###### 

###### 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*

Meeting was called to order by Chairman Struck at 9:30 a.m.

Minutes from January 8, 2019 regular meeting of the Le Sueur County SWCD Board of Supervisors. 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

Ditch Specialist, Nik Kadel

Farm Bill Specialist, Karl Schmidtke

District Conservationist, Steve Breaker

Program Specialist, Sue Prchal

The Pledge of Allegiance was recited.

Secretary’s report from December 12, 2018 was read and approved.

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

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Entinger and Traxler took the Oath of Office.

The election of officers took place. Motion by Entinger, second by Gregor to keep all officers the same for the 2019 calendar year.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to designate First National Bank of Le Center as the official bank for the Le Sueur County SWCD.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to sign the audit agreement with Peterson Company for a 2018 audit.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Schultz discussed purchasing a new pickup for the SWCD. The pickup would be a lease to own through Enterprise Fleet Services.

Motion Gregor, second by Traxler to purchase a Tomahawk trailer from Toppers Plus for $4030.00. The trailer will be used to haul the gator, dew drop drill and 4 wheeler.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

The board was informed of upcoming cover crop workshops.

Motion by Entinger, second by Gregor to make a partial payment to Frank Brown cost-share contract #JG-2018-2 in the amount of $18,127.80.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

The SWCD will be presenters at the Ney Center YES event on 2/13/19, a hands on learning event for high school students.

1W1P will be having a policy meeting on 1/23/19 which they will be unveiling the plan to the policy board.

There is a Chairman’s meeting in New Ulm on 1/30/19.

Legislative Day at the Capital is scheduled for March 5-6, 2019.

Steve gave the NRCS report. He and the board discussed the Civil Rights Memo of Understanding between the SWCD and NRCS. The farmbill, EQIP and CRP were also discussed.

Vouchers were reviewed and filled out.

The board and staff met with Krocak Farms for the Outstanding Conservationist lunch in Lexington to present them with a road sign.

There being no further business, meeting adjourned at 1:30 p.m.

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

District Secretary Date