



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

9/11/2025

Call to Order

Review September Agenda

Consent Agenda

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

Old Business

1. 2024 Cannon WBIF Contract
 - a. 25-WS-3-001 – Shoreline Planting Application – \$500 Flat Rate – Encumber \$500
2. Area VI Meeting & Bus Tour – Confirm Who is Attending – \$62/person
3. Deferred Compensation Plan
4. Other

New Business

1. 2025 Conservation Contracts
 - a. CC-2025-02 – Well Sealing Application – \$2525 Estimate – 50% Cost Share not to Exceed \$1000 – Encumber \$1000
 - b. CC-2025-03 – Grassed Waterway – \$12,220 Engineer Estimate – 75% Cost Share – Encumber – \$9,165 – \$8,495.74 from 2025 Conservation Contracts & \$669.26 From 2024 Conservation Contracts
2. 2025 Soil Health Delivery Contract
 - a. SH-2025-05 – Cover Crop – 3-Yr Contract – 48.9 Acres/Year @ \$55/Acre/Yr – Encumber \$8,068.50
3. Riparian Funds Contract Recommendations
 - a. RF-2025-04 – 337.6 Acres – \$40/Acre – \$13,504.00
 - b. RF-2025-05 – 384.1 Acres – \$40/Acre – \$15,364.00
 - c. RF-2025-06 – 87.8 Acres - \$40/Acre - \$3,512.00
 - d. RF-2025-07 – 53.5 Acres – \$40/Acre – \$2,140.00
4. Batching & Ranking RCPP
 - a. BR-1 – 85pts
 - b. BR-2 – 90pts
 - c. BR-3 – 85pts
 - d. BR-4 – 75pts
 - e. BR-5 – 80pts
 - f. BR-6 – 70pts
 - g. BR-7 – 80pts
 - h. BR-8 – 80pts

5. Soil Health RCPP Contract Applications
 - a. 81-1-1 – Cover Crop – 3yr contract – 600 acres total @ \$60/acre – encumber \$36,000
 - b. 81-1-2 – Cover Crop – 3 yr contract – 734.7 acres total @ \$60/ acre - encumber \$44,082
 - c. 81-1-3 – Cover Crop - 3 yr Contract – 987.5 acres total @ \$60/acre – encumber \$59,250
6. Soil Health Practices (RCPP)
 - a. Authorize Staff to Request Additional \$120,000 Grant, Approve Workplan, Accept Grant
 - b. Delegate Staff to Approve Batched and Ranked Projects
7. Cannon 1W1P Application
 - a. 25-WS-001 – Cover Crop Application – 3yr contract – 110 acres @ \$45/ac/yr – encumber \$14,850
 - b. 25-WS-002 – No-till/Strip-till Application – 3yr contract – 110 acres @ \$15/ac/yr – encumber \$4,950
8. 2025 CWF Reeds Lake Invoices:

2025 CWF Reeds Lake Grant Invoices		
Invoice	From	Amount
122271	ISG	\$ 8,137.50

9. Federal Economic Development Authority Upper Cannon Watershed Flood Resilience and Economic Recovery Initiative Effort – \$1M Application
10. MAWQCP Staff Report
11. New Policy for Employee Vouchers by/for Larry Muff
12. New Policy for Timesheets by/for Larry Muff
13. MASWCD Annual Convention
 - a. December 1-3, Registration Deadline November 7th, \$335 + Breakfasts \$50 and Luncheons \$70 – 3 Days Per Person – Registration for the Conservation Farmers & Plus One’s would be \$140 for Awards Banquets Only
14. BWSR Academy Oct 21-25 Cragun’s, Brainerd MN
 - a. Registration – \$255/person \$1,020 pd to BWSR for Registration. Registration Closes September 26th, payment needed by October 8th
 - b. \$106.30 & Tax Per Bedroom Per Night, Room & Meals Will Be Up to Individual to do a Voucher for Reimbursement
15. Order Coloring Books for Schools in Waseca County – 300 Books Approximately \$210 + Tax
16. Newsletter Mailing Estimate of Printing \$1,008.00 + Postage. (Last Yrs Total \$2,184.19 for 4,753 Newsletters)
17. New Accountant Options
18. Minnesota Lakes & Rivers Organization 2025 Membership
19. FYI-2025 MCIT WC Dividend will be \$211 Coming in Mid-November

20. FYI-Estimated 2026 MCIT Prop/Casualty \$4,834 and WC \$3,335, Total \$8,169 (Last yr was \$4,785)

21. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, October 9, 2025, at 6:30 pm.

Upcoming Meetings:

Sept 18th – SCTSA – Mankato SWCD Office – 10 A.M.

Sept 19th – GBERBA Policy – location TBD – 1 P.M.

Sept 24-25th – Fall Manager’s Meeting – St. Cloud, MN

Sept 30 – Area VI Meeting & Bus Tour- Olivia, MN – 9:00 A.M.

Oct 21-23 – BWSR Academy – Brainerd, MN

Oct 24th Le Sueur PAC – Waseca East Annex – 9 A.M.

September Bills:

Keen Bank	Cammi-Joe-Mark-Jade-H S A	(\$300.00 each)	\$ 1,200.00
Bock's	Truck Gas		\$ 230.32
Bomgaars	Inv#81832326,81835398	Easement Signs/Soil Health Class	\$ 60.63
D & M Body Shop		Toolbox/Running Boards/Mud flaps	\$ 1,214.56
Peterson Company LTD	Inv# 31779	2024 Audit	\$ 5,600.00
Cammi Nordmeyer	Voucher #4	Work State Fair Booth (Mileage)	\$ 109.06
Waseca County Prop/Elect	Cell Phones	3rd Qtr. 2025	\$ 230.12
			\$ 8,644.69