



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

10/10/2024

Call to Order

Review October Agenda

Consent Agenda

1. September Minutes
2. Approval of Bills
3. Treasurer's Report
4. Other

Old Business

1. Soil Health Delivery Gant
2. Soil Health Work Plan
3. Budget Meeting Discussion-Policy of # of Months of reserve funds.
4. CD needs to be purchased-Who and When rates are going down
5. Other

New Business

1. Le Sueur Projects-planning contracts:
 - a. LS-24-07-18 estimate of \$1,900.00 – encumber \$950.00 Well Sealing
 - b. LS-24-07-19-SE estimate of \$23,732.00 – encumber \$10,000 Septic
2. Le Sueur Projects-vouchers for payment:
 - a. LS-
3. Le Sueur Partners Vouchers 3rd qtr-2024

4. BWSR Academy Oct 29-31 Cragun's, Brainerd-Registration \$225/person \$675.00 pd to BWSR for registration before Oct 19th (Cammi, Joe, Mark)
 - a. \$212.60 room & tax/person, room and meals will be up to individual to do a voucher for reimbursement.
5. SWCD Aid Resolution Approval
6. GBERBA-Dispersal Agreement
7. 2025 Buffer Law Implementation Grant \$20,000
8. Purchase of New Pickup-trade in 2011 truck
9. 2024 MASWCD Resolutions –
 - a. Vote individually and submit or send ballot into office and Cheri will submit as a District. Must be submitted by Nov 1—needs to be one way only
10. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, October 10, 2024 at 6:30 pm.

Upcoming Meetings:

October 29-31 – BWSR Academy-Cragun’s Conference Center, Brainerd

November 6 - Cannon JPB, location TBD, 9:00 am

November 15 – GBERBA Joint Policy/Tech, location TBD 9:30 am

November 21 – Area VI Meeting-South Central Service Coop, North Mankato

October Bills:

Keen Bank	Cammi-Joe-Mark H S A	\$300 each	\$ 900.00
Bock's	Truck Gas		
Peterson Company LTD	2023 Audit	Inv#30016	\$ 4,500.00
John's Service	Oil Change	Inv#19675	\$ 95.53
Cheri Brummund	Mileage	Voucher#2024 CB4	\$ 52.60
Supervisor Vouchers	3rd Qtr Vouchers		\$ 1,608.51
			\$ 7,156.64