



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

3/14/2024

Call to Order

Review March Agenda

Consent Agenda

1. February Minutes
2. Approval of Bills
3. Treasurer's Report

Old Business:

1. Le Sueur Fiscal agreements
 - a. Blue Earth County
 - b. Blue Earth County SWCD
 - c. Freeborn County
2. Farm Bill Biologist agreement
3. Pheasants Forever Gift Certificate/Voucher from Banquet
4. Other

New Business:

1. Staff Wages Increases
2. Clean River Partners information
3. Farmamerica Field Day-food costs
4. 2 Gen Partnership-MAWQCP \$100 application incentive through GBERBA
5. Manager Training-March 26-27 Arrowwood Lodge-Baxter \$25 Registration + motel & meals
6. Cover Crop Academy, SROC- June 18 - \$75 Registration – Mark & Joe would like to attend
7. MACDE Membership Dues (\$25 per employee or affiliate)
8. Pheasants Forever Agreement
9. Cost Share #CS-2021-01 Well Sealing total \$2010 payment voucher for \$1000
10. Soil Health Cost Share #SH-2023-03 Total cost \$810 Cost Share cost \$607.50
11. 2024 SWCD Administrative Conference - June 25-26th - Arrowwood Lodge, Baxter
12. Fair Booth \$175 – Water Resources would like to get a booth next to ours.
 - a. Purchase of 500 pens- \$.50/pen total \$250 + tx & ship
 - b. Purchase of 2 pounds wildflower seed \$34/lb total \$68 + ship
13. Farmamerica Volunteer Breakfast, April 5, 9 am—RSVP by March 26th (507-835-2052)
14. 4-H Donor Letter-last year \$50 was given (Blue Ribbon Donor Group)
15. FYI Planning Communication Letter-Audit-Peterson
16. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

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

Upcoming Meetings:

- March 14-16, 2024 North American Farm & Power Show, 9-5-(14 & 15) 9-4-(16) Four Seasons Centre, Steele County Fairgrounds, Owatonna, MN Free admission
- March 19, 2024 SCTSA, Mankato Ag Service Center 10 am
- March 20, 2024 Spring Field Day, 5:00 pm-7:30 pm, Farmamerica Farm Shop RSVP to 507-389-5492 or kendra.daby@mnsu.edu by March 15.
- March 26, 2024 Getting Paid for Low Carbon Farming, Eagles Club, Owatonna, MN register at: www.mnsoilhealth.org/event/getting-paid-for-low-carbon-farming/
- March 26-27, 2024 Statewide Managers Meeting-Baxter
- March 27?, 2024 Area VI Chairs Meeting, New Ulm pending Date and Place
- April 5, 2024 Volunteer Breakfast, Farmamerica 9 am
- April 13, 2024 Future of S MN Lakes Conference, Mankato Civic Center, 9 am
- April 26, 2024 Le Sueur Policy Advisory Committee, City of Blue Earth, 8 am

March Bills:

Keen Bank	Joe-Mark H S A (\$300.00 ea)		\$ 600.00
Bock's	Truck Gas		\$ -
8 tree orders	Reimbursements-overpayments or unavailable stock		\$ 1,194.43
Cheri Brummund	Voucher # 2024 CB1	Open house items	\$ 28.29
Janesville Journal	Tree Ad		\$ 54.00
New Richland Star	Tree Ad		\$ 54.00
Waseca Pioneer	Tree Ad		\$ 60.00
Janesville Journal	Subscription Renewal		\$ 48.00
Mark Schaetzke	Voucher #2024-MS1		\$ 300.75
Joe Edel	Voucher #12024-JE		\$ 46.00
			\$ 2,385.47