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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 December 12, 2017 regular board 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

 Ditch Specialist, Nik Kadel

 Farm Bill Technician, Jack Bushman

 District Technician, Joe Jirik

 Program Specialist, Sue Prchal

The Pledge of Allegiance was recited.

Secretary’s report from November 14, 2017 was read and approved.

Steve gave the NRCS report. He discussed CRP, construction, 2018 EQIP applications and that Tanya Hankins began working in his office on 12/4/17. A copy of Civil Rights, Privacy Information, Cooperative Working Agreement, Operational Agreement and the 1964 Memorandum of Understanding was given to each board member.

Motion by Braun, second by Entinger to sign the Acknowledgement of Section 1619 Compliance.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to review and sign the Affirmation of Review of Civil Rights Responsibilities for Partners.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

January board meeting will be held on Thursday, January 11, 2018.

Motion by Traxler, second by Gregor to make payment in the amount of $2400.00 to Joe Cemensky for cover crop contract #CC 2017-3.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Gregor, second by Entinger to make payment in the amount of $1350.00 to Earle Traxler for cover crop contract #CC 2017-1.

Affirmative: Struck, Entinger, Gregor, Braun

Abstained: Traxler

Opposed: None

Motion carried

Motion by Traxler, second by Braun to make payment in the amount of $2010.00 to Bruce Ponwith for cover crop contract #CC 2017-4.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to make payment in the amount of $2400.00 to Jim Struck for cover crop contract #CC 2017-2.

Affirmative: Entinger, Traxler, Gregor, Braun

Abstained: Struck

Opposed: None

Motion carried

Motion by Entinger, second by Traxler to approve payment for Sand Creek cover crop cost-share contract WMO#17-32 for Jean Gregor. Contract payment amount is $1020.00.

Affirmative: Struck, Entinger, Traxler, Braun

Abstained: Gregor

Opposed: None

Motion carried

Motion by Entinger, second by Gregor to approve payment for Sand Creek cover crop cost-share contract WMO#16-35 for Emil Trcka. Contract payment amount is $1515.00.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Gregor, second by Traxler to approve payment for Sand Creek cover crop cost-share contract WMO#16-36 for Arnie Bauer. Contract payment amount is $2100.00.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Gregor, second by Braun to approve payment for Sand Creek cover crop cost-share contract WMO#17-34 for Greg Entinger. Contract payment amount is $3240.00.

Affirmative: Struck, Traxler, Gregor, Braun

Abstained: Entinger

Opposed: None

Motion carried

Motion by Gregor, second by Traxler to approve payment for Sand Creek cover crop cost-share contract WMO#17-38 for Todd David. Contract payment amount is $4000.00.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to amend Len Petricka flood relief cost-share contract #9DR-2014-P1 to $8430.00 from $7585.00.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to make payment to Len Petricka, for flood relief cost-share, contract #9DR-2014-P1 in the amount of $8430.00.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to encumber $4129.00 for Steve Stangler flood relief cost-share contract #10DR/2014/P1.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Gregor, second by Entinger to make payment to Steve Stangler, for flood relief cost-share, contract #10DR/2014/P1 in the amount of $4129.00.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to amend Brad Haycraft flood relief cost-share contract #1DR/2014/P3 to $17,306.50 from $16,005.00.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to make payment to Brad Haycraft, for flood relief cost-share, contract #1DR/2014/P3 in the amount of $17,306.50.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to approve incentive payment in the amount of $8560.00 for Sand Creek cost-share contract WMO#17-20 for Richard Dietz.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Entinger, second by Traxler to approve payment for Sand Creek cost-share contract WMO#17-20 for Richard Dietz wetland restoration. Payment is $10,114.20.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Braun, second by Traxler to approve payment for Sand Creek cost-share contract WMO#16-31 for Charles Puffer streambank protection project. Payment is $44,117.00.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Braun, second by Gregor to amend Gary Shimota state cost-share contract #2-17 to $2805.75 from $2250.00.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Entinger to make payment to Gary Shimota for state cost-share contract #2-17 in the amount of $2805.75.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Entinger, second by Braun to encumber $13,072.88 for Earle Traxler state cost-share contract #4-17 for terraces.

Affirmative: Struck, Entinger, Gregor, Braun

Abstained: Traxler

Opposed: None

Motion carried

The board discussed the Meger building across the street from the SWCD office.

There being no further business, motion by Traxler, second by Gregor to adjourn at 10:35 a.m.

Affirmative: Struck, Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

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Date District Secretary