



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

3/10/2022

Call to Order

Review March Agenda:

Consent Agenda

1. February Minutes
2. Treasurers Report
3. Approval of Bills
4. Annual 4-H Program Request Donation \$50 (Blue Ribbon Donor)
5. Other

Old Business:

1. Other

New Business:

1. Staff Reviews
2. Approval of Disbursement of Funds for Le Sueur 1W1P Grant (January Bills):

| Inv Date | Invoice # | Invoice Amount | 10% Payment withheld | Disbursement Amount | Partner |
|---------------------|--------------|----------------|----------------------|---------------------|---------------|
| January 2022 | | | | | |
| 1/31/2022 | Inv#79049 | \$ 10,190.00 | \$ 1,019.00 | \$ 9,171.00 | ISG |
| 2/10/2022 | 2-2022-WC | \$ 859.84 | | \$ 859.84 | Waseca County |
| 2/15/2022 | 1-2022-WSWCD | \$ 517.31 | | Direct Charge | Waseca SWCD |

3. Approval of Disbursement of Funds from MPCA to partners of the LSCE:

| 2nd Half 2021 | Inv Amt | Balance | Invoice # | Partner |
|------------------|--------------|--------------|-------------|-------------------------------------|
| Deposit 2/8/2022 | | \$ 12,839.72 | | |
| | \$ 10,000.00 | \$ 2,839.72 | 21-2-BESWCD | Blue Earth SWCD |
| | \$ 1,842.68 | \$ 997.04 | 21-2-WSWCD | Waseca SWCD Retained |
| | \$ 200.00 | \$ 797.04 | 21-2-FaSWCD | Faribault SWCD |
| | \$ 797.04 | \$ (0.00) | 21-2-MSU | Minnesota State University, Mankato |

4. GBERBA- Mn Ag Water Quality Certification Program (MAWQCP)- \$300 incentive for Farmamerica
5. WASCOB-Russ & Mel Guse Contract (3)20– total project est \$25,000—50% of 75% total cost would \$9375 for SWCD CS

6. WASCOB-Russ & Mel Guse Contract 2022-1 SWCD recommendation-Riparian Funding- total project est \$25,000—50% of 75% total cost would \$9375
7. Area VI Meeting April 6 – registration \$21/person, New Ulm
8. Civil Rights Responsibilities for Partners Checklist
9. Local Work Group-NRCS
10. FYI-SWCD Aid update
11. CRP Contribution Agreement with MSAWCD
12. GBERBA-County Ditch 19 Cost Voucher \$8340.00
13. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn

Next Board Meeting Thursday, April 14, 2022 at 6:30 pm.

Upcoming Meetings:

- GBERBA Policy - March 11, 1:00 pm Virtual
- South Central TSA Meeting - March 22, 9:00 Virtual
- LS 1W1P Policy - March 25, 10:00 am Mankato
- LS 1W1P Mid point Public Meeting – April 4, 5:30 Pemberton Plaza, Pemberton
- Cannon 1W1P Joint Powers Board - April 6, 9:00 am Rice County Fair Grounds
- Area VI MASWCD Meeting – April 6, 2022, 8:30 am Turner Hall, 102 S State St. New Ulm

FYI-reminder the Filing for Election will be coming up in May. Scott Hildebrandt, Todd Stencel and Larry Muff terms are all up at the end of the year.

March Bills:

| | | | | |
|---------------------|---|---------|----|----------|
| First National Bank | Tyler-Cheri-Mark H S A (\$300.00 ea) | | \$ | 900.00 |
| Bock's | Truck Gas | None | \$ | ----- |
| Tree World | Planyskydd-Tree Expense | 1892263 | \$ | 236.64 |
| Tree Pro | Tree Tubes-Tree Expense | 468523 | \$ | 102.50 |
| Dewitt | Tree Mats & Pins-Tree Expense | 342966 | \$ | 423.90 |
| Scott SWCD | Bundle of White Pine | 13319 | \$ | 39.00 |
| Blue Earth Cty SWCD | 3 Bundles Norway Spruce | 105079 | \$ | 60.00 |
| Mark Schaetzke | Voucher 2022 MS1 | | \$ | 95.84 |
| | | | \$ | 1,857.88 |