

*Le Sueur 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

*LeSueur County Soil and Water
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181 W. Minnesota St.
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Minutes from February 16, 2010 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 am

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

Members absent: Secretary, Jon Schabert

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

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 the Area 6 meeting that Le Sueur County is in charge of hosting. The meeting will be held on March 31, 2010 in Lafayette, MN.

Motion by Braun, second by Gregor to approve low interest loan application for Marty Shambour for minimum tillage equipment.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

The board discussed the \$350.00 contribution request from South Central Technical Service Area (formally Zone 10). Motion by Riebel, second by Gregor to table until next month's meeting.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Chris gave the NRCS report. He talked about EQIP, the program ends the end of February. They have received 11 applications to date for composting, grazing, terraces, buckthorn removal, etc. NRCS has also been busy with field visits and CCRP. Roderick Dukes was hired in Paris, Arkansas as a Soil Conservationist. His last day in Le Sueur County is February 19, 2010.

There being no further business, meeting adjourned at 10:50 am

Date

District Secretary

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

Minutes from March 9, 2010 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
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 Technician, Chris Schmidt

Pledge of Allegiance was recited.

Secretary's report was read and approved.

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

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

The board discussed the options of paying off the building or continuing to make monthly payments. The board decided to continue making monthly payments due to the state of the economy at the local and State levels.

The Area 6 meeting will be on Wednesday, March 31, 2010 in Lafayette. Le Sueur SWCD is in charge of hosting the meeting. The board discussed the agenda for the meeting.

Motion by Schabert, second by Braun to transfer \$10,000 in GBERBA funds to Waseca County. Le Sueur County has very few acres in the watershed and will not be needing the dollars this year for erosion control projects.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

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

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Motion by Schabert, second by Gregor to allocate and sign native buffer state cost-share contract for Kevin Clinton. The amount allocated is \$8000.00.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

The board discussed the \$350 contribution request from the South Central Technical Service Area (formerly Zone 10). Motion by Riebel, second by Gregor to table indefinitely.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

The board discussed the rental agreement with FSA and NRCS. Gene is working on the proposal which is due April 16, 2010.

Motion by Schabert, second by Gregor to allocate \$3500.00 for FY09 cost-share contract #13-09 for Jerry McCabe.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Steve and Chris gave the NRCS report. EQIP for 2010 funded 23 applications in the amount of \$300,000. There will be a general CRP signup in 2010 also.

There being no further business, meeting adjourned at 10:30 a.m.

Date

District Secretary

*LeSueur County Soil and Water
Conservation District
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Minutes from April 13, 2010 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, Robert Riebel

Members absent: Secretary, Jon Schabert

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

Secretary's report was read and approved.

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

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Low interest loan application for Dennis Reints for a septic system was approved with a motion by Gregor, second by Dietz.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Low interest loan application for Dale May for a septic system was approved with a motion by Gregor, second by Riebel.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Trees will be arriving on Monday, April 19th.

Motion by Riebel, second by Gregor to have Dietz sign the SWCD rent proposal to FSA/NRCS. The proposal will be submitted by mail today.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Motion by Riebel, second by Dietz to approve a payment of \$3866.12 to Hugh Valient for his native buffer cost-share.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Motion by Riebel, second by Braun to encumber \$3500.00 for Jerry McCabe state cost-share contract #13-09 for a terrace.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Steve and Chris gave the NRCS report. \$200,000 was allocated to EQIP practices in Le Sueur County and \$100,000 more is needed. Steve and Sue will be going to Cleveland School on April 29th to present the 4th and 5th graders with trees. Steve will be going to Sakatah State Park on May 5th and 7th to talk with 6th graders about the environment, soils, trees, etc.

Tom Fischer updated the board on current issues.

Le Sueur County SWCD hosted the Area 6 meeting and everything went really well.

Dietz discussed global warming.

Date

District Secretary

*LeSueur County Soil and Water
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Minutes from May 11, 2010 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
Secretary, Jon Schabert
Treasurer, Cletus Gregor
PR&I, Bob Riebel

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

The Pledge of Allegiance was recited.

Secretary's report was read and approved.

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

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

There will be an Area 6 meeting on June 3, 2010 in St. James.

The District is required to have an audit for 2009. A letter will be sent to James Maiser, CPA for a bid.

The Outstanding Conservationist tour will be held before the June monthly meeting. The June meeting will be on 6-15-10.

NRCS report was given by Steve and Chris. NRCS has a new State Conservationist, Don Baloun, and he will be visiting Le Sueur County on May 25th, 2010. The board and staff are invited to meet with him.

Vouchers were reviewed and filled out.

There being no further business, meeting adjourned at 10:15 a.m.

Date

District Secretary

*LeSueur County Soil and Water
Conservation District
181 W. Minnesota St.
LeCenter MN 56057
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Minutes from June 15, 2010 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 Technician, Chris Schmidt

The board and staff gathered to the field for the Outstanding Conservationist tour.

Pledge of Allegiance was recited.

Secretary's report was read and approved.

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

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

The board voted for the 2010 Outstanding Conservationist of Le Sueur County. Farmers considered were: Ruth Hoefs, Steve Stanger and Alan Gehrke. The board voted Alan Gehrke to receive the award.

Motion by Riebel, second by Braun to encumber \$3100.00 state cost-share, \$775.00 t/a for contract #14-09 for Jerome Srnec.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

The board and staff will tour Rahr Malting at next month's board meeting.

Motion by Dietz, second by Gregor to approve low interest loan application for Aaron Hoheisel for a septic system.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

The board and staff discussed the Area 6 meeting and the new NRCS State Conservationist, Don Baloun, that was in the Le Center office.

Motion by Braun, second by Gregor to hire James Maiser to complete the mandatory end of year audit for 2009.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Motion by Riebel, second by Gregor to pay \$350.00 contribution to the South Central Technical Service Area (formally Zone 10).

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Motion by Gregor, second by Riebel to sign the Well Agreement with the DNR.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

State cost-share contract #13-09 for Jerry McCabe is complete. A cost-share payment of \$1657.50 and t/a of \$414.38 were approved.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

There will be a roundtable summit on July 12, 2010 in St. Cloud discussing water clean up.

Steve gave the NRCS report. He discussed Don Balouns visit to the office, CSP and the upcoming general CRP signup.

Vouchers were reviewed and filled out.

Motion by Riebel, second by Braun to adjourn at 2:30 p.m.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Date

District Secretary

*LeSueur County Soil and Water
Conservation District
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Minutes from July 13, 2010 regular board meeting of Le Sueur County Soil and Water Conservation District. SWCD building, Le Center, MN.

Meeting was called to order by Chairman Dietz at 7:15 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
District Conservaitonist, Steve Breaker
Soil Technician, Chris Schmidt
Program Specialist, Sue Prchal

The board toured Rahr Malting in Shakopee. Rahr Malting is a company that produces malt for food and beverages used throughout the world. Rahr will be purchasing native grasses to burn for producing electricity.

The Pledge of Allegiance was recited.

Secretary's report was read and approved.

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

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Next month's board meeting will be moved to Monday, August 9, 2010 due to the primary election on Tuesday, August 10, 2010.

Farmfest is asking for volunteers again this year. Board will not be volunteering due to conflicting schedules.

Area 5 has invited Area 6 to their September 1, 2010 meeting. Legislators and candidates will be meeting with board and staff members to discuss soil and water conservation issues.

Steve and Chris gave the NRCS report. They discussed CSP, CRP wetland restorations, construction on fields that had small grain on them and the upcoming general CRP signup.

Motion by Braun, second by Gregor to have Dietz sign the SWCD bid to rent office space to FSA and NRCS.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

The board and staff discussed the 2011 budget. Motion by Braun, second by Gregor to approve the budget.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Vouchers were reviewed and filled out.

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

Affirmative: Dietz, Braun, 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 August 9, 2010 regular board meeting of Le Sueur County SWCD.
SWCD Building, Le Center, MN.

Meeting was called to order by Vice-Chairman Braun at 9:00 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
Program Specialist, Sue Prchal
District Conservationist, Steve Breaker
Soil Technician, Marie Lynch

The Pledge of Allegiance was recited.

Secretary's report was read and approved.

Motion by Schabert, second by Gregor to encumber \$3500.00 state cost-share
and \$875.00 technical assistance for contract #5-10 for Jim Struck.

Affirmative: Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Motion by *Gregor*, second by *Riebel* to sign the District Capacity Award Program for the District and send to *MASWCD*.

Affirmative: *Braun, Schabert, Gregor, Riebel*

Opposed: None

Motion carried

The board and staff discussed the Rural Preserves program. The District will be writing conservation plans for the landowners who decide to enroll their non productive land into the program for tax benefits. Motion by *Schabert*, second by *Riebel* that the District adopt MN Statute 273.114, authorize approval for *Le Sueur County SWCD* staff to write the plans, authorize the *Le Sueur County SWCD Board* to sign off on the plans and establish a fee of \$150.00 per plan written.

Affirmative: *Braun, Schabert, Gregor, Riebel*

Opposed: None

Motion carried

Motion by *Riebel*, second by *Gregor* to sign FY11 grant agreement with *BWSR*.

Affirmative: *Braun, Schabert, Gregor, Riebel*

Opposed: None

Motion carried

Low interest loan application for *Earl Flynn* for a septic system was approved by a motion from *Schabert*, second from *Gregor*.

Affirmative: *Braun, Schabert, Gregor, Riebel*

Opposed: None

Motion carried

Low interest loan application from *Ken Kocina* for a septic system was approved by a motion from *Gregor*, second from *Riebel*.

Affirmative: *Braun, Schabert, Gregor, Riebel*

Opposed: None

Motion carried

Steve and Marie gave the NRCS report. There is an ongoing general CRP sign up with 4 million acres to enroll nationwide. Continuous CRP is taking contracts in that are set to expire. Construction on fields that planted small grain is going on.

Gregor suggested the SWCD have a booth in the 4-H building at the County fair. Sue will call Extension office to check on that.

Vouchers were reviewed and filled out.

Motion to adjourn at 9:50 a.m. by Riebel, second by Schabert.

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
507-357-4879*

Minutes from September 14, 2010 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
Treasurer, Cletus Gregor
PR&I, Bob Riebel

Members absent: Vice-Chairman, Glendon Braun
Secretary, Jon Schabert

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

The Pledge of Allegiance was recited.

Secretary's report was read and approved.

Treasurer's report was read. Motion by Dietz, second by Gregor to approve the July, 2010 and August, 2010 reports.

Affirmative: Dietz, Gregor, Riebel

Opposed: None

Motion carried

The board and staff discussed participating in the 319 grant with Scott County for erosion control projects in the Sand Creek Watershed. The grant is for \$50,000 where the landowner would receive 75% cost-share, no technical money is available for the District.

Affirmative: Dietz, Gregor, Riebel

Opposed: None

Motion carried

There will be a crop and field day in Kilkenny on Thursday, September 23, 2010 at the Stangler and Pomije farms.

GBERBI grant available for the fall of 2010 for buffers along shoreland to be used in Kilkenny township and some of Waterville township.

Motion by Gregor, second by Dietz to encumber \$3500.00 in state cost-share for Rusty Tiede contract #1-11.

Affirmative: Dietz, Gregor, Riebel

Opposed: None

Motion carried

Motion by Dietz, second by Gregor to encumber \$3500.00 in state cost-share for Ken Kline contract #2-11.

Affirmative: Dietz, Gregor, Riebel

Opposed: None

Motion carried

Motion by Gregor, second by Dietz to encumber \$3500.00 in state cost-share for Todd David contract #3-11.

Affirmative: Dietz, Gregor, Riebel

Opposed: None

Motion carried

Motion by Riebel, second by Gregor to encumber \$3500.00 in state cost-share for John Shefland contract #4-11.

Affirmative: Dietz, Gregor, Riebel

Opposed: None

Motion carried

Motion by Dietz, second by Riebel to make a native buffer grant payment to Kevin Clinton in the amount of \$5294.66.

Affirmative: Dietz, Gregor, Riebel

Opposed: None

Motion carried

Steve gave the NRCS report. The general CRP sign up has ended, there are 19 new applications waiting for approval. Fall will be busy with construction. There will be a 2011 EQIP listening session today after the SWCD board meeting.

Vouchers were reviewed and filled out.

There being no further business, motion by Riebel, second by Gregor to adjourn at 10:30 a.m.

Affirmative: Dietz, Gregor, Riebel

Opposed: None

Motion carried

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Minutes from October 12, 2010 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

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

Low interest loan application for George Wohlers for a septic system was approved by Braun, second by Gregor.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Low interest loan application for Bill Thelemann for ag waste was approved by Dietz, second by Riebel.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Board members were handed out convention material.

Steve gave the NRCS report. He discussed new CRP contracts and EQIP.

Motion by Riebel, second by Braun to approve Bruce Kaiser conservation assessment plan for the Rural Preserves Program.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Resolutions were voted on.

Vouchers were reviewed and filled out.

There being no further business, motion to adjourn at 10:50 a.m. by Dietz, second by Gregor.

Affirmative: Dietz, Braun, 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 November 1, 2010 regular 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

The Pledge of Allegiance was recited.

Secretary's report was read and approved.

Convention material was discussed.

Motion to sign Bob Reeder rural preserves plan by Riebel, second by Gregor.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Motion by Braun, second by Gregor to sign the resolution to adopt the Le Sueur County Clean Water Plan.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Cost-share contract #2-11 for Ken Kline is complete. A cost-share payment of \$2260.35 and technical assistance of \$565.00 were approved with a motion by Gregor, second by Riebel.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Steve gave the NRCS report. Chris is very busy with construction. There is interest in CCRP filter strips due to soil rental rate increases.

Motion by Gregor, second by Braun to have Dietz sign the rebid for the rental of the SWCD building to USDA.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

There will be an Area 6 meeting in Waseca on November 10, 2010.

Vouchers were reviewed and filled out.

There being no further business, motion to adjourn by Dietz, second by Riebel at 10:30 a.m.

Affirmative: Dietz, Braun, Gregor, Riebel

Opposed: None

Motion carried

Date

District Secretary

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Minutes from December 14, 2010 regular 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
Secretary, Jon Schabert
Treasurer, Cletus Gregor
PR&I, Bob Riebel

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

The Pledge of Allegiance was recited.

Secretary's report was read and approved.

Treasurer's report from October 31, 2010 and November 30, 2010 were read. Motion by Braun, second by Schabert to approve both reports as read and to pay bills.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Motion by Braun, second by Gregor to encumber \$1500.00 cost-share for Jon Schabert #1-11FR for side inlet repair.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

The board discussed the state convention that was attended by Riebel and Braun. Braun handed out material from the convention and discussed resolutions that were voted on. Next year the board would like to meet with the outstanding conservationist, prior to the convention, so members know the conservationist.

The board will be presenting a plaque and taking the outstanding conservationist out to lunch after the January meeting.

Rural preserve program conservation plans were completed for Ron Weyl and Emil and Eugene Meger. Motion by Schabert, second by Braun to have Dietz sign both plans.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Motion by Dietz, second by Gregor for the District to continue paying PERA at full time work hours for employees whose hours were cut for budget reasons.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Cost-share contract #4-11 for John Shefland is complete. A cost-share payment of \$2787.23 and t/a of \$696.81 were approved with a motion from Schabert, 2nd by Braun.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Cost-share contract #14-09 for Jerome Srnec is complete. A cost-share payment of \$3100.00 and t/a of \$775.00 were approved with a motion from Gregor, 2nd by Braun.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Cost-share contract #2-10 for Dale Stenzel is complete. A cost-share payment of \$3500.00 and t/a of \$875.00 were approved with a motion from Schabert, 2nd by Gregor.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Cost-share contract #1-11 for Rusty Tiede is complete. A cost-share payment of \$3500.00 and t/a of \$875.00 were approved with a motion from Schabert, 2nd by Riebel.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Motion by Gregor, second by Dietz to approve low interest loan application for Dale Stenzel for conservation equipment.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Motion by Schabert, second by Gregor to sign the State Cost-Share Flood Grant agreement with BWSR.

Affirmative: Dietz, Braun, Schabert, Gregor, Riebel

Opposed: None

Motion carried

Steve gave the NRCS report. They are busy with a CSP signup and taking applications for the next EQIP. Interest is on going with CCRP and fall construction has ended due to the snow.

Vouchers were reviewed and filled out.

Motion by Riebel, second by Schabert to adjourn at 10:35 a.m.

Date

District Secretary