



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

5/12/2022

Call to Order

Review May Agenda:

Consent Agenda

1. April Minutes
2. Treasurers Report
3. Approval of Bills
4. Ordering Check blanks from Bank \$50 for 150 **\$80 for 300**
5. Other

Old Business:

1. FYI on Jones Waterway Project and CD 19/GBERBA
2. Other

New Business:

1. Approval of Disbursement of Funds for Le Sueur 1W1P Grant (March Bills):

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
March 2022					
3/31/2022	Inv#80523	\$ 20,076.48	\$ 2,007.65	\$ 18,068.83	ISG
4/11/2022	3-2022-WC	\$ 927.02		\$ 927.02	Waseca County
4/11/2022	3-2022-WSWCD	\$ 781.45		\$ 781.45	Waseca SWCD

2. Technician Position
3. Closing of 2019 State Cost Share Grant
4. LSCE-Invoice for Cty Ditch Drainage Water Management Plan \$5,000.00
5. Amended 2022 Local Capacity Grant-needs signature
6. 2023 Budget
7. Call for Resolutions
8. Rainfall Collection Information
9. Moonan Marsh-NRCS Funding
10. SROC 2022 Soil Health Nexus In-Service-Registration \$65
11. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn

Next Board Meeting Thursday, June 9, 2022 at 6:30 pm.

Upcoming Meetings:

May 13 GBERBA Policy Virtual 8am

May 27 Le Sueur 1W1P Policy-Waseca East Annex 10 am

June 21 LWG Meeting-East Annex 5:30 pm

August 9-10 SROC 2022 Soil Health Nexus In-Service

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

May Bills:

First National Bank	Cheri-Mark H S A (\$300.00 ea)		\$ 600.00
Bock's	Truck Gas		\$ 116.00
Tree Reimbursements	5 orders	Nursery Inventory Shortage	\$ 878.33
Schumacher's	Inv#INV4244	Trees	\$ 9,562.75
Wolcyn	Inv#31806	Trees	\$ 11,115.60
Mark Schaetzke	Voucher 2022 MS 2		\$ 12.01
Bomgaars	Inv#81482848	Tree Flags	\$ 48.29
			\$ 22,332.98