



# Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

[www.wasecaswcd.org](http://www.wasecaswcd.org)

**Board of Supervisors Meeting**

**6/12/2025**

**Call to Order**

**Review June Agenda**

## Consent Agenda

1. May Minutes
2. Approval of Bills
3. Treasurer's Report
4. Sales Tax Payment for Trees/Drill Rental approx. \$ 2601.10
5. Payments to Morgan's \$143.91, SROC \$275.00, and Cammi's Voucher \$29.93 for Planting Green Event totaling \$448.84

## Old Business:

1. Debit Card-Account-Policy add to Credit Card Policy description in Personnel Policy or have separate policy?
2. Estimates on running boards, etc for Truck
3. Intern Update
4. Other

## New Business:

1. Le Sueur WBIF Invoices-May's approval of check—invoice was incorrect—correct amount is on next line—need to approve cancellation and approve new amount.

Inv Date	Invoice #	Invoice Amount	Direct Grant Charge	Partner/Contractor Landowner
1st Qtr Invoices 2025				
4/17/2025	BIES-01-25	\$ 10,788.01	VOIDED CHECK	Blue Earth SWCD
4/17/2025	BIES-01-25	\$ 6,325.12		Blue Earth SWCD

2. LS WBIF Reconciliation Report
3. Correction made to Le Sueur WBIF on Inv #WasS04-24 \$2261.69. An addition of \$410.64 from timesheet hours not recorded on invoice-first week of Oct 24. Correction Inv#WasS04-24 Add is for the \$410.64 amount. (Total amount of both invoices is \$2672.33—both invoices reflected on elink entry) Need approval on additional amount.
4. Le Sueur WBIF Contracts
  - a. LS-24-07-28 CD25-4 alternative side inlets and 3 alternative side inlets with riprap-est \$24,633.31-up to 75% cost share-encumber \$18474.98
  - b. LS-24-07-29 Well Sealing-est \$900 50% cost share-encumber \$450
5. Le Sueur WBIF Vouchers
  - a. LS-24-81-04 – No-Till/Strip-Till – 1yr contract – 80 acres - \$25/acre - \$2,000
  - b. LS-24-81-06 – No-Till/Strip-Till – 2yr contract – 146.13 acres - \$25/acre - \$7,306.50
  - c. LS-24-81-07 – No-Till/Strip-Till – 2yr contract – 201.63 acres - \$25/acre - \$10,081.50
  - d. LS-24-81-08 – No-Till/Strip-Till – 1yr contract – 100.55 acres - \$25/acre - \$2,513.75
6. 2024 Conservation Contract
  - a. CC-2024-02 Well Sealing-est \$2000-50% cost share up to \$1000

7. 2025 Soil Health Contract
  - a. SH-2025-04-Cover Crops -1 yr contract – 40 acres - \$35/acre - \$1,400
8. 2025 CWF Reeds Lake Ravine and SWA-Reeds Lake Project –
  - a. ISG Invoice #117308 \$3,114.00
9. 2026 Budget-preliminary-due to County August
10. RCPP Policy and Ranking Form
11. Data Practices Policy and Release forms-update removing Cheri's name and adding Jade's.
12. Shirts for Jade
13. Area VI Supervisor and Staff Meeting June 24, 8:30 am, SCSC North Mankato. Registration is \$18 per person.
14. Official Retirement Date/Last day in the Office
15. Banking and website information for admin transition

**Supervisor Reports:**

**Agency Reports:**

**Staff Reports:**

**Adjourn:**

**Next Board Meeting Thursday, July 10, 2025 at 6:30 pm.**

**Upcoming Meetings:**

- June 16 Local Work Group Meeting, 4-6 pm Community Center, Pemberton, MN
- June 24 Area VI Supervisor & Staff Meeting, SCSC Mankato
- June 25 LS PAC meeting – Waseca County East Annex
- June 26 SCTSA Meeting 10 am Mankato
- July 11 GBERBA Policy/Tech 9:30 am TBD
- Aug 5-7 Farmfest, Morgan, MN
- Aug 6 CRWJPB 9 am Rich= County Fair Grounds
- Sept 2 Budget Workshop with Waseca County Commissioners 8-9:30
- Sept 10-11 SWCD Governance 101, Waite Park, MN
- Sept 30 Area VI Bus Tour- Olivia, MN

**June Bills:**

Keen Bank	Cammi-Joe-Mark-Jade-H S A	(\$300.00 ea)	\$ 1,200.00
Bock's	Truck Gas		\$ 134.22
SCSC	Inv#23743		\$ 3,500.00
Bomgaars	Inv#81800604/166/1016/6391/6437/8526	Auto/trailer supplies/office supplies	\$ 186.77
Innovative	Inv#23743	Office Supplies	\$ 178.70
Audiotronix	Inv#1498	Floor mats Escape/Truck	\$ 279.98
HALO	Inv#828316	Cups for Fair/Mtgs	\$ 281.76
			\$ 5,761.43