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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 12, 2017 regular meeting of the Le Sueur County SWCD Board of Supervisors. Le Sueur County SWCD building, Le Center, MN.

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

 Farm Bill Tech, Jack Bushman

 Ditch Specialist, Nik Kadel

 BWSR Board Conservationist, Jen Mocol-Johnson

 Program Specialist, Sue Prchal

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

The Pledge of Allegiance was recited.

Secretary’s report from August 8, 2017 was read and approved.

Treasurer’s report for August 2017 was read. Motion by Entinger, second by Traxler to approve as read and to pay bills.

Affirmative: All

Opposed: None

Motion carried

Steve gave the NRCS report. They completed 322 CRP plans for newly enrolled and re-enrolled contracts. EQIP projects will be starting after soybeans are harvested. Jeremy Buckentin took a new position at Sibley SWCD.

Motion by Gregor, second by Traxler to approve Dave Dolejs cost-share amendment #2017-P1-1. Amendment is increasing cost-share contract #7DR/2014/P1 from $15,771.00 to $22,300.11.

Affirmative: All

Opposed: None

Motion carried

Cost-share contract #7DR/2014/P1 is complete. A cost-share payment in the amount of $22,300.11 for Dave Dolejs is approved with a motion by Gregor, second by Traxler.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to approve Todd David Sand Creek cover crop cost-share for 100 acres over 3 years for $12,000.

Affirmative: All

Opposed: None

Motion carried

Motion by Gregor, second by Entinger to approve Steve Stangler cover crop cost-share for 44 acres over 3 years for $1240.00.

Affirmative: All

Opposed: None

Motion carried

Motion by Entginer, second by Traxler to approve Nick Stangler cover crop cost-share for 20 acres over 3 years for $600.00.

Affirmative: All

Opposed: None

Motion carried

Motion by Entginer, second by Traxler to approve Todd David Sand Creek cost-share for 2 terraces in the amount of $6300.00.

Affirmative: All

Opposed: None

Motion carried

Cost-share contract #C15-3594-05 for Blane Andresen Lake Volney project is complete. Motion by Gregor, second by Braun to approve payment in the amount of $7360.50.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Braun to approve Scott Wilson MN Ag Water Quality Certification.

Affirmative: All

Opposed: None

Motion carried

Motion by Gregor, second by Traxler to approve Francis Budin MN Ag Water Quality Certification.

Affirmative: All

Opposed: None

Motion carried

Motion by Braun, second by Entinger to sell the brillian seeder to Kevin Connolly in the amount of $750.00.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to sign the FY18 and FY19 grant agreement with the State of MN.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to sign the Work Order with State of MN for easement reimbursement.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Braun to sign the 2018 local buffer cost-share policy with State of MN.

Affirmative: All

Opposed: None

Motion carried

1W1P Cannon River meeting in Waterville on September 26.

The board discussed the Meger building across the street from the SWCD office. Motion by Gregor, second by Braun to purchase the building for $30,000.

Affirmative: All

Opposed: None

Motion carried

Schultz informed the board that Jack Bushman will be administering WCA part time.

The MASWCD state convention will be held December 3-5, 2017.

Motion by Gregor, second by Braun to approve Justin Scheurer low interest loan for minimum tillage.

Affirmative: All

Opposed: None

Motion carried

Resolution were reviewed and voted on.

Vouchers were reviewed and filled out.

There being no further business, meeting adjourned at 11:30 with a motion by Gregor, second by Braun.

Affirmative: All

Opposed: None

Motion carried

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Date District Secretary