



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

7/13/23

Call to Order

Review July Agenda

Consent Agenda

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

Old Business:

1. Luncheon or Dinner for September? (there are 30 past and present supervisors and staff)
What, Who, Where
2. Calendars
 - a. Calendar printed no advertising \$6000 + p & h-Albert Lea
 - b. Newsletter no advertising-2 pg \$965 + postage 4 pg \$1045 + p & h-Albert Lea
 - c. Calendar printed no advertising-Declined Calendar Job-Waseca
 - d. Newsletter no advertising 1 large page (equal to 4 pg) \$2074.00 + p & h-Waseca
 - e. Calendar printed-\$8284.00 + p & h - Owatonna
 - f. Newsletter no advertising- \$1790.20-Owatonna
 - g. Calendar printed-\$5773.88 (4500) = p & h-Mankato/Owatonna
 - h. Newsletter no advertising-\$2322.15 = p & h – Mankato/Owatonna
 - i. Other option is to put ads in area newspapers with info about website calendar/newsletter.
3. Other

New Business:

1. Approval of Le Sueur 1W1P Grant Disbursement-April

April 2023					
4/30/2023	Inv#92181	\$ 247.50	\$ 24.75	\$ 222.75	ISG
5/1/2023	4-2023-FC	\$ 429.23		\$ 429.23	Freeborn County
5/9/2023	04-2023-WSWCD	\$ 330.20		\$ 330.20	Waseca SWCD
5/2/2023	04-2023FaC	\$ 1,081.88		\$ 1,081.88	Faribault County

2. Approval of Le Sueur 1W1P Grant Disbursement-May

May 2023					
6/15/2023	Inv#93873	\$ 688.75	\$ 68.88	\$ 619.88	ISG
6/12/2023	03-2023-WSWCD	\$ 200.60		\$ 200.60	Waseca SWCD

3. Approval of Le Sueur 1W1P Grant Disbursement-10% ISG

June 2023-10%					
6/30/2023	ISG-10%	\$ 15,161.98	\$ 15,161.98		ISG

4. Approval of Le Sueur 1W1P Grant Disbursement-Contingency Charges

June 2023-Contingency Charge				
2/28/2023	Inv#90439	\$ 14,420.00	\$ 14,420.00	ISG

5. Approval of Le Sueur 1W1P Grant Disbursement-June-Final Invoices

June 2023-Final Invoices				
6/30/2023	06-2023-WC	\$ 3,394.93	\$ 3,364.93	Waseca County
6/23/2023	6-2023-FC	\$ 483.12	\$ 483.12	Freeborn County
6/30/2023	03-2023-WSWCD	\$ 1,474.96	\$ 1,474.96	Waseca SWCD

- 6. Closing of 1W1P Grant with a request for payment of \$3,123.26 from BWSR
 - a. Note: Over all invoices on 1W1P came to \$211,381.46. We have received payments of \$208,258.20. The request of \$3,123.26 will be submitted upon final closing paperwork. The end of this grant was 6/30/2023.
- 7. SWCD Aid Resolution-signed resolution must be posted on Website.
- 8. Upper Cannon Flood Risk Reduction Study
- 9. GBERBA Cost Share Incentive \$300.00
- 10. Riparian Fund Contract RF-2023-1 Cover Crops
- 11. Riparian Fund Contract RF-2023-2 Cover Crops
- 12. WCA Overview
- 13. FYI-2023 CREP Grant closed June 30, 2023-reporting completed
- 14. FYI-MCIT Coverage Document Change-adding the exclusion of PFAS exposure effective July 1, 2023
- 15. NACD Membership?
- 16. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, August 10, 2023 at 6:30 pm.

Upcoming Meetings:

- August 2 9:00 Cannon Joint Powers Board Meeting-Faribault Gov't Center
- August 25 9:00 Le Sueur Policy Meeting-TBD

July Bills:

Keen Bank	Joe-Mark H S A (\$300.00 ea)		\$ 600.00
Bock's	Truck Gas		\$ 309.05
Bomgaar's	Marking Flags	Inv#81596383	\$ 14.99
Cheri Brummund	Voucher #2023 CB2	Mileage/fair items	\$ 87.03
Mark Schaetzke	Voucher #2023 MS 4	Various	\$ 121.74
State of MN	Tree and rental sales	Sales Tax	\$ 2,442.43
Innovative	Labels, envelopes, bright paper for fair	Inv#IN4240793	\$ 110.01
Halo	Cups	Inv#2023000101816	\$ 235.00
Halo	Pens	Inv#2023000098744	\$ 309.56
Waseca County	Insurance	2nd qtr ins	\$ 9,036.03
Supervisors	Vouchers	2nd qtr vouchers	\$ 1,368.89
			\$ 14,634.73