



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

10/13/22

Call to Order

Review October Agenda:

Consent Agenda

1. September Minutes
2. Treasurers Report
3. Approval of Bills
4. Other

Old Business:

1. Lidar Update
2. Other

New Business:

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

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
August 2022					
8/31/2022	Inv#84792	\$4,911.00	\$491.10	\$4,419.90	ISG
9/12/2022	8-2022-WC	\$550.84		\$550.84	Waseca County
9/7/2022	8-2022-WSWCD	\$247.31		\$247.31	Waseca SWCD

2. 2023 SWCD Local Capacity Grant Agreement \$122,520.00 Approval
3. 2023 Buffer Law Grant Agreement \$17,000.00 Approval
4. 2023 Soil Health Cost Share Grant \$14,175.00 Approval
5. Non-Structural Land Management Policy
6. 2021 1W1P 50% Spending Point approval-signature required on Interim Financial Report to be submitted for BWSR Reconciliation to request next step of 40% (\$92,559.20) part of Grant.
7. GBERBA Soil Health Grant Policy
8. Riparian Funds Contract 2022-5 recommendation of Payment \$2,564.00
9. 2021 Audit Draft Approval
10. 2022 Resolutions
11. Insurance benefits for 2023 Premiums will be: \$611.48 Employee only (Taylor & Cheri) and \$1,523.38 Family (Mark Only) The premiums are presently \$585.19 Employee only and \$1453.67 Family (Mark Only) Also there is a program called NICE Healthcare being offered at a cost of \$33.00/month. It covers your whole household and is a virtual/in home care. *Ex: you think you may have broken your ankle—a certified technician comes to your home to take your x-ray and no cost, or you may need an antibiotic for a sore throat, if deemed necessary, a technician can come to your home and take a throat culture or blood test at no extra cost and prescribe an antibiotic. This is 'if one takes all take it' as a group. The County already has it.*

12. November Area VI Meeting-Door Prize Spending
13. November Area VI Meeting Registration of \$20/per person
14. MN Soil Health Coalition (MSHC)-\$10/Ac Cost Share Program-Information
15. Waseca County 4-H 2022 Achievement Celebration Sunday Oct 23 5:00 pm at the Mill, Meal tickets-\$12/per person
16. FYI-Thank you from Gerald Stencil family for the flowers.
17. National Association of Conservation Districts Dues & update form information
18. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, November 10, 2022 at 6:30 pm.

Upcoming Meetings:

October 23 Le Sueur 1W1P Policy Meeting, Faribault County Blue Earth MN 9:00
 November 15 MASWCD Area VI Meeting-SROC 8:30 Registration 9:00-2:00 Meeting

October Bills:

Keen Bank	Taylor-Cheri-Mark H S A (\$300.00 ea)		\$ 900.00
Bock's	Truck Gas		\$ 133.26
Supervisor Vouchers	3rd Qtr 2022		\$ 1,296.09
Waseca County Aud/Tr	3rd Qtr 2022 Ins		\$ 7,591.65
Waseca County Aud/Tr	Background ck on Taylor		\$ 38.00
Peak Computers	annual website fee	Inv#7075	\$ 264.00
Waseca County Recorder	Easement Recording 81-03-20-01	Inv#20200000044	\$ 46.00
Bomgaars	flags & Inflator AC Cord	inv#81531606	\$ 61.40
			\$ 10,330.40