

*LeSueur County Soil and Water  
Conservation District  
181 W. Minnesota St.  
LeCenter MN 56057  
507-357-4879*

Minutes from December 15, 2009 regular board meeting of Le Sueur County SWCD. SWCD Building, Le Center, MN.

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

Members present: Chairman, Glendon Braun  
Treasurer, Cletus Gregor  
Secretary, John Schabert  
PR&I, Bob Riebel  
Member, Alvin Dietz

Others present: District Manager, Roger Ruhland  
District Engineer, Gene Krautkremer  
District Conservationist, Steve Breaker  
Soil Technician, 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 Schabert, second by Gregor to approve as read and to pay bills.

Affirmative: Braun, Gregor, Schabert, Riebel, Dietz

Opposed: None

Motion carried

The board discussed the convention.

Motion by Schabert, second by Gregor to approve low interest loan application for David Novotny for minimum tillage equipment.

Affirmative: Braun, Gregor, Schabert, Riebel, Dietz

Opposed: None

Motion carried

Steve gave the NRCS report. The Memorandum of Understanding between NRCS and the District was reviewed for the year and the Addendum to Privacy Acts was discussed and signed. Chris talked about the end of the construction season. It was a good year and they completed 18 sediment basins, 5 waterways and 1 animal mortality structure. There is an EQIP signup currently going on and following the January board meeting the EQIP local work group will be meeting.

Motion by Schabert, second by Gregor to approve The Clubhouse lease for 2010 at \$700/month.

Affirmative: Braun, Gregor, Schabert, Riebel, Dietz

Opposed: None

Motion carried

Cost-share contract #12-09 for Henry Meyer was reviewed for partial payment. Motion by Dietz, second by Riebel to approve and sign agreements. Amount paid is \$2075.36.

Affirmative: Braun, Gregor, Schabert, Riebel, Dietz

Opposed: None

Motion carried

Cost-share contract #11-08 for John Rynda was reviewed for payment. Motion by Schabert, second by Braun to approve and sign agreements. Amount paid is \$2000.00.

Affirmative: Braun, Gregor, Schabert, Riebel, Dietz

Opposed: None

Motion carried

Cost-share contract #11-08 (FY09) for John Rynda was reviewed for payment. Motion by Schabert, second by Braun to approve and sign agreements. Amount paid is \$591.57.

Affirmative: Braun, Gregor, Schabert, Riebel, Dietz

Opposed: None

Motion carried

Cost-share contract #4-10 for Dan Blaschko was reviewed for payment. Motion by Riebel, second by Dietz to approve and sign agreements. Amount paid is \$1039.37.

Affirmative: Braun, Gregor, Schabert, Riebel, Dietz

Opposed: None

Motion carried

Cost-share contract #1-10 for Mike McCarthy was reviewed for payment.  
Motion by Riebel, second by Braun to approve and sign agreements. Amount paid is \$3500.00.

Affirmative: Braun, Gregor, Schabert, Riebel, Dietz

Opposed: None

Motion carried

Cost-share contract #5-10 for Joe Holden was reviewed for payment.  
Motion by Dietz, second by Gregor to approve and sign agreements. Amount paid is \$900.00.

Affirmative: Braun, Gregor, Schabert, Riebel, Dietz

Opposed: None

Motion carried

Motion by Gregor, second by Schabert to sign the FY08 state cost-share closeout. \$580.57 will be sent back to the State of MN.

Affirmative: Braun, Gregor, Schabert, Riebel, Dietz

Opposed: None

Motion carried

Vouchers were reviewed and filled out.

Motion by Schabert, second by Riebel to adjourn at 10:25 a.m.

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Date

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District Secretary