Joe-Mark H S A (\$300.00 ea)		\$ 900.00
Bock's	Truck Gas		\$ 88.22
Innovative Office	Chair-office supplies	Inv#IN4739180	\$ 429.35
4 Seasons	Dan's Shirt	Inv#2339	\$ 56.00
Tree Order	Over paid tax	#37 Tree Order	\$ 15.46
			\$ 1,489.03