



Waseca Soil and Water Conservation District

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

Board of Supervisors Meeting

1/09/2025

Call to Order

Oath of Office Incoming Supervisors

1. Wayne Cords-District 1
2. Dan Roemhildt-District 5

Review January Agenda

Consent Agenda

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

Old Business:

1. Budget Meeting Discussion-Policy for # of months of reserve funds and examples
2. Other

New Business:

1. Reorganization of Board of Supervisors:

2025 Reorganization Chart		
2024	Position	2025
Larry Muff	Chairman	
Gregg Rosenthal	Vice Chairman	
Wayne Cords	Treasurer	
Matt Sommers	Secretary	
Keith Morgan	Member	
	Check Signing Authority	
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	
	Online Banking Authority	
Wayne Cords	Online Banking Authority	
Cheri Brummund	Online Banking Authority	

Committees & Appointments		
Gregg Rosenthal	Personnel	
Larry Muff	Personnel	
Keith Morgan	Budget & Finance	
Wayne Cords	Budget & Finance	
Wayne Cords & Gregg Rosenthal	GBERBA	
Larry Muff	SCTSA	
Gregg Rosenthal	Waseca Lakes Assoc	
Wayne Cords	Lake Elysian Assoc	
Matt Sommers	Commissioner Contact	
Keith Morgan	Clean Rivers Partners (CRP)	
Keith Morgan	CR-1W1P	
Larry Muff	LRWN	
Larry Muff & Matt Sommers	LS-1W1P	
Annual Approvals		
2 nd Thursday 6:30	Meeting Date & Time	2 nd Thursday 6:30
\$75/\$90 .67/mi-IRS	Compensation	\$75/\$90 .70/mi-IRS
Keen	Financial Institution	Keen
Waseca Pioneer	Newspaper	Waseca Pioneer
KOWZ	Radio Station	KOWZ

2. Meeting Dates for 2025
3. Note: All Checking Acct Signers must stop at Keen Bank and Sign Form in Person w ID
4. LeSueur WBIF Quarterly/Year end Invoices:

Inv Date	Invoice #	Invoice Amount	Direct Charge	Partner
4th qtr/year end invoices				
12/27/2024	WasS-04-24	\$ 2,261.69	X	Waseca SWCD
12/31/2024	BIES-04-24	\$ 10,788.01		Blue Earth SWCD
12/31/2024	WasC-04-24	\$ 400.59		Waseca County
10/4/2024	FarS-04-24	\$ 3,103.14		Faribault SWCD

5. Closing of 2022 State Cost Share
6. Closing of 2023 State Cost Share
7. Closing of 2025 Conservation Delivery
8. 2025 Pay Equity Implementation Report-needs approval
9. Cannon Dues \$1500.00
10. Pheasants Forever Farm Bill match \$1500.00
11. National Watershed Coalition Membership \$75.00-No check written
12. Shirt for Dan-\$56 for 1 Polo S-XL XXL \$58
13. Office Chair for Joe \$403.00
14. **REMINDER:** All Supervisors MUST register with the Minnesota Campaign Finance Board before January 30, 2025
15. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

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

Upcoming Meetings:

- January 13 MASWCD Board Meeting-MCIT Service Center, 100 Empire Dr, St Paul 9:30 am
- January 17 GBERBA Policy 1 pm Virtual
- January 21 MASWCD Area VI 2025 Chair's Meeting-South Central Cooperative Center, North Mankato 9 -11am
- January 23 Tillage Winter Farming-The Golden Bubble, Wells, MN 9 am-Noon
- January 24 LS PAC Mankato-location TBD 9 am
- February 5 Cannon River Joint Powers Board, Rice Cty Fairgrounds-Straight River Room 9 am
- February 8 Shoreline Workshop, Rice Cty Fairgrounds-Straight River Room 8 am
- February 18 Hwy 14 Soil Health Winter Workshop, Torreys, Owatonna 8:30 am – 3 pm

January Bills:

Keen Bank	Cammi-Joe-Mark H S A (\$300.00 ea)		\$ 900.00
Bock's	Truck Gas	No bill	
Church Offset Printing	Newsletters (4753)	Inv#138725	\$ 2,184.19
Bomgaars	Key cutting-Jumper cables etc	Inv #81751998 & #81760021	\$ 32.26
MASWCD	2025 Dues	Inv#3666	\$ 7,431.37
Waseca County Trea/Aud	Insurance Benefits	2024 4th Qtr	\$ 12,017.91
Waseca County Prop/Elect	Cell Phones	2024 4th Qtr	\$ 277.68
Waseca County Pioneer	subscription renewal	Inv#4342	\$ 59.00
Cammi Nordmeyer	SMS Registration	Voucher 2025 CN1	\$ 250.00
Supervisor Vouchers	4th qtr 2024		\$ 1,492.92
MCIT	PC-\$2811.00 WC-\$2488.00	20852R	\$ 5,299.00
Area VI	2025 Dues-MASWCD Area VI	2025-10	\$ 400.00
			\$ 30,344.33