



# 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**

**5/11/2023**

**Call to Order**

**Review May Agenda**

**Consent Agenda**

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

**Old Business:**

1. Waseca County Resolution for WCA
2. Thoughts – Holiday? June 19<sup>th</sup>, the County Commissioners have approved County Offices to observe as a holiday.
3. Other

**New Business:**

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

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
<b>March 2023</b>					
3/31/2023	Inv#91117	\$ 5,161.25	\$ 516.13	\$ 4,645.13	ISG
3/31/2023	03-2023-FaC	\$ 4,041.14		\$ 4,041.14	Faribault County
4/4/2023	03-2023-WSWCD	\$ 883.23		\$ 883.23	Waseca SWCD
4/4/2023	3-2023-FC	\$ 1,725.04		\$ 1,725.04	Freeborn County

2. Call for Resolutions-any ideas
3. Well Sealing Cost Share 4(20) \$ 2575 50% CS (not to exceed \$1000) \$1000 payment
4. Well Sealing Cost Share 5(20) \$ 949 50% CS \$474.50 payment
5. Approval to purchase of tools for truck/trailer-basic tools/kit up to \$150 (DEWALT mechanics tool set/pliers/10"channellock.) Also a grease gun & tubes of grease.
6. Memorial plants for past supervisors and employees-for visitation and funerals and set dollar limit. Normally small plant runs around \$45 and flower arrangements run \$55 +
7. Ideas for Conservation Farmer of the Year Listing
8. Pens needed for office/soil workshops etc. same logo as before-costs .50 ea for 500 = \$250 = Tx & Ship or .55 ea for 500 = \$275 = Tx & Ship.
9. Cups for 75<sup>th</sup>-Past & Present Supervisors \$4.10 ea minimum order 36 = 147.60 + Tx & Ship
10. Final approval for logo for flyswatters, rain gauges, key rings. Also use for cups if purchase approved.
11. FYI-2022 Audit preliminary paperwork has been put together and sent to Peterson for annual audit-audit start date as week of May 29.
12. FYI-2021 1W1P Grant Reconciliation has been done and approved to date.

**Supervisor Reports:****Agency Reports:****Staff Reports:****Adjourn:**

**Next Board Meeting Thursday, June 8, 2023 at 6:30 pm.**

**Upcoming Meetings:**

May 12 GBERBA Policy – Webex – Cottonwood SWCD, 1:00 pm

May 25 ISG Spring Field Tour-Bus leaves Madison Lake at 12:00 pm from The Anchor, 301 Main Street, Madison Lake Tour 12:00-4:00 (grab & go lunch available as you load the bus), Social Hour 4:00-5:00 at The Anchor

May 26 Le Sueur 1W1P Policy – 9:00 – Location Pending

**May Bills:**

Keen Bank	Joe-Cheri-Mark H S A (\$300.00 ea)		\$ 900.00
Bock's	Truck Gas		\$ 92.83
John's Svc	Ranger Oil Change/tire repair/tune up		\$ 234.23
Bomgaar's	flags for trees, screwdriver		\$ 50.48
Schumacher's	trees		\$ 16,059.30
Cheri Brummund	Voucher #2023CB1	Mileage	\$ 14.41
Joe Edel	Voucher #2023JE2		\$ 11.48
Waseca Floral	Inv#013430	Max Lande memorial	\$ 44.59
Mark Schaetzke	Voucher #2023MS3		\$ 26.63
			\$ 17,433.95