



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

7/14/22

Call to Order

Introduction of new District Technician, Taylor Piotter

Review July Agenda:

Consent Agenda

1. June Minutes
2. Treasurers Report
3. Approval of Bills
4. Other

Old Business:

1. Easement Alteration Request for 81-09-95-01
2. RIM Cancellation-expense responsibility
3. 2022 Outstanding Farmer
4. Other

New Business:

1. Approval of Disbursement of Funds for Le Sueur 1W1P Grant (May Bills):

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
May 2022					
5/31/2022	Inv#82568	\$ 4,403.27	\$ 440.33	\$ 3,962.94	ISG
6/13/2022	5-2022-WSWCD	\$ 531.57		\$ 531.57	Waseca SWCD

2. RIM Work Order #81-21-W099 approval for \$5,950 total
3. Well Sealing Contract #1(22) total cost \$1500-cost share request \$750
4. IRS increase in mileage rate for July1-December 31, 2022 from 58.5 to 62.5
5. Closing of the CREP 2022 Financial Report-needs signing
6. November Area VI Meeting will be here at SROC on November 15 8:30-2:00 Mark Schnobrich will set up agenda unless you have any ideas on specific items or speakers you would like. (Suggestion of U of M Crop Specialists) It would be nice to have a Host Supervisor at the meeting. Menu—same as last time maybe? Hot Beef Commercial? Cupcakes from Dori or Kwik Trip Rolls and Coffee—Juice—Water. *Area VI reimburses us for all expenses.*
7. Shirt order for Taylor
8. FYI-MCIT Workman's Compensation Audit has been done. An extra \$329 will be billed in December to us for additional payment.
9. FYI –ordering supplies from Innovative of over \$70 – foot rest, wrist rest, first aid supplies.
10. National Association of Conservation Districts Membership \$1-100 Contributor, \$101-500 Bronze, \$501-774 Silver, \$775-\$1775 Gold, \$1776-3000 Diamond, and \$3001+ Platinum.

11. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn

Next Board Meeting Thursday, August 11, 2022 at 6:30 pm.

Upcoming Meetings:

July 15 GBERBA Policy Meeting 9:30 am
July 20 CENTROL Crop Consulting-Agronomy 101 Field Day-Cottonwood MN 9:30-3:00
July 22 LS Policy Mtg 9:00 am Mankato
August 9-10 SROC 2022 Soil Health Nexus In-Service

July Bills:

First National Bank	Cheri-Mark H S A (\$300.00 ea)		\$ 600.00
Bock's	Truck Gas		\$ 133.42
Cheri Brummund	Voucher 2022 CB 2	training	\$ 429.87
Supervisor Vouchers	2nd qtr 2022		\$ 1,582.98
Waseca County	Insurance-2nd qtr 2022		\$ 8,180.97
Sign Pro	final payment		\$ 606.69
Ramsey County Corrections	Inv#Cor-003573	wildflowers	\$ 880.00
			\$ 12,413.93