



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

6/9/2022

Call to Order

Review May Agenda:

Consent Agenda

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

Old Business:

1. Technician Position update
2. Call for Resolutions
3. Other

New Business:

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

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
April 2022					
5/9/2022	Inv#81236	\$ 8,985.00	\$ 898.50	\$ 8,086.50	ISG
5/11/2022	4-2022-WC	\$ 497.10		\$ 497.10	Waseca County
5/10/2022	4-2022-WSWCD	\$ 1,395.68		\$ 1,395.68	Waseca SWCD

2. 2022 Outstanding Farmer
3. David Schultz RIM Cancellation-expense responsibility
4. MOSH Reimbursement to Jason Norton \$729.89
5. 2023 Budget
6. GBERBA-MAWQCP Certification Incentive for Dan Zimmerli for \$300
7. FY23 MN CREP will begin as soon as work plan is signed and approved-(MUST be into BWSR by June 29, 2022)-\$22,019 – need approved & signed
8. Tom Bauman Easement Alteration Request for 81-09-95-01
9. FYI-FY2023 Local Capacity Funds estimated amount \$122,520
10. FYI-Jill Sackett Eberhart is our New BWSR Board Conservationist
11. Area VI Meeting, June 28, Mankato Armory 8:30 Registration-Registration fee \$17/person
12. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn

Next Board Meeting Thursday, July 14, 2022 at 6:30 pm. (Fair week)

Upcoming Meetings:

- June 15 MN River Congress-Kato Ballroom 6:30 pm
- June 21 LWG Meeting-East Annex 5:30 pm
- June 23 TSA Meeting-Mankato SWCD Office 10:00 am
- June 28 Area VI Meeting - Mankato Armory 8:30 Registration, 9:00 Call to Order
- July 6 Cannon JPB Tour-Rice Fairgrounds, Faribault
- July 15 GBERBA Policy Meeting 9:30 am
- August 9-10 SROC 2022 Soil Health Nexus In-Service

June Bills:

First National Bank	Cheri-Mark H S A (\$300.00 ea)		\$ 600.00
Bock's	Truck Gas		\$ -
Mark Schaetzke	Voucher 2022 MS3		\$ 111.80
Innovative Office	SO#3779448		\$ 46.04
			\$ 757.84