

*Le Sueur County Soil and Water
Conservation District
181 W. Minnesota St.
Le Center MN 56057
507-357-4879*

Minutes from January 14, 2015 regular meeting of the Le Sueur County SWCD Board of Supervisors. SWCD building, Le Center, MN.

Meeting was called to order by Vice-Chairman Dietz at 9:00 a.m.

Members present: Vice-Chairman, Alvin Dietz
Secretary, Earle Traxler
Treasurer, Cletus Gregor
PR&I, Glendon Braun

Others present: District Manager, Roger Ruhland
District Technician, Mike Schultz
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: Dietz, Gregor, Traxler, Braun

Opposed: None

Motion carried

Election of officers took place and the results are as follows:

Motion by Traxler to nominate Jim Struck as Chairman, second by Gregor.

Affirmative: Dietz, Gregor, Traxler, Braun

Opposed: None

Motion carried

Motion by Traxler to nominate Alvin Dietz as Vice-Chairman. Motion by Dietz to nominate Earle Traxler as Vice-Chairman. Motion by Dietz to cease nominations and have a ballot vote, second by Braun.

Affirmative: Dietz, Gregor, Traxler, Braun

Opposed: None

Motion carried

Alvin Dietz was voted Vice-Chairman.

Motion by Braun to nominate Earle Taxler as Secretary, second by Dietz.

Affirmative: Dietz, Gregor, Traxler, Braun

Opposed: None

Motion carried

Motion by Braun to nominate Cletus Gregor as Treasurer, second by Traxler.

Affirmative: Dietz, Gregor, Traxler, Braun

Opposed: None

Motion carried

Motion by Gregor to nominate Braun as PR&I, second by Dietz.

Affirmative: Dietz, Gregor, Traxler, Braun

Opposed: None

Motion carried

Mike discussed the Middle MN River kick-off meeting he attended.

The mileage rate for 2015 is \$.57.5/mile.

There will be a Chairman's meeting in New Ulm at the DNR building on January 22, 2015. Struck will be notified, Braun will attend with Struck.

Cost-share contract #6-14 for Jim Brandt for a terrace is complete. A cost-share payment of \$750.00 was approved with a motion by Gregor, second by Traxler.

Affirmative: Dietz, Gregor, Traxler, Braun

Opposed: None

Motion carried

Motion by Gregor, second by Dietz to approve low interest loan application for John McGillen for a chopping corn head.

Affirmative: Dietz, Gregor, Traxler, Braun

Opposed: None

Motion carried

Motion by Dietz, second by Braun to sign FY14 and FY15 Easement

Implementation Grant Agreement amendment to add \$26,000 to the SWCD grants for work done.

Affirmative: Dietz, Gregor, Traxler, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to hire Le Sueur County to sweep snow around the SWCD building for the year at a cost of one month's rent for the Clubhouse, \$700.00.

Affirmative: Dietz, Gregor, Traxler, Braun

Opposed: None

Motion carried

The February monthly meeting will be held on Tuesday, February 17, 2015.

Vouchers were reviewed and filled out.

The Outstanding Conservationist arrived and was taken to lunch and pictures were taken with the board.

There being no further business, meeting adjourned at 1:00 p.m.

2-17, 2015
Date

Sue Puhel
District Secretary

LE SUEUR COUNTY

SWCD

31-Jan-15

11/30/2014

12/31/2014

| <u>PROGRAM</u> | <u>CASH BALANCE</u> | <u>RECEIPTS</u> | <u>DISBURSEMENTS</u> | <u>CASH BALANCE</u> |
|-----------------|----------------------|---------------------|----------------------|----------------------|
| SR GEN. SERV. | \$ 42,678.45 | \$ - | \$ 61.22 | \$ 42,617.23 |
| DISTRICT FUNDS | \$ 50,501.55 | \$ 4,426.99 | \$ 1,156.52 | \$ 53,772.02 |
| COUNTY FUNDS | \$ 65,870.08 | \$ 18,884.84 | \$ 47,763.13 | \$ 36,991.79 |
| COST/SHARE WORK | \$ 22,437.22 | \$ - | \$ 10,500.00 | \$ 11,937.22 |
| TOTAL | \$ 181,487.30 | \$ 23,311.83 | \$ 59,480.87 | \$ 145,318.26 |

USE OF CASH

| | | |
|----------------|----------------------|----------------------|
| CHECKING ACCT. | \$ 181,487.30 | \$ 145,318.26 |
| MONEY MARKET | \$ 113,355.49 | \$ 113,441.21 |
| TOTAL | \$ 294,842.79 | \$ 258,759.47 |

ACCOUNT PAYABLE

| | |
|------------------------|--|
| | \$ 44,309.59 |
| 6838 South Central TSA | Vail project \$ 400.00 <i>C</i> |
| 6839 MCIT | work comp \$ 270.00 <i>D</i> |
| 6840 Center Pt. Energy | gas bill \$ 223.18 <i>D</i> |
| 6841 MASWCD | dues \$ 3,148.70 <i>D</i> |
| 6842 MCIT | insurance \$ 6,402.00 <i>D</i> |
| 6843 State of MN | audit \$ 150.00 <i>D</i> |
| 6844 Alliant | electric bill \$ 362.30 <i>D</i> |
| 6845 Lakers | dumpster \$ 84.36 <i>D</i> |
| 6846 Le Sueur County | 4th qtr. Salaries \$ 27,803.06 <i>BWSR</i> |
| 6847 Hardware Hank | supplies \$ 26.90 <i>C</i> |
| 6848 Tom Oak | snowplowing \$ 210.00 <i>D</i> |
| 3 Stasney Rev. | handicap bath \$ 490.00 <i>D</i> |
| 6850 Genesis | gas \$ 92.79 <i>BWSR</i> |
| 6851 City of Le Center | water/sewer \$ 84.44 <i>D</i> |
| 6852 Frakes | mtg. expense \$ 9.60 <i>D</i> |
| 6853 Home Plate | farmer lunch \$ 100.52 <i>C</i> |
| 6854 Jim Brandt | c/s# 6-14 \$ 750.00 <i>C/S</i> |
| 6855 Mike Schultz | AIS mileage \$ 21.28 <i>C</i> |
| 6856 New Prague Motors | fix seat belt \$ 157.04 <i>D</i> |
| 6857 NATC | Sullivan RIM \$ 1,677.75 <i>RIM</i> |
| 6858 Sue Prchal | mileage Waconia \$ 54.05 <i>D</i> |
| 6859 Glendon Braun | rent \$ 500.00 <i>D</i> |
| 6860 Area 6 | 2013 dues \$ 400.00 <i>D</i> |
| Radermachers | supplies \$ 6.61 <i>C</i> |
| Post Office | mail RIM/postage \$ 50.19 <i>RIM</i> |
| MN Dept. of Rev | sales tax \$ 340.00 <i>D</i> |
| Post Office | mail RIM \$ 5.95 <i>RIM</i> |
| Quill | supplies \$ 488.87 <i>RIM</i> |

RECEIPTS**\$ 31,833.74**

| | |
|--------------------------|------------------------|
| Interest | \$ 6.22 <i>D</i> |
| Doubletree Hilton refund | \$ 101.70 <i>C</i> |
| Le Sueur Co. - rent | \$ 700.00 <i>C</i> |
| tree sales | \$ 787.09 <i>D</i> |
| Dale Tiede - c/s return | \$ 1,591.25 <i>C/S</i> |
| FEMA | \$ 24,624.53 <i>D</i> |
| - rent <i>FSA</i> | \$ 4,022.95 <i>D</i> |

| | |
|-------------------------|----------------------|
| Total Net Worth | \$ 258,759.47 |
| Accounts Payable | \$ 44,309.59 |
| Receipts | \$ 31,833.74 |
| Actual Net Worth | \$ 246,283.62 |

2-17-15

Date

Cletus Hugo

Treasurer

*Le Sueur County Soil and Water
Conservation District
181 W. Minnesota St.
Le Center MN 56057
507-357-4879*

Minutes from February 17, 2015 regular meeting of the Le Sueur County SWCD. 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, Alvin Dietz
Treasurer, Cletus Gregor
PR&I, Glendon Braun

Members absent: Secretary, Earle Traxler

Others present: District Manager, Roger Ruhland
District Conservationist, Steve Breaker
District Technician, Mike Schultz
Soil Con Tech, Jeremy Buckentin
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 Dietz to approve as read and to pay bills.

Affirmative: Struck, Dietz, Gregor, Braun

Opposed: None

Motion carried

Struck gave a recap of the Chairman's meeting that he and Braun attended in New Ulm. They discussed the redetermination of benefits of county ditches, area meetings and the state convention.

Motion by Gregor, second by Dietz to sign the FY14 final reports for easement and conservation delivery.

Affirmative: Struck, Dietz, Gregor, Braun

Opposed: None

Motion carried

Motion by Gregor, second by Dietz to sign the Sand Creek amendment to extend the contracts to 12/31/2015.

Affirmative: Struck, Dietz, Gregor, Braun

Opposed: None

Motion carried

Steve gave the NRCS update. He talked with the board about the Memo of Understanding between the SWCD and NRCS, EEO, Civil Rights, Sexual Harassment, "And Justice for All" and training available to the District.

He also informed the board they are working on EQIP designs and with landowners on CRP.

Chris Hughes, BWSR Board Conservationist is retiring along with Lauren Klement from Environmental Services.

Mike discussed the grants that the SWCD will be received^{ing} or have received for projects in Lake Volney watershed, Sand Creek and from the State of MN to repair erosion control structures that were damaged.

The Farm Bill position was discussed.

Vouchers were reviewed and filled out.

There being no further business, motion to adjourn by Gregor, second by Braun at 10:30 a.m.

March 10, 2015

Date

Brian Rosen

District Secretary

**LE SUEUR COUNTY
SWCD
28-Feb-15**

| PROGRAM | 12/31/2014 | | 1/31/2015 | |
|-----------------|----------------------|---------------------|----------------------|----------------------|
| | CASH BALANCE | RECEIPTS | DISBURSEMENTS | CASH BALANCE |
| 1 SR GEN. SERV. | \$ 42,617.23 | \$ - | \$ 30,118.61 | \$ 12,498.62 |
| DISTRICT FUNDS | \$ 53,772.02 | \$ 29,440.79 | \$ 12,885.67 | \$ 70,327.14 |
| COUNTY FUNDS | \$ 36,991.79 | \$ 801.70 | \$ 555.31 | \$ 37,238.18 |
| COST/SHARE WORK | \$ 11,937.22 | \$ 1,591.25 | \$ 750.00 | \$ 12,778.47 |
| TOTAL | \$ 145,318.26 | \$ 31,833.74 | \$ 44,309.59 | \$ 132,842.41 |

USE OF CASH

| | | |
|----------------|----------------------|----------------------|
| CHECKING ACCT. | \$ 145,318.26 | \$ 132,842.41 |
| MONEY MARKET | \$ 113,441.21 | \$ 113,441.21 |
| TOTAL | \$ 258,759.47 | \$ 246,283.62 |

ACCOUNT PAYABLE

| | | | |
|--------------------------|-------------------|----|---------------------|
| | | \$ | 27,939.60 |
| 6861 NATC | Zelinsky RIM | \$ | 1,216.15 <i>lin</i> |
| 6862 Mike Schultz | mileage St Cloud | \$ | 118.45 <i>lin</i> |
| 6863 Le Sueur Co. | Zelinsky RIM | \$ | 46.00 <i>lin</i> |
| 6864 Center Point Energy | gas bill | \$ | 306.56 <i>D</i> |
| 6865 City of Le Center | water/sewer | \$ | 71.94 <i>D</i> |
| 6866 Tom Oak | snowplowing | \$ | 330.00 <i>D</i> |
| 6867 Alliant | electric bill | \$ | 356.24 <i>D</i> |
| 6868 Lakers | dumpster | \$ | 82.87 <i>D</i> |
| 6869 Genesis | gas | \$ | 33.23 <i>lin</i> |
| 6870 Monty Oil | gas | \$ | 34.70 <i>lin</i> |
| 6871 Le Sueur Co. | FEMA payment | \$ | 24,624.53 <i>D</i> |
| 6872 Gary Novak | tree refund | \$ | 56.00 <i>D</i> |
| 6873 Area 6 | dues | \$ | 400.00 <i>D</i> |
| 6874 Sams Club | renewal | \$ | 90.00 <i>D</i> |
| 6875 Sue Prchal | meeting expense | \$ | 9.60 <i>C</i> |
| 6876 Paul Gregor | tree refund | \$ | 8.55 <i>D</i> |
| 6877 MN Assoc. Drainage | mtg. registration | \$ | 25.00 <i>C</i> |
| Quill | supplies | \$ | 129.78 <i>C</i> |

RECEIPTS

| | |
|-------------------------|---------------------------|
| | \$ 39,029.01 |
| Interest | \$ 5.88 <i>D</i> |
| FSA - rent | \$ 4,022.95 <i>D</i> |
| BWSR | \$ 26,000.00 <i>pos R</i> |
| BWSR - RIM reimb. | \$ 2,525.19 <i>work</i> |
| State of MN | \$ 70.00 <i>D</i> |
| LeSueur Co. - FEMA admn | \$ 2,314.62 <i>C</i> |
| Le Sueur Co. - rent | \$ 700.00 <i>C</i> |
| LeSueur Co. - ditches | \$ 1,194.48 <i>C</i> |
| trees purchased | \$ 2,195.89 <i>D</i> |

| | |
|-------------------------|----------------------|
| Total Net Worth | \$ 246,283.62 |
| Accounts Payable | \$ 27,939.60 |
| Receipts | \$ 39,029.01 |
| Actual Net Worth | \$ 257,373.03 |

March 10, 2015

Date

Chetus Gregor

Treasurer

*Le Sueur County Soil and Water
Conservation District
181 W. Minnesota St.
Le Center MN 56057
507-357-4879*

Minutes from March 10, 2015 regular meeting of the Le Sueur County SWCD.
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, Alvin Dietz
Secretary, Earle Traxler
Treasurer, Cletus Gregor
PR&I, Glendon Braun

Others present: District Conservationist, Steve Breaker
District Technician, Mike Schultz
Program Specialist, Sue Prchal

The Pledge of Allegiance was recited.

Steve gave the NRCS report. Engineering is on-going, 4 construction projects for spring, CRP is on-going and continues to be strong. He discussed the NRCS field office appraisal.

Struck discussed the phone conversation he had with the NRCS civil rights reviewer, Miranda Wagner, in regards to the Le Center Civil Rights segment of the field office appraisal.

A discussion followed with the SWCD board about board diversity and training available on the importance of diversity. Also new ways to recruit SWCD board members was discussed.

The 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: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None

Motion carried

There will be an Area 6 meeting in Essig, MN on March 25, 2015. Board members will contact the office on meeting time and attendance.

Motion by Traxler, second by Gregor to approve low interest loan application for Ashley Bixby for a septic system.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None

Motion carried

Braun will check with Pioneer Power if sawdust is available for the SWCD to use for trees.

New supervisor training was discussed.

Mike discussed the Farm Bill position. Motion by Traxler, second by Dietz to continue with the process of hiring a Farm Bill staff.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None

Motion carried

The FY13 grant audit was discussed with the board.

Vouchers were reviewed and filled out.

There being no further business, meeting adjourned at 10:40 a.m. with a motion by Gregor, second by Traxler.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None

Motion carried

4-27-15
Date

Bobbie Traxler
District Secretary

LE SUEUR COUNTY

SWCD

31-Mar-15

1/31/2015

2/28/2015

PROGRAMCASH BALANCERECEIPTSDISBURSEMENTSCASH BALANCE

| | | | | |
|-----------------|--------------|--------------|--------------|--------------|
| DR GEN. SERV. | \$ 12,498.62 | \$ 28,525.19 | \$ 1,448.53 | \$ 39,575.28 |
| DISTRICT FUNDS | \$ 70,327.14 | \$ 6,294.72 | \$ 26,326.69 | \$ 50,295.17 |
| COUNTY FUNDS | \$ 37,238.18 | \$ 4,209.10 | \$ 164.38 | \$ 41,282.90 |
| COST/SHARE WORK | \$ 12,778.47 | \$ - | \$ - | \$ 12,778.47 |

| | | | | |
|--------------|----------------------|---------------------|---------------------|----------------------|
| TOTAL | \$ 132,842.41 | \$ 39,029.01 | \$ 27,939.60 | \$ 143,931.82 |
|--------------|----------------------|---------------------|---------------------|----------------------|

USE OF CASH

| | | |
|----------------|---------------|---------------|
| CHECKING ACCT. | \$ 132,842.41 | \$ 143,931.82 |
| MONEY MARKET | \$ 113,441.21 | \$ 113,441.21 |

| | | |
|--------------|----------------------|----------------------|
| TOTAL | \$ 246,283.62 | \$ 257,373.03 |
|--------------|----------------------|----------------------|

ACCOUNT PAYABLE\$ 4,327.76

| | | |
|-------------------------|------------------|-----------|
| 6878 Water To You | water | \$ 45.21 |
| 6879 Alliant | electric bill | \$ 335.52 |
| 6880 Center Pt Energy | gas bill | \$ 539.54 |
| 6881 Dave Dolejs | tree refund | \$ 68.40 |
| 6882 Lakers | dumpster | \$ 82.87 |
| 6883 Hardware Hank | supplies | \$ 6.37 |
| 6884 Mike Schultz | mileage | \$ 95.96 |
| 6885 Void | | \$ - |
| 6886 Glendon Braun | 1st qtr. | \$ 40.20 |
| 6887 Earle Traxler | 1st qtr. | \$ 48.30 |
| 6888 Alvin Dietz | 1st qtr. | \$ 89.70 |
| 6889 Cletus Gregor | 1st qtr. | \$ 46.58 |
| 6890 Jim Struck | 1st qtr. | \$ 70.73 |
| 6891 Luke Belgard | tree refund | \$ 152.30 |
| 6892 Genesis | gas | \$ 79.02 |
| 6893 Tom Oak | snow removal | \$ 180.00 |
| 6894 City of Le Center | water/sewer | \$ 68.47 |
| 6895 Area 6 | mtg. reg. | \$ 85.00 |
| 6896 MN Drainage Assoc. | dues | \$ 50.00 |
| 6897 Le Sueur Co. | Traxler RIM | \$ 233.30 |
| 6898 Mike Schultz | mileage | \$ 31.05 |
| 6899 Sue Prchal | mileage | \$ 73.60 |
| 6900 Le Sueur Co. | spec. assessment | \$ 723.79 |
| 6901 Matt Shouler | tree refund | \$ 26.72 |
| 6902 Dawn Shaughnessy | tree refund | \$ 36.34 |
| 6903 Jaime Nevalainen | tree refund | \$ 17.10 |
| 6904 Janet Geyer | tree refund | \$ 93.52 |
| Post Office | stamps | \$ 49.00 |
| Meeting Expenses | | \$ 26.60 |
| Parking Passes | | \$ 4.00 |
| Quill | supplies | \$ 212.59 |
| Verizon | phones | \$ 715.98 |

RECEIPTS\$ 10,163.81

| | |
|---------------------------|-------------|
| Interest | \$ 5.92 |
| FSA - rent | \$ 4,022.95 |
| Le Sueur Co. - rent | \$ 700.00 |
| titles purchased | \$ 1,754.94 |
| Scott County - Sand Creek | \$ 3,680.00 |

| | |
|-------------------------|----------------------|
| Total Net Worth | \$ 257,373.03 |
| Accounts Payable | \$ 4,327.76 |
| Receipts | \$ 10,163.81 |
| Actual Net Worth | \$ 263,209.08 |

Date

Treasurer