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

Le Sueur County SWCD Tel. (507) 357-4879 Ext. 3

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

*Le Center, MN 56057*

Minutes from September 10, 2019 regular meeting of the Le Sueur County SWCD Board of Supervisors. Le Sueur County SWCD building, Le Center, MN.

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

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

Farm Bill Technician, Karl Schmidtke

Program Specialist, Sue Prchal

The Pledge of Allegiance was recited.

Secretary’s report was read and approved.

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

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to pay cost-share contract #JG-2019-2 for Le Sueur County Highway Department in the amount of $24,918.00 for a riprap chute.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to pay cost-share contract #JG-2019-1 for Martin Blaschko in the amount of $7650.00 for a grade stabilization structure.

Affirmative: All

Opposed: None

Motion carried

Motion by Entinger, second by Gregor to encumber $36,708.30 for Dean Koppelman cost-share contract #JG-2018-1W for a wetland enhancement.

Affirmative: All

Opposed: None

Motion carried

Motion by Gregor, second by Entinger to extend the janitor, Dawn Ruhland’s, contract for another year, which will now end on 9-30-2020.

Affirmative: All

Opposed: None

Motion carried

There will be a TSA meeting on Tuesday, September 17, 2019.

Motion by Entinger, second by Traxler to enter into agreement with Frontier Precision for a survey app.

Affirmative: All

Opposed: None

Motion carried

Motion by Entinger, second by Traxler to increase the SWCD rate for county ditch work to $45/hour. The current rate is $25/hour which was set at the time the SWCD took over the county ditch duties.

Affirmative: All

Opposed: None

Motion carried

Staff met with Sibley SWCD staff and Environmental Services staff to discuss a cover crop grant request to the State of MN.

BWSR academy will be held October 29-31, 2019.

Mike discussed CWF grants for Lake Washington $310,000; CD61 storage and treatment $215,000; and 10 side inlets $80,000.

1W1P was discussed.

Vouchers were reviewed and filled out.

There being no further business, meeting adjourned at 10:30 am.

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Date District Secretary