



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

11/10/2022

Call to Order

Review November Agenda:

Consent Agenda

1. October Minutes
2. Treasurers Report
3. Approval of Bills
4. 2022 MASWCD Annual Convention-Registration-for anyone wanting to go and meal payment for Brad and LeAnne if they would like to go.
5. Office Lease for 2023-signature needed
6. 2023 MN Dept of Ag Nursery Stock License \$350.00
7. Other

Old Business:

1. Lidar Update
2. Area VI Meeting Registration-how many will be attending
3. Other

New Business:

1. FY20 State Cost Share Grant Agreement Extension to 12/31/2023 approval-signature needed
2. FY21 State Cost Share Grant Agreement Extension to 12/31/2023 approval-signature needed
3. FY20 Buffer Law Grant Agreement Extension to 12/31/2023 approval-signature needed
4. Closing of 2022 SWCD Local Capacity Services Grant-signature needed on Financial Report
5. Riparian Contract #2022-3 recommendation for payment \$4,948.00
6. Riparian Contract #2022-6 recommendation for payment \$3,040.00
7. Riparian Contract #2022-2 recommendation for cancellation from landowner request
8. Riparian Application #2022-7 Cover Crops 85 Acres \$3,400 recommendation for approval
9. RIM 81-19-W803 \$500.00 Technical Assistance
10. RIM 81-20-W001 \$3,000.00 Easement Acquisition Services
11. Local Priorities Le Sueur 1W1P
12. FYI-2nd half Appropriations from Waseca County has been received
13. FYI-RIM Wetlands signup-reminder-first batching period deadline is November 30th.
14. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

**Next Board Meeting Thursday, December 8, 2022 at 6:30 pm.
Upcoming Meetings:**

November 15 MASWCD Area VI Meeting-SROC 8:30 Registration 9:00-2:00 Meeting
 November 18 GBERBA Joint Policy-Mankato Armory 9:30 am
 November 30 LS 1W1P Policy Meeting –Blue Earth, MN 9:00 am
 December 12-14 MASWCD Annual Convention, DoubleTree Hotel, Bloomington

November Bills:

Keen Bank	Taylor-Cheri-Mark H S A (\$300.00 ea)		\$ 900.00
Bock's	Truck Gas		\$ 243.00
Peterson Company LLC	Audit		\$ 3,150.00
Cheri Brummund	2022 CB3		\$ 174.41
Taylor Piotter	2022 1 Taylor		\$ 208.85
Mark Schaetzke	2022 MS 4		\$ 236.78
			\$ 4,913.04