



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, August 2, 2017.

Meeting was called to order by Chair –Gieseke at 8:30 A.M.

Members Present: Chair, Robby Gieseke
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 - Absent
Administrative Assistant, Melissa Lancaster - Absent
District Technician, Blake Honetschlager
NRCS, April Sullivan – Absent
NRCS Chris Schmidt
County Commissioner, John Lupke
Great River Greening, Susan Carlin - Absent

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

Upon a motion by Kral and seconded by Braun, it was moved to approve the minutes of the July 12th, 2017 meeting. Ayes Braun, Kral, Hulke, Gieseke. Carried

Upon a motion by Braun and seconded by Hulke it was moved to approve 32 paid bills for July 2017 totaling \$64,242.42 (Checking Account), and 2 paid bills in the amount of \$2,585.57 (Grants Account) for the month July. Ayes Braun, Hulke, Kral, Gieseke. Carried

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

Old Business: None

New Business:

Conservation Farmer Award: Upon a motion by Kral and seconded by Braun it was moved to approve the Districts' recommendation of Eldon Brown for Conservation Farmer of the year Award. Ayes Braun, Hulke, Kral, Gieseke. Carried

2018 Budget: The 2018 budget was presented to the Board by the District Manager. The board reviewed the budget and will be presented to the County Commissioner's in August.

Cost Share:

A request was presented to the Board to enter into a Cost-Share Contract with Jeff Franta Flood III 5(15) & 1(16) to install 3 Water & Sediment Control Basins on his property. Total estimated cost of the project is \$79,000.00 with Cost-Share approval of \$52,000.00 and TA of \$13,000.00. Upon a motion by Hulke and seconded by Kral it was moved to approve Cost-Share Contract Flood III 5(15) & 1(16) for Jeff Franta for \$52,000.00 with TA of \$13,000.00. Ayes Braun, Hulke, Kral, Gieseke. Carried

A request was presented to the Board to enter into a Cost-Share Contract with John Kral Flood II 8(15) & Flood III 3(16) to install a Water & Sediment Control Basin on his property. Total estimated cost of the project is \$22,500.00 with Cost-Share approval of \$22,500.00 and TA of \$5,625.00. Upon a motion by Hulke and seconded by Braun it was moved to approve Cost-Share Contract Flood II 8(15) & Flood III 3(16) for John Kral for \$22,500.00 with TA of \$5,625.00. Ayes Braun, Hulke, Gieseke. Carried

A request was presented to the Board to enter into a Cost-Share Contract with Ed Brown Flood III A 1(16) to install a Water and Sediment Control Basin and Grade Stabilization on his property. Total estimated cost of the project is \$30,000.00 with Cost-Share approval of \$30,000.00 and TA of \$7,500.00. Upon a motion by Kral and seconded by Hulke it was moved to approve Cost-Share Contract Flood III A 1(16) for Ed Brown for \$30,000.00 and TA of \$7,500.00. Ayes Braun, Hulke, Gieseke, Kral. Carried

A request was presented to the Board to enter into a Cost-Share Contract with Dave Mogenson TW 18(15) to upgrade his Cover Crop Contract to 173 acres. Total estimated cost to upgrade the project is \$5,190.00. Upon a motion by Kral and seconded by Braun it was moved to approve the upgrade of this project in the amount of \$5,190.00. Ayes Braun, Hulke, Kral, Gieseke. Carried.

A request was presented to the Board to enter into a Cost-share Contract with Dave Mogenson TW 17(15) for the installation of Cover Crops on 210 acres of his property. Total estimated cost of the project is \$6,300.00. Upon a motion by Hulke and seconded by Kral it was moved to approve Cost-Share Contract TW 17(15) for Dave Mogensen for \$6,300.00. Ayes Braun, Hulke, Kral, Gieseke. Carried

Retention Pond & Water Control Side Inlets Project for Cost Share TW 10(15) Steve and Brad Wenner is complete. Total cost of the project was \$33,840.00. Landowner is requesting final payment in the amount of \$4,159.63. Upon a motion by Hulke and seconded by Braun it was moved to approve the final payment of \$4,159.63 for Steve and Brad Wenner Cost-Share Contract TW 10(15). Ayes Braun, Hulke, Kral, Gieseke. Carried

Strip-Till Project for Cost-Share TW 14(15) Erik Mann is complete. Landowner is requesting final payment in the amount of \$11,661.00. Upon a motion by Braun and seconded by Kral it was moved to approve the final payment of \$11,661.00 for Erik Mann Cost-Share Contract TW 14(15). Ayes Braun, Hulke, Kral, Gieseke. Carried

An amendment request in the amount of \$1,107.04 was presented to the Board for Cost-Share Contract MNDOT 7(12) Charlotte Kamps. The amendment amount would bring the contract total to \$71,107.04 (instead of \$70,000.00 as stated in the original contract). Upon a motion by Braun and seconded by Hulke it was moved to approve the \$1,107.04 amendment for Cost-Share Contract MNDOT 7(12) Charlotte Kamps. Ayes Hulke, Kral, Gieseke. Carried

Water & Sediment Control Project for Cost- Share MNDOT 7(12) Charlotte Kamps is complete. Landowner is requesting final payment in the amount of \$71,107.04. Upon a motion by Braun and seconded by Hulke it was moved to approve the final payment amount of \$71,107.04 for Charlotte Kamps Cost-Share MNDOT 7(12). Ayes Braun, Hulke, Kral, Gieseke. Carried

NRCS Report: Chris Schmidt reported – see attached.

Supervisor & Staff Report: Honetschlager gave a report on the TSA meeting he attended, and updated the Board on CREP.

Other Business:

Next Meeting: September 6th, 2017 at 8:30 A.M.

Adjourn: Meeting Adjourned at 9:42 A.M.

Approved: September 6, 2017

Secretary _____

NICOLLET SOIL AND WATER CONSERVATION DISTRICT				
MONTHLY TREASURER'S REPORT				
September 1, 2017				
PROGRAM	CASH BAL <u>8/1/2017</u>	RECEIPTS	DISBRMS	CASH BAL <u>8/31/2017</u>
District Funds	\$ 103,931.92	\$ 11,609.37	\$ 37,038.72	\$ 78,502.57
Certificate of Deposit #1	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
County Funds	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
SWCD Service Grants	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
BWSR Capacity Grant	\$ 120,818.51	\$ 0.00	\$ 14,995.03	\$ 105,823.48
Buffer Grant	\$ 25,482.38	\$ 30,000.00	\$ 0.00	\$ 55,482.38
Close Share MNDOT	\$ 95,103.23	\$ 0.00	\$ 71,107.04	\$ 23,996.19
BWSR Targeted Watershed	\$ 406,985.37	\$ 17.03	\$ 29,170.63	\$ 377,831.77
Clean Water Grant 2017	\$ 45,200.00	\$ 0.00	\$ 0.00	\$ 45,200.00
Clean Water Grant 2013	\$ 136,720.97	\$ 0.00	\$ 0.00	\$ 136,720.97
Cost-Share Work	\$ 258,497.12	\$ 0.00	\$ 0.00	\$ 258,497.12
Total	\$ 1,192,739.50	\$ 41,626.40	\$ 152,311.42	\$ 1,082,054.48
Use of Cash				
Checking Acct.	\$ 420,766.09			\$ 339,188.17
Savings Acct.	\$ 364,988.04			\$ 365,034.54
Grants Acctt.	\$ 406,985.37			\$ 377,831.77
Certificate of Deposit #2	\$ 0.00			\$ 0.00
Total	\$ 1,192,739.50			\$ 1,082,054.48
Accounts Payable				
	\$ 0.00			
Accounts Receivable				
		Total Net Worth		\$ 1,082,054.48
	\$ 0.00	Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 1,082,054.48</u>
September 6, 2017				
Approved				District Treasurer