



## NICOLLET SOIL AND WATER CONSERVATION DISTRICT

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# MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 424 South Minnesota Avenue,  
St. Peter, Minnesota, April 4th, 2018.

Meeting was called to order by Treasurer – Gieseke at 8:39 A.M.

Members Present: Chair, John Kral – Absent  
Treasurer, Robby Gieseke  
Secretary, Bruce Hulke  
Vice Chair, Tim Braun

Others Present:

District Manager, Kevin Ostermann  
District Watershed Technician, Eric Miller  
Administrative Assistant, Judy Beetch  
District Technician, Blake Honetschlager  
Farmbill Technician, Vacant Position  
NRCS, April Sullivan – Absent  
Great River Greening, Susie Carlin  
County Commissioner, John Luepke

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

Upon a motion by Braun and seconded by Hulke, it was moved to approve the minutes of the March 14th, 2018 meeting. Ayes Braun, Gieseke, Hulke. Carried.

Upon a motion by Hulke and seconded by Braun, it was moved to approve the minutes of the March 23rd, 2018 meeting. Ayes Braun, Gieseke, Hulke. Carried.

Upon a motion by Hulke and seconded by Braun, it was moved to approve 39 paid bills for March 2018 totaling \$68,307.38 (Checking Account), and \$37,222.47 for March 2018 (Grants Account). Ayes Braun, Gieseke, Hulke. Carried.

Upon a motion by Braun and seconded by Hulke, it was moved to approve the April 2018 Treasurer's Report, subject to audit. Ayes Braun, Gieseke, Hulke. Carried.

**Old Business:** None

**New Business:**

**2018 Board of Supervisors By-Laws:** A motion was made by Hulke and seconded by Braun, to adopt the 2018 Board of Supervisors By-Laws. Ayes Braun, Gieseke, Hulke. Carried.

**June Area VI Meeting:** The Nicollet SWCD will hold the next Area VI Meeting on June 21<sup>st</sup>, 2018 at the Courtland Community Center. Swany's will cater and the menu was discussed and decided on.

**Resolutions:** This will be left on the agenda for the next 2 meetings in the case that any Resolutions be added.

**Water Plan Meeting Thurs., April 5<sup>th</sup>, 2018:** The next Water Plan Meeting will be held Thursday, April 5<sup>th</sup>, 2018 at 2:00 in the Social Services Building. Some of the Supervisors and Staff plan to attend.

**Cost Share:**

Termination for Eric Annexstad, Contract Flood IIIA 4(16) was brought to the Board. Upon a motion by Braun and seconded by Hulke, it was moved to terminate Flood IIIA 4(16) for Eric Annexstad. Ayes Braun, Hulke, Gieseke. Carried

**NRCS Report:** April Sullivan did not attend, but Ostermann mentioned the next Local Work Group Meeting will be held Wednesday, April 11<sup>th</sup>, at 10:00 am at the Gaylord office.

**Supervisor & Staff Report:** Bruce Hulke attended the TSA Meeting in Mankato on March 20th. Hulke, Ostermann and Beetch attended the Area VI Meeting in St. James on March 22.

Soil Stewardship was discussed and it was decided to participate with local churches that agree to add the Soil & Water Stewardship to their weekly bulletins. Beetch will call to see how many to be ordered.

Staff reported on various projects and trainings.

**Other Business:** None

**Next Meeting:** May 2<sup>nd</sup>, 2018 at 8:30 A.M.

**Adjourn:** Meeting Adjourned at 9:40 A.M.

**Approved:** \_\_\_\_\_ **Secretary** \_\_\_\_\_