



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

9/8/22

Call to Order

Review September Agenda:

Consent Agenda

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

Old Business:

1. Lidar Request-More information
2. 81-04-92-01 Revision
3. Other

New Business:

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

Inv Date	Invoice #	Invoice Amount	10% Payment withheld	Disbursement Amount	Partner
July 2022					
7/31/2022	Inv#84221	\$ 1,935.00	\$ 193.50	\$ 1,741.50	ISG
7/12/2022	6-2022-1W1P CE	\$ 5,936.97		\$ 5,936.97	WRC-MSU-Consultant
8/11/2022	7-2022-WSWCD	\$ 378.66		\$ 378.66	Waseca SWCD

2. Approval of Distribution of LSCE (Le Sueur Civic Engagement) funds:

Date	Deposit Amount	Disbursed Amount	Balance	Invoice #	Name
1st Half 2022					
8/11/2022	\$ 29,242.19		\$ 29,242.19		
7/15/2022		\$ 3,505.63	\$ 25,736.56	22-01-BEC	Blue Earth County
6/30/2022		\$ 5,000.00	\$ 20,736.56	22-1-FASWCD	Faribault SWCD
6/30/2022		\$ 1,156.63	\$ 19,579.93	22-1FRSWCD	Freeborn SWCD
7/1/2022		\$ 10,861.57	\$ 8,718.36	22-1-WSWCD	Waseca SWCD
7/13/2022		\$ 8,718.36	\$ (0.00)	22-1-LSCE	Minnesota State University, Mkt

3. Soil Health Grant
4. BWSR Academy-October 25-27-Cragan's Resort, Brainerd - Registration is set to open September 12 Mark, Taylor, Cheri to attend.

5. Preview of 2023 Calendar-suggestions, additions or changes
6. Any interest in setting a date for a 75th open house in September 2023, to get it on the calendar?
7. Riparian Funds Application 2022-4 Cancellation of Cover Crop Contract 29.9 Acres \$1196.00
8. Riparian Funds Application 2022-5 Cover Crop 64.1 Acres \$2564.00
9. Riparian Funds Application 2022-6 Cover Crop 76 Acres \$3040.00
10. FYI-Annual MASWCD 85th Annual Convention will be December 13-14 at DoubleTree Hotel, Bloomington
11. FYI-BWSR File Review of Cost Share Grants, 1W1P, Capacity Grant
12. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, October 13, 2022 at 6:30 pm.

Upcoming Meetings:

- September 20 TSA Blue Earth County SWCD 10:00 am
 September 22 LS 1W1P Policy Waseca Community Meeting Room 9:00 am
 September 23 GBERBA Policy Meeting-TBD 9:30 am
 October 5 Cannon 1W1PJPB Rice County Fairgrounds, 9:00 am
 November 15 MASWCD Area VI Meeting-SROC 8:30 Registration 9:00-2:00 Meeting

September Bills:

First National Bank	Taylor-Cheri-Mark H S A (\$300.00 ea)		\$ 900.00
Bock's	Truck Gas		\$ 162.50
Innovative Office	File boxes		\$ 58.45
Patton, Hoversten & Berg	81-32-01-01 title abstract inv# 07840	reimbursable RIM	\$ 516.00
			\$ 1,636.95