



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, February 9, 2012.

Meeting was called to order by Chair – Chair Brown at 5:00 P.M.

Members Present: Chair, Eldon Brown Vice-Chair, Bruce Hulke
Secretary, Robby Gieseke Treasurer, John Kral
Member, Vacant

Others Present: District Manager, Kevin Ostermann
District Technician, Blake Honetschlager
NRCS District Conservationist, Jamie Rindels

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

Upon a motion by Gieseke and seconded by Hulke, it was moved to approve the minutes of the January 11th, 2012 meeting. Ayes Brown, Gieseke, Hulke, Kral. Carried

Upon a motion by Kral and seconded by Gieseke, it was moved to approve 16 paid bills for January 2012 totaling \$15,550.89. Ayes Brown, Gieseke, Hulke, Kral. Carried

Upon a motion by Hulke and seconded by Kral, it was moved to approve the February 2012 Treasurer's Report subject to audit. Ayes Brown, Gieseke, Hulke, Kral. Carried

Old Business: None

2011 Financial Report: The Staff presented to the board the 2011 financial report that was completed. Upon a motion by Kral and seconded by Hulke, it was moved to approve the 2011 financial report. Ayes Brown, Gieseke, Hulke, Kral. Carried

The District Manager stated that 2011 may be the year that we need to have our books audited the last time it was completed was in 2008. Upon a motion by Hulke and seconded by Gieseke, it was moved to authorize the District Manager to get bids to have our books audited for 2011. Ayes Brown, Gieseke, Hulke, Kral. Carried

2012 Work Plan: The Staff presented to the board the 2012 work plan for review and approval. Upon a motion by Gieseke and seconded by Hulke, it was moved to approve the 2012 Work Plan. Ayes Brown, Gieseke, Hulke, Kral. Carried

319 PCA Grant: The District Manager updated the board on the status of the 319 Grant. The work plan is completed and waiting for approval before they send out the new grant agreement.

MNDOT Cost Share Update: The BWSR and MNDOT have signed the agreement to transfer the money to BWSR we should be having a grant agreement on this very soon.

State Cost Share:

The District received a request for cost share assistance from Jeremy Soost 2(11) for assistance to install a windbreak. Total estimated cost of \$980.00; cost share portion not to exceed \$579.00 or 75% of eligible cost, whichever is less (technical assistance \$144.75). Upon a motion by Kral and seconded by Hulke, to allocate: \$579.00 from the State Cost Share Grant FY2011 with TA of \$144.75 for C-S contract Jeremy Soost 2(11). Ayes Brown, Gieseke, Hohenstein, Kral. Carried

The District received a request for cost share assistance from Randy Frauendienst 3(11) for assistance to install a windbreak. Total estimated cost of \$4500.00; cost share portion not to exceed \$2300.00 or 75% of eligible cost, whichever is less (technical assistance \$524.00). Upon a motion by Hulke and seconded by Gieseke, to allocate: \$2300.00 from the State Cost Share Grant FY2011 with TA of \$524.00 for C-S contract Randy Frauendienst 3(11). Ayes Brown, Gieseke, Hohenstein, Kral. Carried

Supervisor's Position: The board discussed the vacant supervisor position and will have the District Manager contact a few on the list to see if they are interested.

Logo on ATV Trailer: The staff presented options and pricing for placing a LOGO on the ATV trailer. Upon a motion by Kral and seconded by Hulke, it was moved to table this until next meeting so the staff can get more estimates. Ayes Brown, Gieseke, Hulke, Kral. Carried

Area 6 Meeting: Upon a motion by Hulke and seconded by Kral, it was moved to allow Supervisors and Staff to attend the Area 6 meeting in March at Fairmont. Ayes Brown, Gieseke, Kral, Hulke. Carried

Precision Conservation Meeting: There is a meeting on Precision Conservation on Thursday March 29 in St. Anthony MN cost is \$25. Upon a motion by Hulke and seconded by Kral, it was moved to allow Supervisors and Staff to attend. Ayes Brown, Gieseke, Hulke, Kral. Carried

Natural Resource Conservation Service Report (NRCS): Jamie reported on the General CRP sign up that will happen on March 12th to April 13th and the EQIP sign up.

Staff & Other Reports:

Brown reported on the Area 6 Chair meeting that took place on January 26th in New Ulm

Hulke reported on the SCTSA meeting that was on January 31st in Mankato

Hulke & Brown reported on the FSA comment meeting that took place on February 1st

Next Meeting: March 7, 2012 at 5:00 P.M.

Adjourn: Upon a motion by Gieseke and seconded by Hulke, it was moved to adjourn the meeting. Ayes Brown, Gieseke, Hulke, Kral. Carried. Meeting adjourned at 6:25 P.M.

Approved: March 12, 2012

Secretary

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

February 1, 2012

<u>PROGRAM</u>	<u>CASH BAL</u> <u>1/1/2012</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>1/31/2012</u>
District Funds	\$ 67,445.86	\$ 183.13	\$ 0.00	\$ 67,628.99
Certificate of Deposit #1	\$ 162,727.55	\$ 0.00	\$ 0.00	\$ 162,727.55
Certificate of Deposit #2	\$ 102,010.03	\$ 0.00	\$ 0.00	\$ 102,010.03
County Funds	\$ 15,801.86	\$ 0.00	\$ 7,273.91	\$ 8,527.95
SWCD Service Grants	\$ 23,221.00	\$ 0.00	\$ 8,276.98	\$ 14,944.02
Cost-Share Work	<u>\$ 45,163.39</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 45,163.39</u>
		\$		
Total	\$ 416,369.69	183.13	\$ 15,550.89	\$ 401,001.93

Use of Cash

Checking Acct.	\$ 57,268.68	\$ 41,880.89
Savings Acct.	\$ 94,363.43	\$ 94,383.46
Certificate of Deposit #1	\$ 162,727.55	\$ 162,727.55
Certificate of Deposit #2	\$ 102,010.03	\$ 102,010.03
Total	<u>\$ 314,359.66</u>	<u>\$ 401,001.93</u>

Accounts Payable

Schumacher's Nursery \$ 11,347.00

Accounts Receivable

Tree Orders \$ 2,772.82

Total Net Worth	\$ 401,001.93
Accts. Payable	\$ 11,347.00
Accts. Receivable	\$ 2,772.82
Actual Net Worth	<u>\$ 392,427.75</u>

February 8, 2012

Approved

District Treasurer