



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

9/12/2024

Call to Order

Review September Agenda

Consent Agenda

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

Old Business

1. Vehicle Discussion
2. 2025 Budget Discussion
3. Other

New Business

1. Le Sueur Project-Contract Cancellation
 - a. LS-24-07-09-SE Septic \$9500 cost share cancel
2. Le Sueur Projects-planning contracts:
 - a. LS-24-07-14-SE-estimate of \$22,375.36 - encumber \$10,000 septic
 - b. LS-24-07-15-estimate of \$2200 - encumber \$1100, well sealing
 - c. LS-24-07-01-bid estimate of \$34,067 - encumber \$25,550 10 alternative side inlets
 - d. LS-24-07-02-bid estimate of \$61,005 - encumber \$43,753 7 rock riffles
3. Le Sueur Projects-vouchers for payment:
 - a. LS-24-47-01-SE-Total \$35,931.86 Cost Share Voucher Amount \$10,000.00
 - b. LS-24-47-02-SE-Total \$17,441.34 Cost Share Voucher Amount \$8,720.67
4. Le Sueur Workplan Revision-add funds for non-structural practices workplan item.
5. Soil Health Delivery Policy
6. Closing of 2021 Buffer Law Grant
7. New Cell Phone-Camera's broken in old one
8. Newsletter mailing estimate of Printing \$932.00 & handling \$121 + postage. Pretty much the same as last year other than the increase in postage cost.
9. FYI-2024 MCIT WC Dividend will be \$478 coming in Mid-November
10. FYI-Estimated 2025 MCIT WC \$2488 and Prop/Casualty \$2811 Total \$5299 (last yr was \$4785)
11. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

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

Upcoming Meetings:

September 20 – 9:00 Le Sueur PAC East Annex Large Conference Room

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

September Bills:

Keen Bank	Cammi-Joe-Mark H S A (\$300.00 ea)		\$ 900.00
Bock's	Truck Gas		\$ 82.86
4 Seasons	Shirts	inv#2281	\$ 389.00
Bomgaars	Antifreeze/S by S	Inv#81725972	\$ 10.99
Innovative Office	Desk/supplies	Inv#IN4614486	\$ 272.30
Cammi Nordmeyer	Fuel-Ranger	Voucher #2024-CN1	\$ 16.28
Joe Edel	Mileage	Voucher #2024-JE3	\$ 42.21
Mark Schaezke	Meals & Mileage	Voucher #2024-MS	\$ 290.18
Peak Computers	Annual Website Renewal	Inv#8596	\$ 264.00
Halo	Coloring Books	Inv#	\$ 250.00
			\$ 2,517.82

Estimated 9-5-24