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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 November 13, 2018 regular meeting of the Le Sueur County SWCD Board of Supervisors. 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, 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 Tech, Karl Schmidtke

 District Conservationist, Steve Breaker

 Program Specialist, Sue Prchal

The Pledge of Allegiance was recited.

The secretary’s report was read and approved.

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

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

The staff gave the board a recap of the BWSR academy courses they attended the end of October.

The board was updated on the progress of the storage building.

Mike discussed 1W1P with the board. A plan is drafted but BWSR will need more updates before a final plan is approved.

Motion by Traxler, second by Gregor to approve payment for Constance Brastad in the amount of $10,425.75 for Lake Volney project contract #LV-2018-1.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Entinger, second by Gregor to approve payment for Peter Widmer Sand Creek cover crop cost-share in the amount of $640.00. Contract #WMO-18-46.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to approve payment for Arnie Bauer Sand Creek cover crop cost-share in the amount of $2100.00. Contract #WMO-16-36.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Gregor, second by Traxler to approve payment for Greg Entinger Sand Creek cover crop cost-share in the amount of $3240.00. Contract #WMO-17-34.

Affirmative: Struck, Traxler, Gregor, Braun

Abstained: Entinger

Opposed: None

Motion carried

Motion by Entinger, second by Braun to approve final payment for Earle Traxler state cost-share contract #4-17 in the amount of $1022.38.

Affirmative: Struck, Entinger, Gregor, Braun

Abstained: Traxler

Opposed: None

Motion carried

Motion by Entinger, second by Traxler to approve payment for Marty Krocak Sand Creek cover crop cost-share in the amount of $4000.00. Contract #WMO-18-26.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Entinger, second by Gregor to approve Lynn Breeggemann amendment for Lake Volney project contract #LV-2018-4. Amendment is to change project cost estimate from $22,243.50 to $22,716.95.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Entinger, second by Gregor to approve payment to Lynn Breeggemann Lake Volney cost-share project in the amount of $17,037.71. Contract #LV-2018-4.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Steve gave the NRCS report. He discussed working on new applications for 2019 EQIP, projects that are staked and waiting for the weather to cooperate, government reorganization within NRCS and the Farm Bill.

There will be an Area 6 meeting on Tuesday, November 27 in Fairmont.

The MASWCD convention was discussed. Reservations will be made for those who are attending.

Vouchers were reviewed and filled out.

There being no further business, meeting adjourned at 10:20 a.m.

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Date District Secretary