



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

3/9/2023

Call to Order

Review March Agenda

Consent Agenda

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

Old Business:

1. Other

New Business:

1. Approval of Le Sueur 1W1P Grant Disbursement (January Bills):

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
January 2023					
2/6/2023	01-2023-WC	\$ 863.34		863.34	Waseca County
2/6/2023	01-2023-SWCD	\$ 522.62		522.62	Waseca SWCD

2. Staff Reviews
3. Annual Report
4. 2024 Plan of Work
5. Truck repairs— 4 Tires and alignment needed Estimate \$1,100.77 for Falcon Tires—Last replacement 1/19—for \$743.19 Kumbo Tires
6. Renewal of Waseca County News Subscription \$72.80
7. Promotional items for 75th Anniversary
8. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, April 13, 2023 at 6:30 pm.