



## 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 3, 2016.

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

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

Others Present:

District Manager, Kevin Ostermann  
District Watershed Technician, Eric Miller  
Administrative Assistant, Melissa Lancaster  
District Technician, Blake Honetschlager – Absent  
Seven Mile Creek Watershed Coordinator, Karen Galles - Absent

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

Upon a motion by Hulke and seconded by Brown, it was moved to approve the minutes of the January 6, 2016 meeting. Ayes Brown, Hulke, Gieseke.  
Carried

Upon a motion by Brown and seconded by Hulke, it was moved to approve 1 paid bill for January 2016 totaling \$1,842.02 (Grants Account) and 37 paid bills for January 2016 totaling \$97,695.27 (Checking Account). Ayes Brown, Hulke, Gieseke. Carried

Upon a motion by Hulke and seconded by Brown, it was moved to approve the January 2016 Treasurer's Report subject to audit. Ayes Brown, Hulke, Gieseke. Carried

**Old Business: None**

**Cost Share:**

The District received a request from Charles Vogal CWF 21(13) to enter into CRP incentive contract for the installation of CRP on 9.94 acres of his property. Estimated costs for this project are \$10,761.04 and implementation cost of \$1,491.00. Upon a motion by Hulke and seconded by

Brown it was moved to approve assistance in the amount of \$12,252.04 or 100% of the total cost of the CWF 21(13) Charles Vogal project. Ayes Brown, Gieseke, Hulke. Carried

The District received a request from Dana Michaels CWF 18(13) to enter into CRP incentive contract for the installation of CRP on 1.3 acres of his property. Estimated costs for this project are \$3,900.00 and implementation cost of \$360.39. Upon a motion by Brown and seconded by Hulke it was moved to approve assistance in the amount of \$4,260.39 or 100% of the total cost of CWF 18(13) Dana Michaels project. Ayes Brown, Gieseke, Hulke. Carried

The District received a request from Wayne Molitor CWF 20(13) to enter into CRP incentive contract for the installation of CRP on 2.67 acres of his property. Estimated costs for this project are \$8,010.00 and implementation cost of \$740.00. Upon a motion by Brown and seconded by Hulke it was moved to approve assistance in the amount of \$8,750.00 or 100% of the total cost of CWF 20(13) Wayne Molitor project. Ayes Brown, Gieseke, Hulke. Carried

The District received a request from Dave Mogensen CWF 15(13) for partial payment for the installation of CRP on 65.61 acres of his property. Estimated costs for this project are \$81,458.68 (a combined total being paid from CWF \$75,418.68 and F&F \$6,040) and implementation cost of \$9,841.50. Upon a motion by Brown and seconded by Hulke it was moved to approve a partial payment in the amount of \$81,458.68. The implementation payment of \$9,841.50 will be paid after completion and final inspection of CWF 15(13) Dave Mogensen project. Ayes Brown, Gieseke, Hulke. Carried

An amendment request was presented to the Board to increase funds on contract Charles Peters CD 2(12). Due to higher than estimated project costs, the payment amount will be increased from \$4,875.00 to \$7,110.96. Upon a motion by Brown and seconded by Hulke it was moved to approve the amendment. Ayes Brown, Hulke, Gieseke. Carried

A request was brought before the board to approve payment of two invoices for the Seven-Mile Smart Ditch Project CD 1(12). An invoice for Ground Zero in the amount of \$2,312.26 and an invoice from Agri-Drain in the amount of \$5,319.30. Upon a motion made by Hulke and seconded by Brown it was moved to approve the payments. Ayes Brown, Hulke, Gieseke. Carried.

A request was brought before the board to approve an amendment to TWS agreement with the County. Upon a motion by Hulke and seconded by Brown it was moved to approve the amendment to the TWS agreement. Ayes Brown, Hulke, Gieseke. Carried

The District received a request from Dave Mogenson CWF 22(13) to enter into CRP incentive contract for the installation of CRP on 43.75 acres of his property. Estimated costs for this project are \$40,250.00 and implementation costs of \$6,553.50. Upon a motion by Hulke and seconded by Brown it was moved to approve assistance in the amount of \$46,813.50 or 100% of the total cost of CWF 22(13) Dave Mogenson project. Ayes Brown, Hulke, Gieseke. Carried

**Area VI Meeting:** Upon a motion by Hulke and seconded by Brown, it was moved to approve supervisors and staff to attend the March 1, 2016 Area VI Meeting. Ayes Brown, Hulke, Gieseke. Carried

**Adopt County Comprehensive Local Water Management Plan:** Upon a motion by Brown and seconded by Hulke, it was moved to adopt the Nicollet County Comprehensive Local Water Management Plan. Ayes Brown, Gieseke, Hulke. Carried

**MASWCD Legislative Briefing:** Upon a motion by Brown and seconded by Hulke, it was moved to approve supervisors and staff to attend the MASWCD Legislative Briefing & Day at the Capitol that will be held March 21-22 at the Embassy Suites in St. Paul. Ayes Brown, Hulke, Gieseke. Carried.

**MASWCD Leadership Training:** Upon a motion by Brown and seconded by Hulke, it was moved to approve supervisors and staff to attend the MASWCD Leadership Institute for Problem Solving. Sessions will be held every three months for a year beginning in March of 2016. Ayes Brown, Hulke, Gieseke. Carried

**NRCS Report:** None

**Supervisor & Staff Report:**

Gieseke reported on the Area VI Chair Meeting

**Next Meeting:** March 2, 2016 at 5:00 P.M.

**Adjourn:** Meeting Adjourned at 5:55 P.M.

**Approved:** March 2, 2016

Secretary \_\_\_\_\_

**NICOLLET SOIL AND WATER CONSERVATION DISTRICT**

**MONTHLY TREASURER'S REPORT**

**February 1, 2016**

	<b>CASH BAL</b>			<b>CASH BAL</b>
<b><u>PROGRAM</u></b>	<b><u>1/1/2016</u></b>	<b><u>RECEIPTS</u></b>	<b><u>DISBRMS</u></b>	<b><u>1/31/2016</u></b>
District Funds	\$ 157,065.18	\$ 43,902.95	\$ 40,206.69	\$ 160,761.44
Certificate of Deposit #1	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
County Funds	\$ 3,610.11	\$ 0.00	\$ 3,610.11	\$ 0.00
SWCD Service Grants	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
BWSR Capacity Grant	\$ 0.00	\$ 100,000.00	\$ 0.00	\$ 100,000.00
Buffer Grant	\$ 20,000.00	\$ 0.00	\$ 0.00	\$ 20,000.00
Close Share MNDOT	\$ 37,640.60	\$ 0.00	\$ 0.00	\$ 37,640.60
BWSR Targeted Watershed	\$ 679,543.71	\$ 28.81	\$ 1,842.02	\$ 677,730.50
Clean Water Grant 2012	- \$ 12,786.19	\$ 0.00	\$ 28,798.06	- \$ 41,584.25
Clean Water Grant 2013	\$ 219,908.49	\$ 0.00	\$ 64,978.44	\$ 154,930.05
Cost-Share Work	\$ 208,011.13	\$ 0.00	\$ 0.00	\$ 208,011.13
<b>Total</b>	<b>\$ 1,312,993.03</b>	<b>\$ 143,931.76</b>	<b>\$ 139,435.32</b>	<b>\$ 1,317,489.47</b>
<b>Use of Cash</b>				
Checking Acct.	\$ 269,327.17			\$ 275,590.43
Savings Acct.	\$ 364,122.15			\$ 364,168.54
Grants Acctt.	\$ 679,543.71			\$ 677,730.50
Certificate of Deposit #2	\$ 0.00			\$ 0.00
<b>Total</b>	<b>\$ 1,312,993.03</b>			<b>\$ 1,317,489.47</b>
<b>Accounts Payable</b>				
	\$ 0.00			
<b>Accounts Receivable</b>				
		Total Net Worth		\$ 1,317,489.47
	\$ 0.00	Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 1,317,489.47</u>
February 1, 2016				
Approved			District Treasurer	