



# **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**

**3/13/2025**

**Call to Order**

**Review March Agenda**

**Consent Agenda**

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

**Old Business:**

1. 2024 Annual Report Draft
2. 2025 Plan of Work Draft
3. Administrative Assistant-announcement, advertising, updated job description
4. SCSC Contract for Admin Assistant
5. RCPP Update
6. Other

**New Business:**

1. Wages
2. Staff Reviews
3. Le Sueur WBIF Contracts
  - a. LS-24-81-10 – No-till/Strip-till – 2yr – 142.73 acres - \$25/acre – \$7,136.50
4. Le Sueur WBIF Vouchers
5. Soil Health Delivery Contracts
  - a. SH-2025-01 – No-till/Strip-till – 1yr – 57.08 acres - \$20/acre - \$1,141.60
6. 2023 Soil Health Cost Share
  - a. SH-2023-04 – No-till/Strip-till & Cover Crops - 2yr – 40 acres - \$55/acre - \$4,400
7. Riparian Funds Policy-let staff know of suggested changes or concerns before April Meeting.
8. MOSH grant awarded \$2,000 to send producers to soil health events-Policy
9. MOSH application for tentative soil health event
10. Truck-checks for \$42,898.00 for Deml and check for \$2991.24 tax & license are needed.
11. Local Work Group Meeting Planning – June TBD
12. Pheasants Forever Banquet-March 29<sup>th</sup> at the Mill – Sponsorship \$300
13. Farm/City Days March 20 at The Mill at 11:45 \$18 per person
14. Fair Booth approval \$175.00 Indoor Booth
15. Stadium Cups 144 @ \$1.35 each - to use for fair/Soil Health Meetings – (Soil Health Delivery Grant dollars)
16. Pens 500 @ .50 or .25 each - supply lasts about 18-24 months
17. Ribbons for 4H at county fair 50 @ \$1.35 each (have 5 left now—gave out 9 each year)
18. Other

**Supervisor Reports:**

**Agency Reports:**

**Staff Reports:**

**Adjourn:**

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

**Upcoming Meetings:**

- March 14 GBERBA – 1:00 virtual and at Cottonwood SWCD in Windom
- March 18-20 National Cover Crop Summit-Online
- March 20 SCTSA Meeting – 10:00 Blue Earth County SWCD (Mankato)
- March 22 Future Southern MN Lakes Conference – 9-4 Mayo Event Center Mankato
- March 27-28 MACDE Managers Meeting – MN Dot St Cloud Training Center
- April 8 Le Sueur SWCD Water Storage Meeting-Le Sueur Justice Center-Le Center

**March Bills:**

Keen Bank	Cammi-Joe-Mark H S A	\$300 each	\$ 900.00
Bock's	Truck Gas		\$ 50.00
Janesville Journal	Renewal	Inv #8801	\$ 50.00
Tree Order #82	Trees not available	Reimbursement	\$ 687.20
Tree Order #112	Trees not available	Reimbursement	\$ 161.06
Tree Order #117	Trees not available	Reimbursement	\$ 16.11
MN State Auditor	Final Audit Services	Claim #72531	\$ 248.00
DeWitt	Tree Mats	Inv#392363	\$ 256.28
Tree Pro	Tree Tubes	Inv#TP10377	\$ 254.71
Cheri Brummund	Open House supplies	Voucher 2025 CB1	\$ 20.73
MACDE	Manager Meeting	Registration	\$ 20.00
Mark Schaetzke		Voucher 2025 MS2	\$ 340.03
			\$ 3,004.12