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

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

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.

Date

31-Jan-15

PROGRAM		1/30/2014		DECEMBE	DIO			2/31/2014
SR GEN. SERV.		SH BALANCE	Φ	RECEIPTS		BURSEMENTS		H BALANCE
DISTRICT FUNDS	\$	42,678.45	\$	4 400 00	\$	61.22	\$	42,617.23
COUNTY FUNDS	\$	50,501.55	\$	4,426.99	\$	1,156.52	\$	53,772.02
COST/SHARE WORK	\$ \$	65,870.08 22,437.22	\$ \$	18,884.84	\$	47,763.13	\$	36,991.79
OOOTIONANL WORK	φ	22,431.22	Φ		\$	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 pr	roject			\$	400.00	>	
6839 MCIT	work o				\$	270.00		
6840 Center Pt. Energy	gas bi				***	223.18		
6841 MASWCD	dues				\$	3,148.70		
6842 MCIT	insura	nce			\$	6,402.00		
6843 State of MN	audit				\$	150.00		
6844 Alliant	electri	c bill			\$	362.30)	
6845 Lakers	dumps				\$	84.36)	
6846 Le Sueur County		. Salaries			\$	27,803.06	100512	
6847 Hardware Hank	supplie				\$	26.90		
6848 Tom Oak		lowing			\$	210.00		
9 Stasney Rev.		ap bath			\$	490.00)	
6850 Genesis	gas				\$	92.798	NUSIC	
6851 City of Le Center	water/				\$	84.44)	
6852 Frankes		xpense			\$	9.60		
6853 Home Plate	farmer				\$	100.52		
6854 Jim Brandt	c/s# 6-				\$	750.00 ^c		
6855 Mike Schultz	AIS m				\$	21.28		
6856 New Prague Motors	fix sea				\$	157.04		
6857 NATC	Sulliva				\$	1,677.75		
6858 Sue Prchal		e Waconia			\$	54.05		
6859 Glendon Braun	rent	i			\$	500.00		
6860 Area 6	2013 c				\$	400.00		
Radermachers	supplie				\$ \$ \$ \$	6.61 ⁰		
Post Office		IM/postage			\$	50.19		
MN Dept. of Rev	sales t				\$	340.00		
Post Office Quill	mail R				\$	5.95	3,	
Quili	supplie	es			\$	488.87	TIMA	
RECEIPTS	\$	31,833.74						
Interest	\$	6.22 🗸						
Doubletree Hilton refund	\$	101.70 ^C			Total	Net Worth	\$	258,759.47
Le Sueur Co rent	\$	700.00€			Acco	unts Payable	\$	44,309.59
tree sales	\$	787.09 ()			Recei	ipts	\$	31,833.74
Dale Tiede - c/s return	\$	1,591.25 시	5			Il Net Worth	\$	246,283.62
FEMA	\$	24,624.53 0						,,
- rent FSA	\$	4,022.95 ()						
• • •	02							

2-17,15

Clety Grego Treasurer

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 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

LE SUEUR COUNTY SWCD 28-Feb-15

PROGRAM		12/31/2014 SH BALANCE	RECEIPTS	חפות	BURSEMENTS		1/31/2015
3R GEN. SERV.	\$	42,617.23	\$ INCOLIT 10	\$	30,118.61	\$	12,498.62
DISTRICT FUNDS	\$	53,772.02	\$ 29,440.79	\$	12,885.67	Ψ \$	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	Zelins	ky RIM		\$	1,216.15	M	
6862 Mike Schultz		ge St Cloud		\$	118.45 ¢		
6863 Le Sueur Co.	Zelins	ky RIM		\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	46.00 [©]		
6864 Center Point Energy	gas bi			\$	306.56		
6865 City of Le Center	water/	sewer		\$	71.94 ⁽⁾		
6866 Tom Oak		lowing		\$	330.000		
6867 Alliant	electri	c bill		\$	356.24 ^り		
6868 Lakers	dumps	ster		\$	82.87 ^p		
6869 Genesis	gas			\$	33.23	I~	
6ന്ന് Monty Oil	gas			\$	34.70 ₺	In	
6. The Sueur Co.		payment		\$	24,624.530		
6872 Gary Novak	tree re	fund		\$	56.00₽		
6873 Area 6	dues	_		\$	4 00.00 <i>9</i>		
6874 Sams Club	renewa			\$	90.00 🛭		
6875 Sue Prchal		ig expense		\$	9.60ે		
6876 Paul Gregor	tree re			\$	8.550		
6877 MN Assoc. Drainage	-	egistration		\$ \$ \$ \$ \$ \$	25.00 ^C		
Quill	supplie	es		\$	129.78 (

RECEIPTS	\$ 39,029.01			
Interest	\$ 5.88 9			
FSA - rent	\$ 4,022.95 ⁽⁾	Total Net Worth	\$	246,283.62
BWSR	\$ 26,000.00 bosh	Accounts Payable	\$	27,939.60
BWSR - RIM reimb.	\$ 2,525.19 m	Receipts	\$	39,029.01
State of MN	\$ 70.00 Þ	Actual Net Worth	\$	257,373.03
LeSueur Co FEMA admn	\$ 2,314.62 [©]		•	
L∈ ∋ur Co rent	\$ 700.00 [©]			
LeSueur Co ditches	\$ 1,194.48 Û			
trees purchased	\$ 2,195.89 ₍₎			

March 10, 2015 Date

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

Date

31-Mar-15

		1/31/2015				2	2/28/2015
PROGRAM		SH BALANCE	RECEIPTS	DISB	URSEMENTS		H BALANCE
GR GEN. SERV.	\$	12,498.62	\$ 28,525.19	\$	1,448.53	\$	39,575.28
LISTRICT 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	\$ - 1,200.10	\$	-	\$	12,778.47
TOTAL			 	-			-
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	watar					,	
6879 Alliant	water electri			****************	45.21		
6880 Center Pt Energy				\$	335.52		
6881 Dave Dolejs	gas bi			\$ ¢	539.54		
6882 Lakers				\$	68.40		
6883 Hardware Hank	dump			Þ	82.87		
6884 Mike Schultz	suppli milea			Þ	6.37		
6885 Void	IIIIIeaç	ge .		Ф	95.96°	į.	
6886 Glendon Braun	1st qti			Ф	40.00\		
6887 Earle Traxler	1st qti			Φ	40.20	14	
6888 Alvin Dietz	1st qtr			Φ	48.30	o De or	9.
³⁹ Cletus Gregor	1st qtr			Φ	89.70	0 5	
บบป0 Jim Struck	1st qtr			Φ	46.58		
6891 Luke Belgard	tree re			Φ	70.73		
6892 Genesis	gas	iunu		Ф	152.30		
6893 Tom Oak	_	removal		ф Ф	79.02		
6894 City of Le Center				Þ	180.00		
6895 Area 6	water/			Ф	68.47		
6896 MN Drainage Assoc.	mtg. re	∍g.		Ф	85.00 6		
6897 Le Sueur Co.	Traxle	r DIM		Ф	50.00 0		
6898 Mike Schultz	mileag				233.30		
6899 Sue Prchal	mileag			\$	31.05		
6900 Le Sueur Co.		assessment		Ф	73.60		
6901 Matt Shouler	tree re			Ф	723.79		
6902 Dawn Shaughnessy	tree re			Φ	26.72		
6903 Jaime Nevalainen	tree re			Φ	36.34	0	
6904 Janet Geyer	tree re			\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	17.10		
Post Office	stamp			Φ	93.52	1	
Meeting Expenses	Starrip	5		Φ	49.00 (/	
Parking Passes				Φ	26.60° 4.00°		
Quill	supplie	26		Φ	212.59		
Verizon	phone			Φ \$	715.98°		
RECEIPTS	¢	10,163.81					
25	\$						
Interest	\$	5.92↓					
FSA - rent	\$	4,022.950			let Worth	\$	257,373.03
La Sueur Co rent	\$	700.00€	1	Accou	nts Payable	\$	4,327.76
t s purchased	\$	1,754.940		Receip	ots	\$	10,163.81
Scott County - Sand	\$	3,680.00 🖓		Actual	Net Worth	\$	263,209.08
CrecK							

W-21-15

cletus Degaz Treas

Minutes from April 21, 2015 regular meeting of the Le Sueur County SWCD Board of Supervisors. Le Sueur County 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 Manager, Roger Ruhland District Technician, Mike Schultz

District Conservationist, Steve Breaker

Program Specialist, Sue Prchal

The Pledge of Allegiance was recited.

Secretary's report was read and approved.

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

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Motion by Traxler, second by Dietz to sign the FY14 flood relief grant agreement with the State of Minnesota in the amount of \$110,000.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

The board and staff discussed the FY13 cost-share audit. Motion by Traxler,

second by Gregor to adopt Option 1: billing rates. Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Motion by Gregor, second by Traxler to approve low interest loan application for Vetter Farms for minimum tillage equipment.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

The board discussed the Farm Bill position. The application process has opened and BWSR will pay 50-60% of the position; Le Sueur County will pay the difference. Pheasants Forever has committed \$5000 for the position. The position would be reimbursed mileage and a new computer will be requested from NRCS and may cost up to \$4700/year.

Motion by Traxler, second by Braun to sign the Farm Bill Assistant grant.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Steve gave the NRCS report. He talked about spring construction beginning; surveying for 2016 projects, CRP and state mandated buffers.

Le Sueur County SWCD convention committee members will be Earle Traxler, Mike Schultz and Sue Prchal.

There will be an Area 6 meeting on June 23, 2015.

Vouchers were reviewed and filled out.

Motion by Traxler, second by Braun to adjourn at 10:47 a.m.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Date

LE SUEUR COUNTY SWCD 30-Apr-15

2/28/2015 3/31/2015 **PROGRAM CASH BALANCE** DISBURSEMENTS CASH BALANCE **RECEIPTS** 3R GEN. SERV. \$ 39,575.28 \$ 1,065.44 \$ 38,509.84 L.STRICT FUNDS \$ 50,295.17 \$ 9,463.81 \$ 2,423.78 \$ 57,335.20 COUNTY FUNDS \$ 41,282.90 \$ 700.00 \$ 838.54 \$ 41,144.36 COST/SHARE WORK \$ 12,778.47 \$ \$ \$ 12,778.47 **TOTAL** \$ 143,931.82 \$ 10,163.81 \$ 4,327.76 \$ 149,767.87 **USE OF CASH** CHECKING ACCT. \$ 143,931.82 \$ 149,767.87 MONEY MARKET \$ 113,441.21 \$ 113,525.13 **TOTAL** \$ 257,373.03 \$ 263,293.00

ACCOUNT PAYABLE			\$	10,924.67
6905 Alliant	electric bill		\$	311.36
6906 Charley Chouanard	tree refund		\$	85.50
6907 Bruce Holicky	tree refund		\$	41.42
6908 Jeff Reddemann	tree refund		\$	53.44
6909 Mike Schultz	mileage		\$	20.70
6910 Le Sueur County	Hewitt RIM		\$	138.00
6911 Tom Oak	snow removal		\$	60.00
6912 Hardware Hank	supplies		\$	12.81
6913 Genesis	gas		\$	108.78
6914 Water to You	water		\$	24.00
6915 Lakers	dumpster		\$	82.79
13 Verizon	cell phones		\$	144.46
City of Le Center	water/sewer		\$	69.33
6918 Mike Schultz	mileage		\$	47.15
6919 Scott SWCD	trees		\$	33.00
6920 Jack VonBank	tree help	;	\$	450.00
6921 Dave Dolejs	tree refund	;	\$	16.04
6922 Schumachers	trees	;	\$	6,255.75
6923 Peterson Company	end of year	5	\$	1,000.00
6924 NATC	Krueger RIM	;	\$	1,479.00
6925 Central Fire Prot.	service fire ext.	;	\$	229.25
Dollar General	supplies	;	\$	11.92
Post Office	stamps/mailings		\$	69.91
Fleet Farm	tree bags	(\$	42.34
Caseys	tree day	;	\$	13.46
Cenex	tree day	;	\$	13.12
Quill	supplies	(******	47.01
Mach Lumber	lath	;	\$	64.13

RECEIPTS	\$ 8,707.73		
Interest	\$ 6.17		
FSA - rent	\$ 4,022.95	Total Net Worth	\$ 263,293.00
Le Sueur Co rent	\$ 700.00	Accounts Payable	\$ 10,924.67
t purchased	\$ 2,163.46	Receipts	\$ 8,707.73
State of MN	\$ 1,815.15	Actual Net Worth	\$ 261,076.06

5-12-15 Date

Clotes Hugg Treasurer

Minutes from May 12, 2015 regular meeting of 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 Manager, Roger Ruhland

District Technician, Mike Schultz

District Conservationist, Steve Breaker

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 accept and pay bills.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Low interest loan for Joe Meixl for a septic system was approved with a motion by Gregor, second by Dietz.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Motion by Traxler, second by Gregor to approve Len Shambour sand creek costshare for a terrace in the amount of \$12,000. The landowner share will be \$4,000.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

June monthly meeting will be the Outstanding Conservationist tour.

Steve gave the NRCS report. They have construction on-going, 3 jobs completed to date and working on CRP.

Mike talked with the board about purchasing software, that will be needed, to maintain the SWCD website.

The Farm Bill position was discussed.

Vouchers were reviewed and filled out.

Braun discussed the brillian seeder, it is in pretty tough shape. He will check on purchasing new or fixing the existing and bring up to board next month.

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

(L) 10 (5)
Date

31-May-15

PROGRAM SR GEN. SERV. DISTRICT FUNDS COUNTY FUNDS COST/SHARE WORK TOTAL USE OF CASH CHECKING ACCT. MONEY MARKET	CA: \$ \$ \$ \$ \$	3/31/2015 SH BALANCE 38,509.84 57,335.20 41,144.36 12,778.47 149,767.87	\$ \$ \$ \$	RECEIPTS 1,815.15 6,192.58 700.00 - 8,707.73	DISE \$ \$ \$ \$	1,795.69 8,903.86 225.12 - 10,924.67	\$ \$ \$ \$ \$ \$ \$ \$	4/30/2015 ASH BALANCE 38,529.30 54,623.92 41,619.24 12,778.47 147,550.93
TOTAL	\$ 	113,525.13 263,293.00					\$	113,525.13
	Ψ	203,293.00					\$	261,076.06
ACCOUNT PAYABLE					\$	1,427.01		
6926 Schumachers	trees				\$	51.03		
6927 Alliant 6928 Center Pt Energy	electr				\$ \$ \$ \$ \$	272.77		
6929 Water To You	gas b water				\$	122.260		
6930 Hardware Hank	suppl				Φ	32.00		
6931 Genesis	gas	.00			Ψ \$	24.78 (172.19 ք		
6932 Lakers	dump	ster			\$	82.570		
6933 Mike Schultz	water	monitoring			\$	124.75(/		
6934 Sue Prchal		ass - Mpls			\$	73.60 0		
6935 City of Le Center		/sewer			\$ \$ \$	78.95 C)	
6936 Le Sueur Co.		jer RIM			\$	46.00 12		
7 New Prague Motors Post Office	oil cha				\$	20.67		
Quill	suppli	gs/postage			\$	56.40 1		
Office Depot	suppli				\$	186.36 % 49.09 %		
Parking Meter		ass - Mpls			\$	1.50		
Linc Pass - Mpls					\$	32.09		

RECEIPTS	\$ 115,948.40		
Interest	\$ 7.99 [©]		
FSA - rent	\$ 4,022.95	Total Net Worth	\$ 261,076.06
BWSR - flood grant	\$ 110,000.00 د ^{اع}	Accounts Payable	\$ 1,427.01
Brillian rental	\$ 370.00 1	Receipts	\$ 115,948.40
Tree planter	\$ 45.00 ⁽⁾	Actual Net Worth	\$ 375,597.45
s purchased	\$ 33.40		
Le Sueur Co ditches	\$ 1,469.06 🗸		

@-10-15 Date



Minutes from June 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 Manager, Roger Ruhland District Technician, Mike Schultz Program Specialist, Sue Prchal

Soil Conservation Technician, Jeremy Buckentin

District Conservationist, Steve Breaker

The board and staff gathered to the field for the Outstanding Conservationist tour and lunch.

The Pledge of Allegiance was recited.

May 12, 2015 secretary's report was read and approved.

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

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

The board voted on the 2015 Outstanding Conservationist. Nominees were Andy Oak and Ruhland Farms of Montgomery. The board chose Ruhland Farms for the 2015 conservationists.

Motion by Gregor, second by Braun to approve low interest loan application for James Laing for a septic system.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Motion by Traxler, second by Gregor to sign the 2015 ditch spray agreement with Scott's Helicopter.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Motion by Dietz, second by Gregor to sign the Scott County Technical Service agreement for work in the Sand Creek watershed.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

There will be an Area 6 meeting on June 23, 2015. Braun, Dietz and Mike will be attending.

Motion by Gregor, second by Braun to approve Marty Shambour WMO 15-21 payment.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Motion by Traxler, second by Gregor to approve payment to Gary Odenthal for state cost-share #4-14 in the amount of \$3500.00 for a terrace.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Steve gave the NRCS report. They are working on 2016 project surveys and designs, CRP, completed a water and sediment basin project for Kaisershott Farms and also working on EQIP assistance for fall.

The farm bill position will not be funded by BWSR at this time.

Fixing the brillian seeder was discussed.

Vouchers were reviewed and filled out.

There being no further business, meeting adjourned at 2:38 p.m. with a motion by Traxler, second by Gregor.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Date

30-Jun-15

PROGRAM SR GEN. SERV. TRICT FUNDS COUNTY FUNDS COST/SHARE WORK TOTAL USE OF CASH CHECKING ACCT. MONEY MARKET TOTAL		### A ST	\$ \$ \$ \$	5,948.40 110,000.00 115,948.40	DIS	274.59 1,152.42 - - - 1,427.01	5/31/2015 SH BALANCE 38,254.71 59,419.90 41,619.24 122,778.47 262,072.32 262,072.32 113,525.13 375,597.45
ACCOUNT PAYABLE 6938 Alliant 6939 Center Pt Energy 6940 Genesis 6941 Water To You 6942 Lakers 6943 Mike Schultz 6944 Le Sueur Co. 6945 Gary Odenthal 6946 Earle Traxler 6947 Cletus Gregor 6948 Jim Struck 19 Glendon Braun 50 Alvin Dietz 6951 City of Le Center 6952 Le Sueur County 6953 Verizon 6954 Mike Schultz 6955 Area 6 6956 Mike Schultz Dollar General Meeting Expenses Tour Expenses Postage Supplies	retainir c/s #4- qtrly qtrly qtrly qtrly qtrly water/s record cell pho water r meeting	ter monitoring ng wall paymt 14 sewer RIM ones nonitoring g mileage ileage			\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	281.60 64.30 147.35 16.00 82.94 134.70 5,508.00 3,500.00 55.20 118.45 23.00 34.50 89.13 67.80 1,288.00 72.04 9.00 75.00 100.05 29.90 14.97 23.76 261.33 5.90 187.00	
RECEIPTS Interest FSA - rent	\$ \$	8,139.01 10.61 4,022.95			Tota	l Net Worth	\$ 375.597.45

FSA - rent 4,022.95 **Total Net Worth** 375,597.45 \$ State of MN \$ 2,659.45 Accounts Payable \$ 12,189.92 \$ Le Sueur Co. rent 1,400.00 Receipts \$ 8,139.01 Nicollet County SWCD 46.00 **Actual Net Worth** \$ 371,546.54

7-14-15 Date

Cetty Hugy Treasurer

Minutes from July 14, 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 Manager, Roger Ruhland

District Conservationist, Steve Breaker

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 Dietz, second by Traxler to approve as read and to pay bills.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

The Area 6 meeting was discussed that Dietz, Braun and Schultz attended in Fairmont on June 23, 2015. Redetermination of benefits on ditches, the new buffer law, legislative updates were explained and a tour took place.

The buffer law meeting on July 7, 2015 with the County Commissioners was discussed. The SWCD is responsible for administering the buffer program.

The August board meeting will be held on Tuesday, August 18, 2015 at 9:00 a.m.

Phase 1 Flood Relief Grant in the amount of \$110,000 was reviewed. Motion by Gregor, second by Traxler to set the cost-share rate at 90%; technical and administrative 20% and have Sue Prchal the administrative delegate on vouchers.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Phase 2 DRAP in the amount of \$75,000 was reviewed. Motion by Traxler, second by Gregor to set the cost-share rate at 90%; technical and administrative at 20% and have Sue Prchal the administrative delegate on vouchers. The board also adopts the program priorities set by BWSR.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Motion by Dietz, second by Braun to sign the Well Check Agreement with the MDNR.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Farmfest booth volunteers are needed.

Motion by Traxler, second by Braun to encumber \$12,600.00 Sand Creek costshare for Emil Trcka, contract #15-135.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Motion by Gregor, second by Traxler to approve \$2700.00 Sand Creek costshare payment for Al Reak, contract #14-251.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

The board was given SWCD guidance training information.

Steve gave the NRCS report. A Soil Conservationist trainee will be arriving the end of July. They have finished 2015 EQIP applications and all were funded for fall construction. They are also working on RIM/WRP easements and the CRP buffer initiative. There will be a local workgroup session after the board meeting.

Vouchers were reviewed and filled out.

There being no further business, meeting adjourned with a motion by Traxler, second by Braun at 10:45 a.m.

Date

Minutes from July 14, 2015 budget meeting of the Le Sueur County SWCD. SWCD Building, Le Center, MN.

Members present: Chairman, Jim Struck

Secretary, Earle Traxler Treasurer, Cletus Gregor PR&I, Glendon Braun

Members absent: Vice-Chairman, Alvin Dietz

Others present: District Manager, Roger Ruhland

District Technician, Mike Schultz Program Specialist, Sue Prchal

The board and staff discussed the following items:

- Hire a District Technician and change Mike Schultz to Senior Technician

- Position description for the District Technician

- Adopting a pay scale

- 2016 budget

The board and staff discussed the need for additional staff due to the upcoming workload of the buffer program, flood recovery grant and disaster recovery assistance.

Motion by Traxler, second by Gregor to begin the hiring process of a District Technician and change Mike's title to Senior Technician. Starting salary for District Technician will be \$20.09 per hour if qualified for position.

Affirmative: Struck, Traxler, Gregor, Braun

Opposed: None Motion carried

The board suggested the District Technician position work half time on the buffer program and half time on district technician items such as survey, designing, inspect and certify projects, work on watershed projects, RIM, county ditches and attend trainings. A position description should state these things.

The board was presented the USDA metro pay scale for 2016. Le Sueur County is now considered a metro county. Motion by Traxler, second by Braun to adopt the pay scale beginning January 1, 2016.

Affirmative: Struck, Traxler, Gregor, Braun

The District Manager position will be at a GS11-9 level \$37.66 per hour, Program Specialist at a GS11-5 level \$33.70 per hour, Senior Technician at a GS9-6 level \$28.67 per hour and District Technician at a GS7-1 level \$20.09 per hour.

The board was given the draft 2016 budget. Items such as field equipment (ATV/trailer, pickup, seed drill) and new computers that are needed were discussed.

Motion by Gregor, second by Traxler to accept the 2016 budget and submit to the County by July 17, 2015.

Affirmative: Struck, Traxler, Gregor, Braun

Opposed: None Motion carried

There being no further business, meeting adjourned at 11:40 a.m.

Date

SWCD

31-Jul-15

PROGRAM 'SR GEN. SERV. LISTRICT FUNDS COUNTY FUNDS COST/SHARE WORK TOTAL USE OF CASH CHECKING ACCT. MONEY MARKET		262,072.32	\$ \$ \$	6,739.01 1,400.00 - 8,139.01	DIS	1,739.02 6,457.02 493.88 3,500.00 12,189.92	\$ \$ \$ \$ \$ \$	6/30/2015 SH BALANCE 36,515.69 59,701.89 42,525.36 119,278.47 258,021.41
TOTAL	\$	113,525.13 375,597.45					\$ \$	113,525.13
ACCOUNT PAYABLE 6958 Alliant 6959 Center Pt Energy 6960 Sue Prchal 6961 Mike Schultz 6962 Water To You 6963 Mike Schultz 6964 City of Le Center 6965 Lakers 6966 Genesis 6967 Verizon 6968 Le Center Floral 39 Mike Schultz/0 NATC 6971 Stasney Renovations 6972 Mike Schultz 6973 Le Sueur Co. 6974 Mike Schultz Post Office Dollar General Meeting Expenses Go Daddy Order checks	electric gas bil mileag draina water water/s dumps gas cell ph Bob Ri RIM sii Guentz fix A/C draina Kruege	c bill I e - St. Peter ge grant mtg. monitoring sewer ter ones ebel te visits zel RIM ge data mtg.			♠	3,200.93 392.52 P 40.62 P 16.10 P 80.26 P 16.00 P 103.55 P 70.39 P 82.87 P 226.24 P 110.98 P 30.72 P 32.20 P 930.50 P 150.00 P 64.76 P 46.00 P 18.40 P 66.85 P 14.43 P 50.33 P 531.09 P 126.12 P		371,546.54

RECEIPTS	\$ 6,051.01		
Interest	\$ 11.66		
FSA - rent	\$ 4,022.950	Total Net Worth	\$ 371,546.54
State of MN	\$ 250.00 B	Accounts Payable	\$ 3,200.93
Le Sueur Co. rent	\$ 700.00 ℃	Receipts	\$ 6,051.01
Le Sueur Co water mon.	\$ 1,018.00 🔾	Actual Net Worth	\$ 374,396.62
tr s sold	\$ 48.40 ₺		•

<u>₩-18-15</u> Date

Cletos Grego Treasurer

Minutes from August 18, 2015 regular meeting of the Le Sueur County SWCD Board of Supervisors. Le Sueur County 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 Manager, Roger Ruhland

Senior Technician, Mike Schultz Program Specialist, Sue Prchal

District Conservationist, Steve Breaker Soil Conservationist, Sharlyn Handcock

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, Traxler, Gregor, Braun

Opposed: None Motion carried

The District Technician position description and job announcement was reviewed by the board. Motion by Dietz, second by Traxler to approve the position description and place the announcement in the County newspapers.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Budget meeting with the County Commissioners went well. Traxler, Mike Schultz and Roger Ruhland attended the meeting.

Motion by Dietz, second by Gregor to schedule the September board meeting for Tuesday, September 15, 2015.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Mike and Sue attended the County Water Plan kickoff meeting and updated the board.

Steve gave the NRCS report. He introduced Sharlyn Hancock to the board. He discussed projects going on with the small grain coming off the fields, multiple sediment basins and CRP re-enrollment. CRP rates have increased by 14%.

Vouchers were reviewed and filled out.

There being no further business, meeting adjourned at 10:15 a.m. with a motion by Traxler, second by Gregor.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Date

31-Aug-15

PROGRAM F 3R GEN. SERV. DIG FRICT FUNDS COUNTY FUNDS COST/SHARE WORK	CAS \$ \$ \$ \$	6/30/2015 SH BALANCE 36,515.69 59,701.89 42,525.36 119,278.47	\$ \$ \$	RECEIPTS 250.00 4,083.01 1,718.00	\$ \$ \$	BURSEMENTS 1,481.31 1,616.07 103.55	**CASH*** \$ \$ \$ \$ \$	31/2015 1 BALANCE 35,284.38 62,168.83 44,139.81 119,278.47
TOTAL	\$	258,021.41	\$	6,051.01	\$	3,200.93	\$	260,871.49
USE OF CASH CHECKING ACCT. MONEY MARKET TOTAL	\$ \$	258,021.41 113,525.13 371,546.54					\$ \$	260,871.49 113,610.04 374,481.53
	Ψ	371,340.34					Ψ	374,401.33
ACCOUNT PAYABLE					\$	12,409.42		
6975 Mike Schultz	water	monitoring			\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	138.210	, of	
6976 Void 6977 Verizon	cell n	hones		d	Ф \$	- 116.040	vot.	
6978 Genesis	fuel	1101103			\$	189.38%	otr	
6979 Lakers	dump	ster			\$	82.23) b19	
6980 Water To You	water				\$	24.000	obld,	
6981 City of Le Center	water	/sewer			\$	78.67) bla	
6982 LeSueur Co. GIS		ursement			\$	6,660.61	100	
6983 Alliant	electr				\$	608.46) 1019	
6984 Center Pt. Energy 6985 Mike Schultz	gas b				\$	29.57 (9.56	010	
76 Frankes		monitoring I meeting exp			Φ	10.20 §	OF	
مرام 7 R Sales & Service	oil ch				\$	50.80	3041	
6988 Gov Connection	comp				\$	3,903.62	Seep	
6989 Le Sueur Co.	Sulliv	an RIM			\$	92.00	3 pro8	
6990 Mike Schultz	milea	•			\$	32.78	BOTH	
Post Office	posta	ge/mailing			\$	2.08	3 804	
Meeting Expenses		·			\$	18.25	b Great	
Dollar General	suppl				\$ \$	18.87 344.09	have	
Quill	suppl	ies			Ф	344.09	10-6	

RECEIPTS	\$ 26,279.82		
Interest	\$ 10.47 🖸		
FSA - rent	\$ 4,022.95	Total Net Worth	\$ 374,481.53
State of MN	\$ 17,000.00 🖔	Accounts Payable	\$ 12,409.42
BWSR	\$ 46.00 (Receipts	\$ 26,279.82
Le Sueur Co rent	\$ 700.00	Actual Net Worth	\$ 388,351.93
ound level monitoring	\$ 480.00		
- Litch inspection	\$ 3,425.40		
- water sampling	\$ 595.00 √		

9-15,15

Date



reasurer

Minutes from September 15, 2015 regular meeting of the Le Sueur County SWCD Board of Supervisors. Le Sueur County 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 Manager, Roger Ruhland

Senior Technician, Mike Schultz

District Conservationist, Steve Breaker Soil Conservationist, Sharlyn Handcock

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 Traxler, second by Dietz to approve as read and to pay bills.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

The FY16 CWF Buffer Implementation & MAWQCP Allocation/Implementation was discussed. Motion by Traxler, second by Dietz to accept \$25,000 partial funding for Buffer Implementation and \$2,000 partial funding for Ag Water Quality Certification and authorize Roger Ruhland as the District's Authorized Representative.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

The staff has buffer letters ready to be sent out to landowners along county ditches; letters will be sent the first part of October.

BWSR Academy will be held October 27-29, 2015. Motion by Dietz, second by Gregor to send Mike Schultz and the new District Technician to the training.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Steve and Sharlyn gave the NRCS report. They are working on construction projects now and have many more scheduled for fall. There is talk of a possible general CRP signup towards the end of the year.

The board went through the District Technician applications. The board would like the staff to contact Joe Jirik and offer him the position of District Technician with a motion by Traxler, second by Dietz.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Vouchers were reviewed and filled out.

There being no further business, motion to adjourn at 10:45 a.m. from Traxler, second by Gregor.

Affirmative: Struck, Dietz, Traxler, Gregor, Braun

Opposed: None Motion carried

Date

September 30, 2015

7/31/2015

PROGRAM F'''SR GEN. SERV. L. FRICT FUNDS COUNTY FUNDS COST/SHARE WORK	\$ \$ \$	35,284.38 62,168.83 44,139.81 119,278.47	\$ \$ \$	RECEIPTS 17,046.00 4,033.42 5,200.40	\$ \$ \$	730.00 4,755.00 6,924.42	\$ \$ \$	5H BALANCE 51,600.38 61,447.25 42,415.79 119,278.47
TOTAL	\$	260,871.49	Þ	26,279.82	Þ	12,409.42	\$	274,741.89
USE OF CASH CHECKING ACCT.	\$	260,871.49					\$	274,741.89
MONEY MARKET	\$	113,610.04					\$	113,610.04
TOTAL	\$	374,481.53					\$	388,351.93
ACCOUNT PAYABLE					\$	2,607.71		
6991 Mike Schultz	water	monitoring			\$	147.41		
6992 Hardware Hank	suppl				\$\$\$\$\$\$\$\$\$\$\$\$\$\$	26.71		
6993 City of Le Center	water/sewer				\$	79.24		
6994 Lakers	dumpster				\$	82.23		
6995 MVEC	electric bill				\$	407.44		
6996 Genesis	fuel				\$	185.51		
6997 Center Pt Energy	gas bill				\$	59.58		
6998 Suel Printing	tech a				\$	306.00		
6999 Menards		uter supplies			\$	83.50		
7000 Earle Traxler 7001 Jim Struck	qtrly				Ф	75.90		
7001 Jilli Struck 7^02 Glendon Braun	qtrly				Φ	34.50		
3 Alvin Dietz	qtrly				Φ	34.50		
7004 Cletus Gregor	qtrly				Φ	89.13 62.10		
7004 Cletus Gregor 7005 Mike Schultz	qtrly				Φ	81.32		
7006 Verizon	drainage db mtg. cell phones				Φ	111.04		
Post Office	postage/mailing				φ	57.11		
Quill	suppli				\$	631.06		
Dollar General	suppli				\$	22.67		
Caseys/DQ		xpenses			\$	30.76		

<u>RECEIPTS</u>	\$ 4,034.24		
Interest	\$ 11.29		
FSA - rent	\$ 4,022.95	Total Net Worth	\$ 388,351.93
		Accounts Payable	\$ 2,607.71
		Receipts	\$ 4,034.24
		Actual Net Worth	\$ 389,778.46

11-10,2015

cletus vergo

reasurer

8/31/2015



Le Sueur County Soil &Water Conservation District

Le Sueur County SWCD 181 W Minnesota St Le Center, MN 56057 Tel. (507) 357-4879 Ext. 3 Fax. (507) 357-6982

Minutes from October 13, 2015 regular meeting of the Le Sueur County SWCD board of supervisors. Le Sueur County SWCD building, Le Center, MN.

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

Members present: Chair

Chairman, Jim Struck Vice-Chairman, Alvin Dietz Secretary, Earle Traxler PR&I, Glendon Braun

Members absent:

Treasurer, Cletus Gregor

Others present:

District Manager, Roger Ruhland

Senior District Technician, Mike Schultz

Program Specialist, Sue Prchal

Board Conservationist, Jennifer Mocol-Johnson

District Conservationist, Steve Breaker

Jennifer was introduced to the board.

Secretary's report was read and approved.

Motion by Traxler, second by Braun to cancel state cost-share contract #4-15 for Randy Krueger.

Affirmative: Struck, Dietz, Traxler, Braun

Opposed: None Motion carried

Motion by Braun, second by Traxler to encumber \$3456.75 for Robert Kaveney state cost-share contract #5-15 for a water and sediment basin

Affirmative: Struck, Dietz, Traxler, Braun



Le Sueur County Soil & Water Conservation District

Le Sueur County SWCD 181 W Minnesota St Le Center, MN 56057 Tel. (507) 357-4879 Ext. 3 Fax. (507) 357-6982

Motion by Traxler, second by Dietz to encumber \$5000.00 for Joe Novak Phase 1 disaster relief dollars.

Affirmative: Struck, Dietz, Traxler, Braun

Opposed: None Motion carried

Motion by Traxler, second by Braun to encumber \$11,500.00 for Curt Blaschko Phase 2 disaster relief dollars.

Affirmative: Struck, Dietz, Traxler, Braun

Opposed: None Motion carried

Motion by Traxler, second by Braun to encumber \$5673.60 for Cletus Gregor Phase 2 disaster relief dollars.

Affirmative: Struck, Dietz, Traxler, Braun

Opposed: None Motion carried

Motion by Traxler, second by Dietz to encumber \$10,800.00 for John McGillen Phase 1 disaster relief dollars.

Affirmative: Struck, Dietz, Traxler, Braun

Opposed: None Motion carried

Resolutions were voted on.

The Area 6 meeting will be discussed next month and RSVP's will be sent to the host district.

MASWCD state convention materials were handed out to the board.

Dietz discussed the buffer initiative.

Steve gave the NRCS report. They are working on construction projects, CRP, WRP and there will be a general CRP sign up in December.

Vouchers were filled out.

There being no further business, meeting adjourned at 10:50 a.m. with a motion by Traxler, second by Dietz.

Affirmative: Struck, Dietz, Traxler, Braun

Opposed: None Motion carried

Motion carried

DISTRICT SECRETARY

31-Oct-15

PROGRAM F OR GEN. SERV. DISTRICT FUNDS COUNTY FUNDS COST/SHARE WORK TOTAL USE OF CASH	\$ \$ \$ \$ \$	8/31/2015 SH BALANCE 51,600.38 61,447.25 42,415.79 119,278.47 274,741.89	\$ \$ \$ \$	4,034.24 4,034.24	DIS	BURSEMENTS 242.62 1,702.48 662.61 - 2,607.71	<u>CA</u> : \$ \$ \$ \$	9/30/2015 SH BALANCE 51,357.76 63,779.01 41,753.18 119,278.47 276,168.42
CHECKING ACCT. MONEY MARKET	\$ \$	274,741.89 113,610.04					\$ \$	276,168.42 113,695.95
TOTAL	\$	388,351.93					\$	389,864.37
ACCOUNT PAYABLE 7007 Mike Schultz 7008 Star Trophy 7009 Stasney Electric 7010 Post Office 7011 Hardware Hank 7012 Suel Printing 7013 Genesis 7014 Lake Region Life 7015 Lake Region Life 7016 Lakers 7017 Water To You 8 MVEC 19 NACD 7020 City of Le Center 7021 Verizon 7022 Cyril Miller 7023 Viod 7024 Govconnections 7025 Mike Schultz Dollar General Hardware Hank Amazon BWSR Training Meeting Expenses Post Office Quill	farmer replacemail kecha a techa a dump water dues water cell phayat	ads ads ads ads ads aster ic bill //sewer hones ble buffer uter monitors ge ies ies			\$ \$	10,039.01 20.13 29.93 108.26 482.33 3.73 306.00 90.18 1,343.00 351.50 82.23 32.00 495.57 775.00 78.09 110.96 3,125.00 - 356.60 13.23 20.04 4.25 1,546.09 401.29 7.49 98.00 158.11		
RECEIPTS Interest	\$	19,060.00 12.05			T . /	-1 N -4 W 41-	Φ.	200 004 27

1,510.00

13,500.00

\$

4,022.95

15.00

11-10,2019

FSA

Le Sueur Co. - water asses. \$

K. Stuedemann - tree planter \$

Sportsman Clubs - Rice Lake \$

cletor Grego

Total Net Worth

Receipts

Accounts Payable

Actual Net Worth

Treasurer

\$

\$

\$

\$

389,864.37

10,039.01

19,060.00

398,885.36