######

###### 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 April 11, 2017 regular meeting of the Le Sueur County SWCD Board of Supervisors. SWCD building, Le Center, MN.

Members present: Chairman, Jim Struck

 Vice-Chairman, Alvin Dietz

 Secretary, Earle Traxler

 Treasurer, Cletus Gregor

 PR&I, Glendon Braun

Others present: Greg Entinger

 Mike Schultz, District Manager

 Joe Jirik, District Technician

 Nik Kadel, Ditch Specialist

 Steve Breaker, District Conservationist

 Alan Kraus, CRWP

 Jen Mocol-Johnson, BWSR Board Conservationist

 Sue Prchal, Program Specialist

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 and pay bills.

Affirmative: All

Opposed: None

Motion carried

Gregor questioned tillage on highly erodible soybean ground.

Mike Schultz’s mom made a clock for the SWCD and the board appreciated it and would like a thank you sent to her.

Alan Kraus, CRWP, introduced himself and informed the board of his background.

Motion by Traxler, second by Gregor to encumber $3124.06 Flood Relief cost-share for Robert Gregor for a waterway. Contract #8DR-2014-P1.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Dietz to encumber $1259.94 Flood Relief cost-share for Robert Gregor for a waterway. Contract #7DR-2014-P2.

Affirmative: All

Opposed: None

Motion carried

Motion by Braun, second by Traxler to encumber $16,005.00 Flood Relief cost-share for Brad Haycraft for terraces. Contract #1DR-2014-P3.

Affirmative: All

Opposed: None

Motion carried

Motion by Dietz, second by Gregor to encumber $3000.00 state cost-share for Gary Shimota for a terrace. Contract #2-17.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Braun to approve and pay Dean Peterson Lake Volney CWF project in the amount of $6401.20.

Affirmative: All

Opposed: None

Motion carried

Farm bill position interviews will be held on Monday, April 24, 2017.

Trees will be arriving Monday, April 17, 2017.

CREP was discussed.

Parking restrictions on Minnesota Street were discussed. There is a 2 hour parking limit and a notice was sent that fines will be given if vehicles are parked for more than 2 hours.

Steve gave the NRCS report. He discussed RIM/WRP, WRP annual reviews, waiting for 2017 EQIP pre-approval, CRP workload and CRP wetland restorations they are working on.

Alvin Dietz resigned from the SWCD board effective April 12, 2017. Dietz thanked the board for the enjoyment he had over his 58 years of service. Motion by Traxler, second by Gregor to accept Dietz’s resignation.

Affirmative: Struck, Braun, Traxler, Gregor

Obstained: Dietz

Opposed: None

Motion carried

Motion by Struck, second by Traxler to honor Dietz and his years of service at the May regular board meeting with a lunch and plaque.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Braun to appoint Greg Entinger as Supervisor effective April 12, 2017.

Affirmative: All

Opposed: None

Motion carried

Vouchers were reviewed and filled out.

There being no further business, motion to adjourn by Dietz, second by Gregor at 10:20 a.m.

Affirmative: All

Opposed: None

Motion carried

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

Date District Secretary