

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

Minutes from January 12, 2010 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.

Present: Chairman, Glendon Braun
Treasurer, Cletus Gregor
PR&I, Bob Riebel
Member, Alvin Dietz

Members absent: Secretary, Jon Schabert

Others present: District Manager, Roger Ruhland
District Engineer, Gene Krautkremer
Soil Conservationist, Steve Breaker
Soil Technician, Chris Schmidt
Board Conservationist, Tom Fischer
Program Specialist, Sue Prchal

The Pledge of Allegiance was recited.

Secretary's report was read and approved.

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

Affirmative: Braun, Gregor, Riebel, Dietz

Opposed: None

Motion carried

The board elected officers:

Motion by Braun to nominate Alvin Dietz for Chairman. Motion by Gregor to nominate Glendon Braun for Chairman. Motion by Riebel to cease nominations, second by Gregor. A silent vote was then conducted. Dietz was voted Chairman.

Motion by Riebel to nominate Glendon Braun as Vice Chairman. Motion by Gregor to cast a unanimous ballot, second by Dietz.

Affirmative: Braun, Gregor, Dietz, Riebel

Opposed: None

Motion carried

Motion by Gregor to nominate Jon Schabert as Secretary. Motion by Riebel to cast a unanimous ballot, second by Braun.

Affirmative: Braun, Gregor, Dietz, Riebel

Opposed: None

Motion carried

Motion by Dietz to nominate Cletus Gregor as Treasurer. Motion by Dietz to cast a unanimous ballot, second by Riebel.

Affirmative: Braun, Gregor, Dietz, Riebel

Opposed: None

Motion carried

Motion by Dietz to nominate Bob Riebel as PR&I. Motion by Gregor to cast a unanimous ballot, second by Braun.

Affirmative: Braun, Gregor, Dietz, Riebel

Opposed: None

Motion carried

The mileage rate for 2010 is \$.50/mile.

Gene Krautkremer explained how PERA is being affected due to the furlough the employees have taken. Motion by Dietz, second by Gregor for the District to pay into the employees PERA for the hours that are furloughed.

Affirmative: Braun, Gregor, Dietz, Riebel

Opposed: None

Motion carried

There will be a Chairman's meeting in New Ulm on January 15, 2010.

SWCD Day at the Capital will be February 17-18, 2010.

Steve and Chris gave the NRCS report. They completed a mailing and newspaper notices regarding EQIP and CCRP. CSP apps are in and are being wrapped up.

Tom Fischer discussed reporting requirements for the District for end of year.

Dietz discussed RC&D and would like to see information on the work that they do. He also talked about the Ney Center and it would be interesting to stop there on our June Outstanding Conservationist tour.

Vouchers were reviewed and filled out.

Motion by Riebel, second by Gregor to adjourn at 10:42 a.m.

Affirmative: Braun, Gregor, Dietz, Riebel

Opposed: None

Motion carried

Date

District Secretary