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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 October 9, 2018 regular meeting of Le Sueur County SWCD Board of Supervisors. SWCD building, Le Center, MN.

Meeting was called to order by Vice-Chairman Entinger at 9:00 a.m.

Members present: Vice-Chairman, Greg Entinger

 Secretary, Earle Traxler

 Treasurer, Cletus Gregor

 PR&I, Glendon Braun

Others present: District Technician, Joe Jirik

 District Conservationist, Steve Breaker

 Farm Bill Technician, Karl Schmidtke

 Ditch Specialist, Nik Kadel

 Program Specialist, Sue Prchal

The Pledge of Allegiance was recited.

The secretary’s report from September 11, 2018 was approved.

Treasurer’s report from September 30, 2018 was read. Motion by Traxler, second by Braun to approve and pay bills.

Affirmative: Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Braun to encumber $2100.00 for Mitch Holicky cover crop cost-share on 24 acres. Contract #CAP-2018-8.

Affirmative: Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Braun, second by Traxler to pay Lyle Wagner $390.00 for buffer cost-share for contract #BCS-3-2018.

Affirmative: Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to approve payment to Mike Weinandt Sand Creek cover crop cost-share in the amount of $800.00. Contract #WMO-18-14.

Affirmative: Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to encumber $640.00 Sand Creek cover crop cost-share for Peter Widmer contract #WMO-18-46.

Affirmative: Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to sign Peter Widmer waiver for Sand Creek cover crop cost-share contract #WMO-18-46 for commencing installation.

Affirmative: Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

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

Affirmative: Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Braun, second by Gregor to approve Marty Krocak amendment for Sand Creek cost-share contract #WMO-18-26. The contract will be for 3 years and 100 acres.

Affirmative: Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Braun to sign waiver for Marty Krocak Sand Creek cover crop cost-share contract #WMO-18-26 for commencing installation.

Affirmative: Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to encumber $16,682.63 for Lynn Breeggemann Lake Volney cost-share for terraces. Contract #LV-2018-4.

Affirmative: Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Braun to encumber $3187.50 for Jeff Gibbs Lake Volney cost-share for a waterway. Contract #LV-2018-5.

Affirmative: Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Braun to encumber $26,190.00 for Scott Pexa Sand Creek cost-share for terraces.

Affirmative: Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

Motion by Traxler, second by Braun to pay Cletus Gregor Capacity cost-share contract #CAP-2017-2 in the amount of $7085.63.

Affirmative: Entinger, Traxler, Braun

Abstained: Gregor

Opposed: None

Motion carried

The board discussed purchasing a trailer for the dew drop drill and the gator.

Motion by Traxler, second by Braun to purchase a $50 gift card for Jeff Tuma and Cletus Gregor for helping with the cover crop seeding.

Affirmative: Entinger, Traxler, Braun

Abstained: Gregor

Opposed: None

Motion carried

Motion by Traxler, second by Braun to pay Cletus Gregor buffer cost-share in the amount of $1743.00. Contract #BCS-2-2018.

Affirmative: Entinger, Traxler, Braun

Abstained: Gregor

Opposed: None

Motion carried

Steve gave the NRCS report. His office is working on expiring CRP, engineering jobs, fall construction and discussed the Farm Bill.

The board voted on resolutions.

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

Affirmative: Entinger, Traxler, Gregor, Braun

Opposed: None

Motion carried

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Date District Secretary