



## NICOLLET SOIL AND WATER CONSERVATION DISTRICT

424 South Minnesota Ave.  
ST. PETER, MN 56082  
TELEPHONE (507) 931-2550

# MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 424 South Minnesota Avenue, St. Peter, Minnesota, April 5, 2017.

Meeting was called to order by Vice Chair – Kral at 8:35 A.M.

Members Present: Chair, Robby Gieseke - Absent  
Treasurer, Tim Braun  
Member, Bruce Hulke  
Vice Chair, John Kral -  
Secretary, Pat Pehrson - Absent

Others Present:

District Manager, Kevin Ostermann  
District Watershed Technician, Eric Miller  
Administrative Assistant, Melissa Lancaster  
District Technician, Blake Honetschlager  
Farmbill Technician, Max Rykhus - Absent  
NRCS, April Sullivan  
County Commissioner, John Lupke

Upon a motion by Hulke and seconded by Braun it was moved to approve the agenda. Ayes Kral, Braun, Hulke. Carried

Upon a motion by Hulke and seconded by Braun, it was moved to approve the minutes of the March 1, 2016 meeting. Ayes Braun, Kral, Hulke. Carried

Upon a motion by Braun and seconded by Hulke it was moved to approve 40 paid bills for March 2017 totaling \$71,295.98 (Checking Account). No bills were paid from the Grants Account for the month of March. Ayes Braun, Hulke, Kral. Carried

Upon a motion by Braun and seconded by Hulke, it was moved to approve the April 2017 Treasurer's Reports subject to audit. Ayes Braun, Hulke, Kral. Carried

**Old Business:** None

**New Business:**

**4-H Donation:** The District received a request from MN Extension Service to sponsor the awards for the 2017 4-H Demo Days. Upon a motion by Hulke and seconded by Braun, it was moved to award \$25.00 for each demonstration on soils, water, wildlife, and forestry. Ayes Braun, Hulke, Kral. Carried

**Building Update:** Upon consulting with the County Commissioners, the County Board, and the Nicollet Soil & Water Board, it has been agreed upon that the Nicollet Soil & Water Conservation Office will continue to be in St. Peter, MN and will not co-locate at this time with the Sibley County Soil & Water Office. Upon a motion by Braun and seconded by Hulke it was moved to approve this decision. Ayes Bruan, Hulke, Kral. Carried

**SWCD Governance 101 Training Conference (MCIT):** Upon a motion by Hulke and seconded by Braun it was moved to approve all staff and supervisors to attend the SWCD Governance Training which will be held September 14-15 2017 in Bloomington, MN. Ayes Braun, Hulke, Kral. Carried.

**Nicollet SWCD Resolution & Fee schedule:** Upon a motion by Hulke and seconded by Braun, it was moved to approve the Nicollet SWCD fee schedule as presented by the District Manager (See attached). Ayes Braun, Hulke, Kral. Carried

**Wetland Conservation Act Delegation Resolution** Based upon results of the PRAP study that was conducted by the Minnesota Board of Soil & Water Resources, it has been recommendation that the Nicollet SWCD delegate all the formal split WCA duties between the County and SWCD back to Nicollet County. All future requests will be handled by Nicollet County Property Services. Upon a motion by Braun and seconded by Hulke it was moved to approve this resolution. Ayes Braun, Hulke, Kral. Carried

**Grant Closeout Approval:** Upon a motion by Braun and seconded by Hulke it was moved to approve close outs for the following grants: Conservation Delivery 2016; Disaster Relief 2015. Ayes Braun, Hulke, Kral. Carried.

#### **Cost Share:**

A request was presented to the Board to enter into a Cost-Share Contract with Erik Mann TW 14(15) for Strip Till on 388.7 acres of his property. Total estimated cost of the project is \$11,661.00. Upon a motion by Braun and seconded by Hulke it was moved to approve Cost-Share Contract TW 14(15) for Erik Mann. Ayes Braun, Hulke, Kral. Carried

A request was presented to the Board to enter into a Cost-Share Contract with Tom Brown Flood IIIA 2(16) for Sediment Control Repair on his property. Total estimated cost of the project is \$29,000.00 Upon a motion by Hulke and seconded by Braun it was moved to approve Cost-Share Contract Flood IIIA 2(16) for Tom Brown. Ayes Braun, Hulke, Kral. Carried

Side Inlets and Flow Control Weir for Cost-Share Contract TW 10(15) for Steve and Brad Wenner is under construction. Landowner is requesting a partial payment in the amount of \$15,309.37. Upon a motion by Hulke and seconded by Braun it was moved to approve a partial payment in the amount of \$15,309.37 for Cost- Share Contract TW 10(15) for Steve and Brad Wenner. Ayes Braun, Hulke, Kral. Carried

**NRCS Report:** April Sullivan reported on EQIP, CSP Renewals, CRP, and WRE. She also reported that NRCS will be possibly moving into their new location in July of this year.

**Supervisor & Staff Report:** County Commissioner Lupke reported on a tour that he and Commissioner Denny Kemp had taken to look at structures on Tom Brown's property.

Hulke reported on the Area VI meeting he attended with Gieseke in March.

Staff gave reports on projects and trainings that they have been working on and attending.

**Other Business:**

**Next Meeting:** May 3, 2017 at 8:30 A.M.

**Adjourn:** Meeting Adjourned at 9:45 A.M.

**Approved:** June 7, 2017

Secretary \_\_\_\_\_



**RESOLUTION**  
**2017 Nicollet Soil & Water Conservation District Fee Schedule Changes**

WHEREAS, on April 5, 2017 the Nicollet Soil & Water Fee Schedule was adopted which includes fees to be set by the SWCD; and

WHEREAS, THE District Manager has reviewed all the fees for 2017 and presented recommended changes along with the complete proposed Fee Schedule on April 5, 2017; and

WHEREAS, the Nicollet Soil & Water Conservation Supervisor's reviewed the proposed Fee Schedule and changes;

NOW, THEREFORE, BE IT RESOLVED, by the Nicollet Soil & Water Conservation District Supervisor's adopt the following Fee Schedule, effective April 5, 2017

Date: April 5, 2017

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Robby Gieseke, Chair

ATTEST:

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John Kral, Vice Chair



**Fee Schedule**  
Adopted

Updated  
(Effective 4-5-2017)

SWCD Fees	
SERVICE FEE ITEM:	FEE:
Copies	\$.25 Per page /\$ .50 - Double Sided
CD's	\$10.00 Charge (unless otherwise noted)
NSP Check Fee	\$30.00
GIS FEES:	
<b>Printing Sizes:</b>	
11"x17" or smaller	\$5.00
Large Format Printing	
Up to 24"	\$10.00
25" to 36"	\$15.00
Custom Print	\$15.00 + \$.50 addt'l inch
CER Values	\$25.00 / Parcel