###### 

###### Le Sueur County Soil & Water Conservation District

Le Sueur County SWCD Tel. (507) 419-0365

*181 W Minnesota St Website:* [*www.lesueurswcd.org*](http://www.lesueurswcd.org)

*Le Center, MN 56057*

Minutes from March 9, 2021 regular meeting of the Le Sueur County SWCD Board of Supervisors. Le Sueur County Justice Center, Le Center, MN.

Meeting was called to order by Chairman Struck at 9:00 am.

Members present: Chairman, Jim Struck

Vice-Chairman, Greg Entinger

Secretary, Earle Traxler

Treasurer, Cletus Gregor

PR&I, Glendon Braun

Others present: District Manager, Mike Schultz

District Technician, Joe Jirik

Ditch Specialist, Nik Kadel

Resource Technician, Karl Schmidtke

District Conservationist, Steve Breaker

Board Conservationist, Jennifer Mocol-Johnson

Program Specialist, Sue Prchal

The Pledge of Allegiance was recited.

Secretary’s report was read and approved.

Treasurer’s report was read. Motion by Entinger, second by Traxler to approve as read and to pay bills.

Affirmative: All

Opposed: None

Motion carried

The following meetings were discussed: TSA Meeting – 3/16/21

Legislative Day – 3/18/21

Chairman’s Meeting – 3/25/21

Cannon River Meeting - 4/7/21

Local Work Group Meeting - 4/13/21

Mike informed the board that BWSR has accepted the District’s Corrective Action Plan for the Jefferson/German cost-share audit.

Motion by Traxler, second by Entinger to sign and support the Lower MN 1W1P grant application resolution.

Affirmative: All

Opposed: None

Motion carried

Motion by Gregor, second by Braun to encumber $26,931.75 for Brad Carlson cost-share contract #JG-Match-2021-01 for sediment basins.

Affirmative: All

Opposed: None

Motion carried

Motion by Entinger, second by Gregor to adopt the revised personnel policy.

Affirmative: All

Opposed: None

Motion carried

Mike discussed team building day with the board. The staff took individual personality tests.

Motion by Traxler, second by Braun to sign an extension to the office space lease between the SWCD and USDA. The lease will extend from August 1, 2021 through July 31, 2024.

Affirmative: All

Opposed: None

Motion carried

The board was given a copy of the SWCD’s 2020 annual report.

Steve gave the NRCS report. He discussed Geoff Popken, Soil Conservation Technician, beginning in his office, general and continuous CRP, EQIP ranking applications and decreased in office staff due to Covid.

Jennifer gave a BWSR update. She discussed spring trainings, cost-share training, Elink reporting and how covid has affected BWSR staff working in the office.

Vouchers were reviewed and filled out.

There being no further business, meeting adjourned at 10:15 am.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date District Secretary