



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

6/13/2024

Call to Order

Review June Agenda

Consent Agenda

1. May Minutes
2. Approval of Bills
3. Treasurer's Report
4. Payment of State Sales Tax \$2359.95 (*trees sales & tree planter/drill rentals January 1-June 30*)
5. Parking pass for Fair \$15.00 (1 pass)
6. Other

Old Business:

1. Soil Health Staffing
2. Credit Card Draft
3. Call for Resolutions-must be sent in before Area VI Meeting
4. Conservation Farmer Award
5. Update: LS-24-07-01 – BE CD-1 10 alternative side inlet pipes. Cost estimate: \$34,067 at 75% cost share for \$25,550 & LS-24-07-02 – BE CD-1 7 rock riffles. Cost estimate of \$61,500 at 75% cost share for \$45,753. Still *Pending BWSR approval*
6. Other

New Business:

1. Le Sueur Watershed Based Implementation Funds (LS WBIF) Financial Report
2. 2025 Budget Approval
3. Soil Health Delivery Grant \$60,000
4. Area VI Meeting Thursday June 27, McLeod County Fair Grounds, Hutchinson \$17/person
5. Purchase of Shredder-cross cut-min run time 10 minutes-security level p-4-jam proof-1 hp
6. Fair Schedule for Supervisors
7. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, July 11, 2024 at 6:30 pm.

Upcoming Meetings:

June 24 SCTSA Meeting 10:00 at Mankato USDA Offices

June 27 Area VI Meeting, McLeod County Fair Grounds, Hutchinson

July 10-14 Waseca County Fair

July 12 GBERBA Policy & Tech Meeting 9:30 @ TBD

June Bills:

Keen Bank	Joe-Mark H S A (\$300.00 ea)		\$ 600.00
Bock's	Truck Gas		\$ 103.79
MACDE	Registration Fee	Admin Conference	\$ 35.00
Tree Pro	Inv#TP5696	2nd order	\$ 116.25
Ramsey County	Inv#	Wildflowers	\$ 559.00
The Land	Acct#184122	Employment Ad	\$ 155.00
Waseca Pioneer		Employment Ad	\$ 50.00
Waseca Cty News		Employment Ad	\$ 520.00
			\$ 2,139.04