



# 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**

**1/11/2024**

**Call to Order**

**Review January Agenda**

**Consent Agenda**

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

**Old Business:**

1. Final Approval of 2024 Personnel Policy
2. BWSR Soil Health Staffing
3. Upper Cannon Study update
4. Facebook Policy
5. Other

**New Business:**

1. Reorganization of Board of Supervisors:

## 2024 Reorganization Chart

2023	Position	2024
Wayne Cords	Chairman	
Larry Muff	Vice Chairman	
Keith Morgan	Treasurer	
Matt Sommers	Secretary	
Gregg Rosenthal	Member	
	<b>Check Signing Authority</b>	
Wayne Cords	Check Signing Authority	
Keith Morgan	Check Signing Authority	
Larry Muff	Check Signing Authority	
Matt Sommers	Check Signing Authority	
Gregg Rosenthal	Check Signing Authority	
Cheri Brummund	Check Signing Authority	
	<b>On Line Banking Authority</b>	
Wayne Cords	On Line Banking Authority	
Cheri Brummund	On Line Banking Authority	
	<b>Committees &amp; Appointments</b>	
Gregg Rosenthal	Personnel	
Wayne Cords	Personnel	
Keith Morgan	Budget & Finance	
Wayne Cords	Budget & Finance	
Larry Muff	County Water Plan	
Wayne Cords	GBERBA	

Larry Muff	SCTSA	
Gregg Rosenthal	Waseca Lakes Assoc	
Wayne Cords	Lake Elysian Assoc	
<b>2023</b>	<b>Position</b>	<b>2024</b>
Matt Sommers	Commissioner Contact	
Keith Morgan	CRWP	
Keith Morgan	CR-1W1P	
Larry Muff	LRWN	
Larry Muff & Matt Sommers	LS-1W1P	
	<b>Annual Approvals</b>	
2 <sup>nd</sup> Thursday 6:30	Meeting Date & Time	2 <sup>nd</sup> Thursday 6:30
\$75/\$90 .655/mi-IRS	Compensation	\$75/\$90 .67/mi-IRS
Keen	Financial Institution	Keen
New Richland Eagle	Newspaper	
KOWZ	Radio Station	KOWZ

2. Meeting Dates for 2024
3. WCA Grant-receiving complete Grant from County
4. RIM WO#81-23-W099 \$6,300.00
5. Farm Bill Biologist-contribute financially?
6. Le Sueur 1W1P delegate staff submit workplan
7. Le Sueur 1W1P Cost Share Policy
8. CRWJPB (Cannon River Watershed Joint Powers) Dues \$2,000
9. MASWCD Dues for 2024 \$7077.92
10. Conservation Program Summary Update
11. Tree Open House February 23?
12. Open House expenses for Cookies/Rolls, Cider/Hot Chocolate up to \$50
13. Waseca County News Renewal
14. Midwest Covers & Grains Conference, Mankato March 4 Registration is \$50
15. Midwest Soil Health Summit, Mankato March 13-14 Registration \$175 EB/\$200 after 1/16/24
16. FYI-Reminder--Supervisors must file with the Minnesota Campaign Finance Board after January 1 but before January 29, 2024
17. Other

**Supervisor Reports:**

**Agency Reports:**

**Staff Reports:**

**Adjourn:**

**Next Board Meeting Thursday, February 8, 2024 at 6:30 pm.**

**Upcoming Meetings:**

January 12, 2024 1:00 pm	<b>GBERBA Policy Meeting-Mankato Office &amp; Webex</b>
January 17, 2024 10:00 am	<b>Le Sueur 1W1P Policy Meeting –Mankato</b>
January 17, 2024 11:00 am	<b>Open Meeting Law Webinar-MCIT</b> <i>register at MCIT.org/events</i>
February 7, 2024 9:00 am	<b>CRWJPB-Rice County Fairgrounds</b>

**Upcoming Events:**

February 5-8, 2024 9:00 am	<b>Soil Health I-90 Tour, Heron Lake, Fairmont, Stewartville, Hokah, MN - see times &amp; locations &amp; registration at <a href="https://www.mnsoilhealth.org/events/2024-02/">https://www.mnsoilhealth.org/events/2024-02/</a></b>
February 20-22, 2024 9:00 am	<b>2024 Hwy 14 Tour – CLASIC, Lake Benton, Lamberton, Owatonna, MN see times &amp; locations &amp; registration at <a href="https://www.mnsoilhealth.org/events/2024-02/">https://www.mnsoilhealth.org/events/2024-02/</a></b>

**March 4, 2024 8:00 am Midwest Covers & Grains Conference, Mayo Health System Event Center, Mankato, MN Registration free to PFI members, \$50 non-members. Register at: <https://practicalfarmers.org/events/midwest-covers-and-grains-conference/>**

**March 13-14, 2024 12:00 pm 11<sup>th</sup> Annual Midwest Soil Health Summit, Courtyard Marriot Mankato, MN Early Bird registration \$125 SFA members & \$175 non members after January 16, 2024 \$260 members & \$200 non members. Register at <https://sfa-mn.org/midwest-soil-health-summit/>**

**January Bills:**

Keen Bank	Joe-Mark H S A (\$300.00 ea)		\$ 600.00
Bock's	Truck Gas		\$ 75.00
Waseca Cty License Bureau	Truck Tabs 2024-26		\$ 21.25
Church Printing	Newsletter	Inv#132854	\$ 2,028.73
Bomgaar's	Bolts-nuts-washers	Acct#081-023-5	\$ 1.85
MCIT	PC \$2650.00 WC \$2135.00	Inv#20380R	\$ 4,785.00
Innovative Office Solutions	Office Supplies	Inv#IN4419500	\$ 85.61
Waseca Cty Auditor	4th Qtr Insurance 2023		\$ 9,036.03
Supervisor Vouchers	4th qtr vouchers 2023		\$ 1,502.94
			\$ 18,136.41