CALL TO ORDER
The meeting was called to order at 7:01 p.m. by LCC Chairman Gerald Heimann.

Members Present:  John Bartels, Jed Gant, Kriss Marion, Carmen McDonald, Jack Sauer, Andy Schilling
Members Not Present:  Micah Bahr
Others Present:  Max Blackbourn, John Cassens-AgriTech, Terry Loeffelholz, Amy Schulte, Kim Winslow

PROOF OF PROPER POSTING
The agenda was posted in the USDA Service Center, was sent to all county departments for posting, was posted on the Lafayette County website, and was sent to the press, the State Agencies, FSA, and NRCS.

APPROVAL OF AGENDA [Additions or Changes]:
Motion by John Bartels, seconded by Andy Schilling, to approve the agenda as presented.  Voice Vote.  Motion carried.

APPROVAL OF MINUTES FROM JUNE 6, 2019
Motion by Jed Gant, seconded by John Bartels, to approve the minutes of the June 6, 2019 meeting as presented. Voice vote. Motion carried.

PUBLIC COMMENT
None

USDA and OTHER DEPARTMENT REPORTS
Monthly report was submitted by NRCS, and Carmen McDonald gave a report on behalf of FSA

FIELD STAFF REPORTS and DEPARTMENT HEAD UPDATE –
Discussion and Possible Action if Cost-Share or Approvals are needed:
Max Blackbourn presented a report of what he worked on for the last month.  He then requested approval of the proposed projects and cost-shares:
(1) streambank protection, crossing surveying & design
(1) grassed waterway, marking seeding area
(1) forest trail construction, seeding, finalizing plan
(1) well decommission
(1) forest trail

A motion was made by Andy Schilling, seconded by Kriss Marion, to approve the proposed projects and cost-shares as presented. Voice vote. Motion carried.

Amy presented her monthly PFF report. Amy advised she has a landowner who is no longer in compliance and she needs to issue a ‘Notice of Non-Compliance’. A motion was made by Jed Gant, seconded by Andy Schilling, to authorize Amy to issue the ‘Notice of Non-Compliance’. Voice vote. Motion carried.

Amy also reported she has expended all of her SEG funds from DATCP, and has requested more funds from any Counties that have funds available. She was contacted by Shawno County and

These minutes are subject to approval at the next regular committee meeting.
they were willing to transfer the amount requested to Lafayette County. A motion was made by Andy Schilling, seconded by Jed Gant, to accept the DATCP SEG funds from Shawno County. Voice vote. Motion carried.

Terry reported on the results of the Spring SWIGG Groundwater sample results.

**COVER CROPS – AG-TECH**
John Cassens, representative from Ag Tech Air, gave a presentation to the committee regarding fly-on cover-crops

**MULTI-DISCHARGE VARIANCE AND PHOSPHORUS TRADE**
Nothing to report

**CORRESPONDENCE**
None

**APPROVAL OF VOUCHERS**
One voucher was presented in the amount of $7,035.77. A motion was made by Jed Gant, seconded by John Bartels, to approve the voucher as presented. Voice vote. Motion carried.

**FUTURE AGENDA ITEMS**
- Kriss Marion requested ‘funding SWIGG Groundwater Study through carry-over funds’
- Jack Sauer requested ‘SWIGG Groundwater Study and the 2020 budget’

**NEXT MEETING DATE**
Tuesday, August 6, 2019 at 7:00 p.m.

**ADJOURN**
Motion by Andy Schilling, seconded by Jed Gant, to adjourn the meeting at 9:15 p.m. Voice vote. Motion carried.

Minutes by:

K.W.