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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 August 13, 2019 regular board 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 am.

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

 Farm Bill Technician, Karl Schmidtke

 Ditch Inspector, Nik Kadel

 District Conservationist, Steve Breaker

 NRCS Team Lead, Chris Schmidt

 Program Specialist, Sue Prchal

The Pledge of Allegiance was recited.

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: All

Opposed: None

Motion carried

Motion to pay Jeff Gibbs’ capacity cost-share contract #CAP-2018-1A in the amount of $4552.88, second by Gregor.

Affirmative: All

Opposed: None

Motion carried

Redetermination of benefits was discussed on the county ditches.

Motion by Entinger, second by Gregor to pay Steve Jindra’s buffer cost-share contract #BCS-8-2018 in the amount of $399.00.
Affirmative: All

Opposed: None

Motion carried

Motion by Braun, second by Traxler to encumber $5310.00 for Frank Heldberg’s 59 acre cover crop cost-share contract #cc-2019-5.

Affirmative: All

Opposed: None

Motion carried

Motion by Gregor, second by Traxler to encumber $3000.00 for Mark Pettis’ 34 acre cover crop cost-share contract #cc-2019-6.

Affirmative: All

Opposed: None

Motion carried

Motion by Traxler, second by Gregor to encumber $19,299.38 for Frank Brown Jefferson/German cost-share contract #JG-2018-3.

Affirmative: All

Opposed: None

Motion carried

There is a Governance Conference September 12-13, 2019 in Minneapolis.

There will be an MCIT workshop on September 11, 2019 in Mankato.

The board discussed the janitor contract which will end September 30, 2019. The board would like to offer to extend the contract for another year which will end September 30, 2020.

Motion by Entinger, second by Gregor to approve Ken Mader low interest loan application for minimum tillage equipment.

Affirmative: All

Opposed: None

Motion carried

Steve and Chris gave the NRCS report. They discussed Chris’ position as NRCS Team Lead, the Le Center field office was selected to participate in a 4 month workload study, EQIP, CSP, CREP, CRP, wetland determinations and WRP/RIM.

Mike has submitted 3 drainage grant requests.

Vouchers were reviewed and filled out.

There being no further business, meeting adjourned at 10:30 am with a motion by Entinger, second by Gregor.

Affirmative: All

Opposed: None

Motion carried

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Date District Secretary