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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 December 12, 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 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

 Ditch Specialist, Nik Kadel

 District Techncian, Joe Jirik

 Farm Bill Tech, Karl Schmidtke

 NRCS Team Lead, Chris Schmidt

 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 Traxler to approve as read and to pay bills.

Affirmative: All

Opposed: None

Motion carried

The board discussed the MASWCD convention. Mike and Earle attended the leadership summit that talked of where districts are going, retaining staff and supervisors. Jeff and Christy Gibbs enjoyed themselves as the Outstanding Conservationists and Representative Todd Lippert was named Outstanding Legislator.

Motion by Braun, second by Gregor to send Mike to the NACD national convention in Las Vegas.

Affirmative: All

Opposed: None

Motion carried

Mike informed the board that he is on the Storage and Treatment work group board.

1W1P update was given for the Cannon River. The Joint Powers board begins in January 2020.

Motion by Gregor, second by Entinger to pay Earle Traxler cover crop cost-share in the amount of $1350.00 for contract #cc-2017-1.

Affirmative: Braun, Gregor, Struck, Entinger

Abstained: Traxler

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to pay Jim Struck cover crop cost-share in the amount of $2400.00 for contract #cc-2017-2.

Affirmative: Braun, Gregor, Traxler, Entinger

Abstained: Struck

Opposed: None

Motion carried

Motion by Braun, second by Gregor to pay Joe Cemensky cover-crop cost-share in the amount of $2400.00 for contract #cc-2017-3.

Affirmative: All

Opposed: None

Motion carried

Motion by Gregor, second by Entinger to pay Bruce Ponwith cover crop cost-share in the amount of $2010.00 for contract #cc-2017-4.

Affirmative: All

Opposed: None

Motion carried

Motion by Braun, second by Traxler to pay Nick Stangler cover crop cost-share in the amount of $600.00 for contract #cc-2017-5.

Affirmative: All

Opposed: None

Motion carried

Motion by Entinger, second by Traxler to pay Steve Stangler cover crop cost-share in the amount of $1240.00 for contract #cc-2017-6.

Affirmative: All

Opposed: None

Motion carried

Motion by Entinger, second by Traxler to pay Joel Hansen capacity cover crop contract in the amount of $4800.00 for contract #CAP-2018-1.

Affirmative: All

Opposed: None

Motion carried

Motion by Braun, second by Gregor to pay Mike Schloesser capacity cover crop contract in the amount of $2700.00 for contract #CAP-2018-4.

Affirmative: All

Opposed: None

Motion carried

Motion by Gregor, second by Braun to pay Kevin Connolly capacity cover crop contract in the amount of $900.00 for contract #CAP-2018-3.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to pay Cletus Gregor capacity cover crop contract in the amount of $3900.00 for contract #CAP-2018-5.

Affirmative: Struck, Traxler, Entinger, Braun

Abstained: Gregor

Opposed: None

Motion carried

Motion by Entinger, second by Gregor to pay Nap Scott capacity cover crop contract in the amount of $1800.00 for contract #CAP-2018-6.

Affirmative: All

Opposed: None

Motion carried

Motion by Gregor, second by Braun to pay Brad Theis capacity cover crop contract in the amount of $4800.00 for contract #CAP-2018-7.
Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to pay Mitch Holilcky capacity cover crop contract in the amount of $1400.00 for contract #CAP-2018-8.

Affirmative: All

Opposed: None

Motion carried

Motion by Entinger, second by Traxler to pay Eric Danielson $4500.00 German/Jefferson cover crop cost-share contract #cc-2019-1JG.

Affirmative: All

Opposed: None

Motion carried

Motion by Braun, second by Gregor to pay Ken Baker $3600.00 German/Jefferson cover crop cost-share contract #cc-2019-2JG.

Affirmative: All

Opposed: None

Motion carried

Motion by Entinger, second by Gregor to pay Mike Weinandt Sand Creek cover crop cost-share $800.00 for contract #WMO-18-14.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to pay Greg Entinger Sand Creek cover crop cost-share $3240.00 for contract #WMO-17-34.

Affirmative: Traxler, Gregor, Braun, Struck

Abstained: Entinger

Opposed: None

Motion carried

Motion by Gregor, second by Braun to pay Marty Krocak Sand Creek cover crop cost-share $4000.00 for contract #WMO-18-26.

Affirmative: All

Opposed: None

Motion carried

Motion by Gregor, second by Entinger to pay Todd David Sand Creek cover crop cost-share $3200.00 for contract #WMO-17-38.

Affirmative: All

Opposed: None

Motion carried

Motion by Entinger, second by Gregor to pay Nick Stangler cover crop cost-share $5400.00 for contract #cc-2019-1.

Affirmative: All

Opposed: None

Motion carried

Motion by Braun, second by Traxler to pay Karl Heldberg cover crop cost-share $7200.00 for contract #cc-2019-2.

Affirmative: All

Opposed: None

Motion carried

Motion by Gregor, second by Braun to pay Mitch Holicky cover crop cost-share $5040.00 for contract #cc-2019-3.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Braun to pay Vetter Farms cover crop cost-share $4050.00 for contract #cc-2019-4.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Braun to pay Mark Pettis cover crop cost-share $3000.00 for contract #cc-2019-6.

Affirmative: All

Opposed: None

Motion carried

Motion by Braun, second by Traxler to amend Frank Heldberg cover crop cost-share contract #cc-2019-5 install date. The original contract install date was 12/31/2019 and the amendment will change the date to 12/31/2020.

Affirmative: All

Opposed: None

Motion carried

Motion by Entinger, second by Gregor to pay Scott Holicky state cost-share contract #2-18 in the amount of $12,225.00.

Affirmative: All

Opposed: None

Motion carried

Motion by Braun, second by Gregor to pay Steve Schultz capacity cost-share contract CAP-2019-3A in the amount of $7650.00.

Affirmative: All

Opposed: None

Motion carried

Motion by Entinger, second by Traxler to pay Dale Stenzel Sand Creek cost-share contract #WMO-19-09 in the amount of $4935.00.

Affirmative: All

Opposed: None

Motion carried

Motion by Braun, second by Gregor to pay Jim Struck capacity cost-share contract #CAP-2017-3 in the amount of $4125.00.

Affirmative: Braun, Gregor, Entinger, Traxler

Abstained: Struck

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to pay Le Sueur County buffer cost-share contract #BCS-9-2018 in the amount of $9090.00.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to approve the GBERBA Le Sueur County/Budin cost-share amendment #LSC-Amend-19-02 for contract #CWF-MDM-17-40-01. The amendment extends the install date from 12/1/2019 to 12/31/2020.

Affirmative: All

Opposed: None

Motion carried

Motion by Braun, second by Traxler to approve and sign FY18 Buffer cost-share amendment.

Affirmative: All

Opposed: None

Motion carried

Motion by Entinger, second by Traxler to approve Le Sueur County/Darrell Pettis cost-share amendment #LSC-Amend-19-03 for contract #BCS-7-2018. The amendment extends the install date from 12/31/2019 to 6/30/2020.

Affirmative: All

Opposed: None

Motion carried

Motion by Entinger, second by Traxler to renew the Clubhouse lease from January 1 through December 31, 2020 for $700.00/month.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to sign the engagement letter with Peterson Company for a 2019 audit.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to approve Le Sueur County buffer cost-share amendment #LSC-Amend-19-03 for contract #BCS-7-2018. The amendment is for extending the install date from 12/31/2019 to 6/30/2020.

Affirmative: All

Opposed: None

Motion carried

The January board meeting will be held on Monday, January 13, 2020 and the Outstanding Conservationists will be invited for lunch.

Chris gave the NRCS report. He discussed construction wrapping up, certifying practices, making payments, the state convention, CRP training in Alexandria and training for conservation desktop.

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

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Date District Secretary