



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

11/9/2023

Call to Order

Review November Agenda

Consent Agenda

1. October Minutes
2. Approval of Bills
3. Treasurer's Report
4. 2024 MN Dept of Ag Nursery License \$350.00

Old Business:

1. Work Hours-Personnel Policy change. (pg 8-9)
2. Social Media-Facebook-Policy and Procedure
3. Final Approval of Newsletter
4. Other

New Business:

1. Area VI Meeting-November 28-Courtland Community Center-Courtland 9:00-how many would like to attend. \$17 per person
2. Le Sueur Workplan and Budget Request (see working graphs)
3. BWSR Grant for Soil Health Position
4. Soil Health SH-2023-01 –Cover Crop/Strip Till No Till \$2,200 voucher
5. State Cost Share CS 2022-01 total estimate \$18,821.00, Basins Total Cost Share Payment \$12,438 This amount is less 75% of total because of the Waseca SWCD Cap allotted for Tiling (*Payment would be split coming from 2022 State Cost Share \$7582.75 and 2023 State Cost Share \$4855.25 upon completion*)
6. Riparian Funds Contract RF-2023-04 Cover Crop-Voucher \$2564.00
7. New office chair for Cheri-\$200-\$275
8. Other

Supervisor Reports:

Agency Reports:

1. Mallory Malecek sent a report for NRCS

Staff Reports:

Adjourn:

Next Board Meeting Thursday, December 14, 2023 at 6:30 pm.

Upcoming Meetings:

November 15 LS 1W1P Policy 9:00 am Waseca East Annex
 November 17 GBERBA Policy/Tech Meeting 9:30 Mankato
 November 28 Area VI Meeting-Courtland Community Center, 300 Railroad St, Courtland
 9:00-2:00
 December 5-6 MN Soil Health Coalition-Mankato
 December 11-13 MASWCD Annual Convention-Double Tree Hotel, Bloomington

November Bills:

Keen Bank	Joe--Mark H S A (\$300.00 ea)		\$ 600.00
Bock's	Truck Gas		\$ 63.01
Peterson Company	Inv#28264	2022 Audit	\$ 3,500.00
John's Svc	Inv#18847	Oil Change/brakes	\$ 469.38
Joe Edel	Voucher #2023-JE 5		\$ 426.13
Mark Schaetzke	Voucher #2023 MS6		\$ 168.34
			\$ 5,226.86