

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

Minutes from the January 13, 2009 regular board meeting of Le Sueur County SWCD. SWCD building, Le Center, MN.

Meeting was called to order by Chairman Riebel at 9:15 a.m.

Members present: Chairman, Robert Riebel
Vice-Chairman, Alvin Dietz
Secretary, Jon Schabert
PR&I, Glendon Braun
Supervisor, Cletus Gregor

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

Pledge of Allegiance was recited.

Secretary's report was read and approved.

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

Affirmative: Riebel, Dietz, Schabert, Braun, Gregor

Opposed: None

Motion carried

Schabert, Braun and Gregor took the Oath of Office.

The board elected officers:

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

Affirmative: Riebel, Schabert, Braun, Gregor

Opposed: None

Motion carried

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

Affirmative: Riebel, Dietz, Schabert, Gregor

Opposed: None

Motion carried

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

Affirmative: Riebel, Dietz, Braun, Gregor

Opposed: None

Motion carried

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

Affirmative: Riebel, Dietz, Schabert, Braun

Opposed: None

Motion carried

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

Affirmative: Dietz, Schabert, Braun, Gregor

Opposed: None

Motion carried

There will be a Chairman's meeting on January 23, 2009 in New Ulm.

Motion by Braun, second by Schabert to pay the MASWCD dues in the amount of \$2750.00.

Affirmative: Riebel, Dietz, Schabert, Braun, Gregor

Opposed: None

Motion carried

SWCD Day at the Capital will be February 15-16, 2009.

Steve and Chris gave the NRCS report. The memorandum of understanding between the District and NRCS was discussed. NRCS had an audit review of EQIP contracts, they are waiting for 2009 funds for new EQIP contracts and are checking out new sites for terraces. Continuous CRP is on going and they are also working on CRP contracts that have been extended. Roderick is at home in Oklahoma with his new baby girl until the 26th of this month. Civil Rights were also discussed with the board.

The District is receiving tree orders for the spring delivery of new seedlings.

Braun would like the District to get shirts with the Le Sueur SWCD name on them. Samples and prices will be brought to the next meeting.

Vouchers were reviewed and filled out.

Pictures were taken of the Outstanding Conservationists; Charles and Joan Gregor and Alvin and Ruth Dietz, they were each presented with a plaque for their achievements in conservation. Charles Gregor was given a plaque by the board for his years of service. The board and staff then met at Lexington for the Outstanding Conservationist lunch.

Motion by Braun, second by Riebel to adjourn at 1:30 p.m.

Affirmative: Riebel, Dietz, Schabert, Braun, Gregor

Opposed: None

Motion carried

Date

District Secretary

*LeSueur County Soil and Water
Conservation District
181 W. Minnesota St.
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Minutes from the February 10, 2009 regular board meeting of Le Sueur County SWCD. SWCD building, Le Center, MN.

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

Members present: Chairman, Alvin Dietz
Vice-Chairman, Glendon Braun
Treasurer, Cletus Gregor
PR&I, Bob Riebel

Members absent: Secretary, Jon Schabert

Others present: District Manager, Roger Ruhland
District Engineer, Gene Krautkremer
Program Specialist, Sue Prchal
District Conservationist, Steve Breaker
Soil Conservationist, Roderick Dukes

The Pledge of Allegiance was recited.

Secretary's report was read and approved.

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

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

The board discussed getting shirts with the District logo on them. Motion by Braun, second by Riebel to purchase shirts for the board members and employees.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Motion by Riebel, second by Gregor to sign the Native Buffer grant agreement with BWSR.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Dietz brought up the living snow fence program. He would like to see the county have a program like the state does for its roads.

Motion by Gregor, second by Braun to pay per diem for those who attend SWCD Day at the Capital on February 23 and 24th, 2009.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Motion by Riebel, second by Dietz to sign the FY07 state cost-share closeout.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

The board will not have a poster and essay contest this year due to the MASWCD not sponsoring the program.

The County Commissioners would like the board to meet with them on March 24 and 11:00 a.m.

The board and staff discussed redetermination of ditches. Dietz commented that the District, as ditch inspector, does not have the authority to demand that the ditches be redetermined.

Steve gave the NRCS report. He talked about EQIP plans, nutrient and pest management, and also a biomass meeting.

Vouchers were reviewed and filled out.

There being no further business, meeting adjourned at 11:15 a.m.

Date

District Secretary

*LeSueur County Soil and Water
Conservation District
181 W. Minnesota St.
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Minutes from the March 10, 2009 regular board meeting of Le Sueur County SWCD. SWCD building, Le Center, MN.

Meeting was called to order by Vice-Chairman Braun at 9:15 a.m.

Members present: Vice-Chairman, Glendon Braun
Secretary, Jon Schabert
Treasurer, Cletus Gregor
PR&I, Bob Riebel

Members absent: Chairman, Alvin Dietz

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

Alvin Dietz called to let the board know that he was in the hospital but is fine. He will give a report to them regarding the SWCD day at the Capital at the next meeting.

The Pledge of Allegiance was recited.

Secretary's report was read.

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

Affirmative: Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

The County Commissioners would like to meet with the District board and staff on March 24, 2009 at 11:00 a.m. The board will meet at the District office at 10:45 a.m.

There will be an Area 6 meeting in Lafayette on April 7, 2009.

Steve, Chris and Roderick gave the NRCS report. They are working on ranking 2009 EQIP applications. There is continuing interest in CRP filterstrips and the CRP "back 40" cap has been reached.

Riebel commented on the RC&D meeting he attended.

Vouchers were reviewed and filled out.

There being no further business, meeting adjourned at 10:20 a.m.

Affirmative: Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Date

District Secretary

*LeSueur County Soil and Water
Conservation District
181 W. Minnesota St.
LeCenter MN 56057
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Minutes from the April, 13, 2009 regular board meeting of Le Sueur County SWCD. SWCD building, Le Center, MN.

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

Members present: Chairman, Alvin Dietz
Vice-Chairman, Glendon Braun
Treasurer, Cletus Gregor
PR&I, Bob Riebel

Members absent: Secretary, Jon Schabert

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

The Pledge of Allegiance was recited.

Secretary's report was read and approved.

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

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Motion by Riebel, second by Gregor to encumber \$2700 for Bill Masberg c/share contract #10-08.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

The board discussed the Commissioners meeting they and the staff attended on March 24, 09. Items discussed were redetermination of county ditches and the county administering payroll for the District.

Dietz represented the District at the SWCD day at the Capital. He felt he had a productive visit with Senator Dahl and discussed funding for the Districts with the Senator.

Tom Fischer discussed replacing Chris Hughes as Le Sueur County SWCD's Board Conservationist due to BWSR's work areas changing. Tom will be completing the FY07 state cost-share closeout after today's meeting. He discussed the state cost-share program for FY10 possibly decreasing due to the state budget.

Dietz questioned the green acres program.

Zone 10 requested a contribution of \$400 per district. Motion by Riebel, second by Gregor to pay the \$400.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

The board discussed the 10 year rental agreement with FSA and NRCS.

Motion by Dietz, second by Braun to raise the rent per square foot to \$16.95 for the first 5 years, and \$18.95 for the next 5 years.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

The Area 6 meeting was discussed. Living snow fences were talked about and Dietz feels an attempt should be made to promote snow fences on secondary roads through CRP and Le Sueur County.

The Cannon River Watershed Partnership would like each board member to donate \$25.00.

Gene and Roger took the sign down on Highway 22 and it looks ok. The posts need to be painted and the bird house attached.

Motion by Gregor, second by Braun to have Riebel sign the AgBMP low interest loan agreement with the MN Department of Ag.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Trees will be coming on April 14, 2009.

Roderick gave the NRCS report and discussed the Freedom of Information Act with the board.

Vouchers were reviewed and filled out.

Motion by Riebel, second by Gregor to adjourn at 10:55 a.m.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Date

Secretary

*LeSueur County Soil and Water
Conservation District
181 W. Minnesota St.
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Minutes from the May 12, 2009 regular board meeting of the Le Sueur County SWCD. SWCD building, Le Center, MN.

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

Members present: Chairman, Alvin Dietz
Vice-Chairman, Glendon Braun
Secretary, Jon Schabert
Treasurer, Cletus Gregor
PR&I, Bob Riebel

Others present: District Manager, Roger Ruhland
District Engineer, Gene Krautkremer
Program Specialist, Sue Prchal
District Conservationist, Steve Breaker
Soil Conservationist, Roderick Dukes
Soil Technician, Chris Schmidt
Board Conservationist, Tom Fischer
CRWP, Beth Kallestad
Environmental Services, Lauren Klement
RC&D, Lisa Buckner
MPCA, Shayna Keesley

The Pledge of Allegiance was recited.

Secretary's report was read and approved.

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

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Beth from CRWP discussed having a SWCD representative attend their meetings. She discussed the grants they received, the water monitoring projects in Tetonka and Sekatah lakes and other projects in the Cannon River Watershed.

The board discussed sending a representative to the meetings and a motion by Riebel, second by Schabert to table the issue until next months meeting.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Lisa Buckner discussed the RC&D grant application for wind energy. The grant dollars would be available to landowners for windmills as a source of energy. The next RC&D meeting will be on July 13 in Sibley County.

Braun told the board that he fixed the frame for the sign that is on Highway #22 between Blue Earth and Le Sueur counties. The staff will get a new sign ordered.

Motion by Braun, second by Dietz to approve low interest loan application for Robert Malinski for a septic system.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Motion by Gregor, second by Schabert to approve low interest loan application for John McGillen for an animal mortality facility.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Motion by Gregor, second by Riebel to approve final payment to Loretta/Kevin Clinton for state cost-share contract #2-09 in the amount of \$753.94.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

June 9, 2009 will be our outstanding conservationist tour. Motion by Riebel, second by Braun to rent a van for the day.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Steve gave the NRCS report. They are taking EQIP applications, surveying in the field for terraces and waterways, taking CRP filterstrip applications and discussed the possible re-enrollment of CRP contracts.

Motion by Dietz, second by Braun to donate \$25.00 to CRWP.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Vouchers were reviewed and filled out.

Motion by Riebel, second by Gregor to adjourn at 11:00 a.m.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Date

District Secretary

*LeSueur County Soil and Water
Conservation District
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Minutes from June 9, 2009 regular board meeting of the Le Sueur County SWCD. SWCD building, Le Center, MN.

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

Members present: Chairman, Alvin Dietz
Secretary, Jon Schabert
Treasurer, Cletus Gregor
PR&I, Bob Riebel

Members absent: Vice-Chairman, Glendon Braun

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

The Pledge of Allegiance was recited.

The board and staff gathered to the field for the outstanding conservationist tour.

Secretary's report was read and approved.

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

Affirmative: Dietz, Schabert, Gregor, Riebel

Opposed: None

Motion carried

The board voted for the 2009 Outstanding Conservationist of Le Sueur County. Farmers considered were: Rusty Tiede, Kevin Clinton, Ruth Hoefs, Alan Gehrke, John McGillen, Ruhland Farms, Steve Stangler and Braun Farms. The board voted John McGillen to receive the award.

The board discussed the well check agreement with the DNR. Motion by Schabert, second by Gregor to sign the agreement for checking 2 wells in the county. The SWCD is reimbursed by DNR for the checks.

Affirmative: Dietz, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Cost-share contract #3-09 for Franz Schauer was reviewed for payment. Motion by Gregor, second by Schabert to approve and sign agreements. Amount to be paid is \$1818.75.

Affirmative: Dietz, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Motion by Dietz, second by Gregor to encumber \$2000.00 (FY08) for cost-share contract #11-08 for John Rynda for a terrace.

Affirmative: Dietz, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Motion by Schabert, second by Gregor to encumber \$1000.00 (FY09) for cost-share contract #11-08 for John Rynda for a terrace.

Affirmative: Dietz, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Low interest loan request from Alan Gehrke for a land roller was discussed. Motion by Gregor, second by Riebel to sign the application for the loan.

Affirmative: Dietz, Schabert, Gregor, Riebel

Opposed: None

Motion carried

AgStar requested permission from the board to make Ag BMP low interest loans for 100% of projects, currently loans are for 75% of a project.

Motion by Schabert, second by Gregor to make loans for 100%.

Affirmative: Dietz, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Motion by Gregor, second by Riebel to sign the Zone 10 agreement.

Affirmative: Dietz, Schabert, Gregor, Riebel

Opposed: None

Motion carried

New supervisor and employee refresher courses were discussed.

There will be an Area 6 meeting on June 29th at 9:30 in Lafayette.

Steve gave the NRCS report. He discussed the EQIP sign up being complete and Le Sueur County has been allocated \$110,000 plus dollars for conservation work.

Vouchers were reviewed and filled out.

Motion by Riebel, second by Cletus to adjourn at 2:15p.m.

Affirmative: Dietz, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Date

District Secretary

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

Minutes from July 14, 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
Secretary, Jon Schabert
Treasurer, Cletus Gregor
PR&I, Bob Riebel
Member, Alvin Dietz

Others present: District Manager, Roger Ruhland
District Engineer, Gene Krautkremer
District Conservationist, Steve Breaker
Soil Conservationist, Roderick Duke
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 Dietz to approve as read and to pay bills.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Dietz gave a report on the Area 6 meeting. Bill Hunt announced his retirement and he also talked about NRCS position openings. SWCD's faired well in regards to appropriations of grants. Resolutions for cost-sharing rain gardens and reinstatement of the poster/essay contest were discussed.

Cost-share contract #10-08 for Bill Masberg was reviewed for payment. Motion by Gregor, second by Schabert to approve and sign agreements. Amount approved was \$2235.54.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Dietz, Braun and Riebel will be volunteering at Farmfest in the SWCD booth on Wednesday, August 5th.

Kevin Gruetzmacher low interest loan application for terraces was discussed.

Motion by Dietz, second by Gregor to approve the application.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

An alternate is needed for the Zone 10 board. Dietz will be the alternate for Riebel.

The Zone 10 name is changing to the South Central Technical Assistance Area.

Krautkremer discussed the 6 County JPA for the Cannon River Watershed. Counties included are Le Sueur, Steele, Waseca, Goodhue, Rice and Dakota.

Dietz commented that this 6 County JPA is another layer of government that is not needed. The SWCD's or Zone 10 are able to provide technical assistance to the watershed without having another board.

Steve Breaker gave the NRCS report. The EQIP had 23 contracts funded and Chris and Roderick are working on plans for erosion control and a compost facility that were funded through EQIP. The board questioned if EQIP would fund enclosing ag waste pits.

The 2010 budget was reviewed by the board. Motion by Schabert, second by Gregor to approve the budget.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

The SWCD will have a booth in the Izaak Walton building for the County fair.

Vouchers were reviewed and filled out.

Motion by Schabert, second by Gregor to adjourn at 10:15 a.m.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Date

District Secretary

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

Minutes from August 11, 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
Secretary, Jon Schabert
Treasurer, Cletus Gregor
PR&I, Bob Riebel
Member, Alvin Dietz

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

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, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Braun, Dietz and Riebel volunteered at Farmfest. Dietz commented on the large machinery that was on display and the large crowds. The booth had games for kids that taught them about erosion control and they handed out information to the general public.

Low interest loan application for Bruce Ponwith for a septic system was reviewed by the board. Motion by Schabert, second by Dietz to approve and sign the application.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

The SWCD has to meet with the County Commissioners on August 13, 2009 at 10:15 regarding the budget. Gregor will go with the staff to the meeting.

Motion by Dietz, second by Riebel to sign the FY2010 grant agreement with BWSR. The grant agreement is for easement services \$6,337; general services \$23,222; state cost-share \$18,671.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

The board discussed the request from RC&D for dues in the amount of \$650.00. No action will be taken at this time.

Steve and Chris gave the NRCS report. They are working on EQIP contracts with small grain coming off the fields. They will have a lot of erosion control projects after harvest. CCRP contracts are being reviewed and re enrolled if the landowner so desires. The Conservation Stewardship Program will also be starting. This is a program where the operator documents his farm operation and if eligible can choose to enhance areas.

Roderick is in North Dakota all week for plant material training.

Tom Fischer discussed the board have a policy adopted that states the Chairman is eligible to sign on behalf of the District.

Motion by Schabert, second by Gregor to adopt a policy that allows the SWCD Chairman to sign on behalf of the District.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Vouchers were reviewed and filled out.

Motion by Riebel, second by Gregor to adjourn at 10:05 a.m.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Date

District Secretary

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

Minutes from September 8, 2009 regular board meeting of the Le Sueur County SWCD. SWCD building, Le Center, MN.

Meeting was called to order by Chairman Braun at 9:10 a.m.

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

Others present: District Manager, Roger Ruhland
District Engineer, Gene Krautkremer
District Conservationist, Gene Krautkremer
Soil Technician, Chris Schmidt
Soil Conservationist, Roderick Dukes

The Pledge of Allegiance was recited.

Secretary's report was read and approved.

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

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Motion by Gregor, second by Schabert to encumber \$3500.00 for state cost-share contract #12-09 for Henry Meyer for a terrace.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Gregor reported on the budget meeting he attended with Roger Ruhland and Sue Prchal. They met with the County Commissioners and presented the District's 2010 budget. The Commissioners are looking at making cuts in the County and it's looking like a zero percent increase for next years overall budget.

The board discussed having a member attend the Cannon River Watershed meetings. Gregor would be willing to attend. Motion by Riebel, second by Dietz to pay per diem for Gregor to attend.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Motion by Schabert, second by Gregor to sign the LAN/WAN agreement with NRCS.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Motion by Schabert, second by Gregor to set the building lease agreement with FSA and NRCS at \$15.95/sq. ft.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Motion by Riebel, second by Schabert to encumber \$3500.00 for cost-share contract #4-10 for Don Blaschko for a structure.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Motion by Dietz, second by Riebel to encumber \$3500.00 for cost-share contract #3-10 for Bill Miller a terrace.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Motion by Schabert, second by Gregor to encumber \$3500.00 for cost-share contract #2-10 for Dale Stenzel for a terrace.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Motion by Schabert, second by Riebel to encumber \$3500.00 for cost-share contract #1-10 for Mike McCarthy for a terrace.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Steve gave the NRCS report. He talked about the good rate of renewal of expiring CRP contracts. Chris and Roderick are very busy surveying for the EQIP program.

Vouchers were reviewed and filled out.

Motion by Riebel, second by Gregor to adjourn at 10:00 a.m.

Affirmative: Braun, Schabert, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Date

District Secretary

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

Minutes from October 13, 2009 regular board meeting of the 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
PR&I, Bob Riebel
Member, Alvin Dietz

Members absent: Secretary, Jon Schabert

Others present: District Engineer, Gene Krautkremer
District Conservationsit, Steve Breaker
Soil Technician, Chris Schmidt

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 and pay bills.

Affirmative: Braun, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Low interest loan application for Roger Barnlund for a septic system was reviewed. Motion by Riebel, second by Riebel to approve the application.

Affirmative: Braun, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Cost-share contract #3-10 for Bill Miller was reviewed for partial payment.
Motion by Gregor, second by Riebel to approve a payment of \$2436.49.

Affirmative: Braun, Gregor, Riebel, Dietz

Opposed: None

Motion carried

The board discussed the MASWCD convention that is being held in Duluth December 6-9, 2009. Information was handed out and Sue will contact the board regarding reservations.

The board will discuss convention donations at the November meeting.

Gregor discussed the CRWP meeting he attended. They are hoping to get new sales tax dollars.

Gene talked to the board about Rice County wanting Le Sueur County SWCD to join the new joint powers board. The board feels it's ok to work with the new JPB if it's not too costly.

Riebel discussed the biomass burning in Shakopee. A tour would be nice for the board and staff at the December meeting.

Steve and Chris gave the NRCS report. They are busy working on EQIP terraces and waterways and CSP. Roderick is working in Sibley County as Acting DC due to a retirement.

Resolutions were voted on.

Vouchers were reviewed and filled out.

Motion by Riebel, second by Gregor to adjourn at 11:45 a.m.

Affirmative: Braun, Gregor, Riebel, Dietz

Opposed: None

Motion carried

Date

District Secretary

