



# **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**

**11/14/2024**

**Call to Order**

**Review November Agenda**

**Guest Speaker:** Savings plans-Shawn Pomeroy-*iWealth Vice President/Professional Plan Consultant*

## **Consent Agenda**

1. October Minutes
2. Approval of Bills
3. Treasurer's Report
4. MN Dept of Ag-Nursery License-\$225
5. Other

## **Old Business**

1. Budget Meeting Discussion-Policy of # of Months of reserve funds.
2. FYI on CD
3. Purchase of New Pickup-trade in 2011 truck
4. Any supervisors interested in the MASWCD attending Annual Convention-need to send check
5. Newsletter final draft
6. Other

## **New Business**

1. Le Sueur Projects-Amendment
  - a. LS-24-81-03 WASCOD increase Total from \$7,536.65 to \$9,000.20 Cost share amount from \$6,782.99 to \$8,100.18
2. Le Sueur Projects-vouchers for payment:
  - a. LS-24-81-03 WASCOD total cost \$9,000.20 Cost share amount \$8,100.18
  - b. LS-24-81-02 Well Sealing Total \$2,462.50 Cost share amount \$1,231.25
3. Le Sueur No-Till Payments and Dates Policy
4. Le Sueur No-Till Amendment for date changes from 12/1/2024 to 7/1/2025
  - a. LS-24-43-06- Strip till -3yr contract 346 acres @ \$35/ac/yr- encumber \$36,330.00
  - b. LS-24-43-07- Strip till-3yr contract 184 acres @ \$35/ac/yr-encumber \$19,320.00
  - c. LS-24-43-10- Strip till-3yr contract 193 acres @ \$35/ac/yr- encumber \$20,265.00
  - d. LS-24-43-12- Strip till/No till-3yr contract 148 ac @ \$35/ac/yr- encumber \$15,540.00
5. Cannon CRP Incentive Contracts/Vouchers (Cannon JPB will reimburse):
  - a. 24Cannon-WC-CRP-01 Re-enroll CCRP Contract/Voucher \$250.00
  - b. 24Cannon-WC-CRP-02 Re-enroll CCRP Contract/Voucher \$250.00
  - c. 24Cannon-WC-CRP-03 Re-enroll CCRP Contract/Voucher \$500.00
6. RIM Work order 81-24-WO \$6,350
7. MOA between Waseca County and Waseca Soil and Water Conservation District
8. CS-2023-01 Well Sealing Total \$1,495.00 Cost Share Voucher Amount \$747.50
9. CC-2024-01 Grassed Waterway Total \$11,165.00 Cost share \$8,373.75

10. 2022 Buffer Extension
11. Updates to By-Laws or Supervisor Manual or New Policy Manual written.
12. Area VI Meeting, Nov 21, South Central Service Cooperation, North Mankato \$17 per person
13. Premier Soil Health Event - Mayo Center, Mankato, December 3 & 4 – Cammi to attend-- Registration \$100 + mileage—Cammi will do a voucher for registration and mileage.
14. 4-H Achievement Celebration, Friday November 15, 6:30 at The Mill-\$8.00 per person
15. Membership requests:
  - a. National Association of Conservation Districts Membership (NACD)
  - b. Pheasants Forever Membership-2 requests
16. FYI-Waseca Pioneer and New Richland Star owner/editor Eli Lutgens will print a weekly/monthly article for us—an outreach to get info out about programs and projects and monies available.
17. Other

**Supervisor Reports:**

**Agency Reports:**

**Staff Reports:**

**Adjourn:**

**Next Board Meeting Thursday, December 12, 2024, at 6:30 pm.**

**Upcoming Meetings:**

- November 15 – GBERBA Joint Policy/Tech, Mankato Armory, Mankato 9:30 am
- November 21 – Area VI Meeting-South Central Service Coop, North Mankato
- December 3-4 - 2024 Premier Soil Health Event, Mayo Clinic Health Sys Event Center
- December 3-4 - MASWCD Annual Convention, Doubletree Hotel, Bloomington
- January 17, 2025- Save the Date-Private Lands Partnership Meeting, Wilmar Convention Center, Wilmar 9:00-3:00 – Registration fee and Agenda TBD

**November Bills:**

Keen Bank	Cammi-Joe-Mark H S A	\$300 each	\$ 900.00
Bock's	Truck Gas	Statement	\$ 239.59
Janesville Service	Trailer Tire	Inv#2024-0528	\$ 108.93
Cammi Nordmeyer	Voucher #CN2	Academy	\$ 40.54
Joe Edel	Voucher #JE4	Academy	\$ 44.32
Mark Schaetzke	Voucher #MS4	Academy	\$ 701.41
Bock's	Truck Battery	Inv#28857	\$ 217.98
			\$ 2,252.77