

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

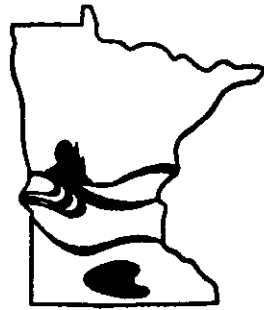
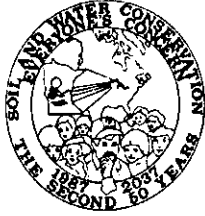
Wednesday, February 6th, 2019

8:30 A.M.

501 7th Street

Nicollet, MN 56074

- I. Call to Order
- II. Review of agenda: Additions – Cancellations
- III. Minutes of January 9th, 2019 Meeting
- IV. Bills Paid: January 2019
- V. Treasurer's Report: February 2019
- VI. Old Business
- VII. New Business
 - 1. MASWCD Legislative Briefing & Day at the Capital, March 5 & 6
 - 2. Garage Bids
 - 3. Audit Bid
 - 4. Cost Share
- VIII. NRCS Report
- IX. Supervisor & Staff Report
- X. Other Business
- XI. Next Meeting
- XII. Adjourn



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

501 7th Street, PO Box 457
Nicollet, MN 56074
TELEPHONE (507) 232-2550

MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 501 7th Street, Nicollet, Minnesota,
February 6th, 2019.

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

Members Present: Chair, John Kral
Vice Chair, Tim Braun
Treasurer, Robby Gieseke
Secretary, Bruce Hulke
Member, Eric Annexstad

Others Present:
District Manager, Kevin Ostermann
District Watershed/Farm Bill Technician, Eric Miller
Administrative Assistant, Judy Beetch
District Technician, Blake Honetschlager
NRCS, April Sullivan – Absent
Great River Greening, Susie Carlin – Absent
County Commissioner, John Luepke - Absent

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

Upon a motion by Hulke and seconded by Gieseke, it was moved to approve the minutes of the January 9th, 2019 meeting with 1 change. Ayes Braun, Gieseke, Kral, Hulke, Annexstad. Carried.

Upon a motion by Gieseke and seconded by Hulke, it was moved to approve 36 paid bills for January 2019 totaling \$54,150.54 (Checking Account), and 3 paid bills for January in the amount of \$39,550.15 (Grants Account). Ayes Braun, Gieseke, Kral, Hulke, Annexstad. Carried.

Upon a motion by Braun and seconded by Annexstad, it was moved to approve the February 2019 Treasurer's Report, subject to audit. Ayes Braun, Gieseke, Kral, Hulke, Annexstad. Carried.

Old Business:

New Business:

MASWCD Legislative Briefing & Day at Capital: Upon a motion by Braun and seconded by Hulke, it was moved to approve the Board members attend the MASWCD Legislative Briefing & Day at the Capital on March 5 and 6th, if they so choose. Ayes Braun, Gieseke, Kral, Hulke, Annexstad. Carried.

Garage Bids: The Board discussed 3 bids that were submitted for a 42' x 26' garage. Upon a motion by Hulke and seconded by Gieseke, Bruce Anderson's bid was chosen. Ayes Gieseke, Hulke, Kral, Annexstad. Carried. Tim Braun abstained from the vote.

Audit Bid: A motion was made by Braun and seconded by Annexstad, to accept the bid from Peterson & Company for the 2018 Financial Audit. Ayes Gieseke, Braun, Hulke, Kral, Annexstad. Carried.

Cost Share:

Upon request, the Board approved payment on the Greater Blue Earth River Basin Alliance MN Ag Water Quality Certification Program Contract with Dan Coffman. Annexstad made a motion and Hulke seconded payment for \$300.00, which will be paid by the GBERBA. Ayes Braun, Gieseke, Kral, Hulke, Annexstad. Carried.

A request was presented to the Board to enter into a Buffer Cost-Share Contract with Rick Grommersch 13(18) for seeding of 9.93 acres of buffer strip on his property. Total estimated cost of the project is \$2,979.00, TA of \$744.75. Upon a motion by Hulke and seconded by Annexstad, it was moved to approve Buffer Cost-Share Contract 13(18) with Rick Grommersch for \$2,979.00. Ayes Braun, Hulke, Kral, Gieseke, Annexstad. Carried.

A request was presented to the Board to enter into a Buffer Cost-Share Contract with Gary Hopp 4(18) for seeding of 3.06 acres of buffer strip on his property. Total estimated cost of the project is \$918.00, TA of \$229.50. Upon a motion by Gieseke and seconded by Braun, it was moved to approve Buffer Cost-Share Contract 4(18) for Gary Hopp for \$918.00. Ayes Braun, Hulke, Kral, Gieseke, Annexstad. Carried.

The District received a request from Jeff Franta 45(18), to enter into a Buffer Cost-Share Contract for seeding 7.94 acres of buffer strip on his property. Estimated costs for this project are \$2,382.00 with TA of \$595.50. Upon a motion by Braun and seconded by Annexstad, it was moved to approve assistance in the amount of \$2,382.00 or 100% of the total cost of Jeff Franta Buffer Cost-Share 45(18). Ayes Braun, Hulke, Kral, Gieseke, Annexstad. Carried.

The District received a request from Peter Wendinger 50(18) to enter into a Buffer Cost-Share Contract for the seeding of buffers on his property. Estimated costs for this project are \$255.00 with TA of \$63.75. Upon a motion by Hulke and seconded by Gieseke, it was moved to approve assistance in the amount of \$255.00 or 100% of the total cost of Peter Wendinger Buffer Cost-Share 50(18). Ayes Braun, Hulke, Kral, Gieseke, Annexstad. Carried.

The District received a request from Allan Bauer 47(18) to enter into a Buffer Cost-Share Contract for the seeding of buffers on his property. Estimated costs for this project are \$90.00 with TA cost of \$22.50. Upon a motion by Annexstad and seconded by Braun, it was moved to approve assistance in the amount of \$90.00 or 100% of the total cost of Allan Bauer Buffer Cost-Share 47(18). Ayes Braun, Hulke, Kral, Gieseke, Annexstad. Carried.

A request was presented to the Board to enter into a Buffer Cost-share Contract with Warren Krohn 5(18) for seeding of 8.09 acres of buffer strip on his property. Total estimated cost of the project is \$2,427.00, with TA of \$606.75. Upon a motion by Annexstad and seconded by Gieseke, it was moved to approve Buffer Cost-Share Contract 5(18) for Warren Krohn for \$2,427.00. Ayes Braun, Hulke, Kral, Gieseke, Annexstad. Carried.

The District received a request from Joleen Wendinger 49(18) to enter into a Buffer Cost-Share Contract for the seeding of buffers on her property. Estimated costs for this project are \$249.00 and TA cost of \$62.25. Upon a motion by Hulke and seconded by Annexstad, it was moved to approve assistance in the amount of \$249.00 or 100% of the total cost of Joleen Wendinger Buffer Cost-Share 49(18). Ayes Braun, Hulke, Kral, Gieseke, Annexstad. Carried.

NRCS Report: April Sullivan was absent.

Supervisor & Staff Report: The Chair Meeting that was to be held on 1/30/19 has been rescheduled for 2/15/19, according to Kral. Staff reported on various projects and trainings.

Other Business: None

Next Meeting: March 6th, 2019 at 8:30 A.M.

Adjourn: A motion was made by Braun and seconded by Annexstad to adjourn the meeting. Meeting Adjourned at 9:45 A.M.

Approved: _____

Secretary Braun Hulke

Nicollet SWCD
Monthly Treasurer's Report
 January 31, 2019

Feb 1, 19

	Feb 1, 19
ASSETS	
Current Assets	
Checking/Savings	
10000 · Nicollet County Bank	32,918.74
11000 · Nicollet County Bank Grants	2,488.88
12000 · Nicollet County Savings	174,678.67
Total Checking/Savings	210,086.29
Accounts Receivable	
11001 · Accounts Receivable	343.50
Total Accounts Receivable	343.50
Other Current Assets	
12001 · Undeposited Funds	2,022.67
Total Other Current Assets	2,022.67
Total Current Assets	212,452.46
TOTAL ASSETS	212,452.46
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Buffer Grant T&A	20,000.00
UR - BWSR 2018 Capacity	100,895.97
UR - BWSR 2019 Capacity	100,000.00
UR - Clean Water 2017	29,274.50
UR - Conservation Delivery	19,224.00
UR - Cost Share 2019	6,455.27
UR - Cost Share Buffer 2018	59,577.00
UR - Targeted Watershed	-216,811.12
Total 21000 · Unearned Revenue	118,615.62
24000 · Payroll Liabilities	
24102 · Vision Insurance	115.94
24105 · Employee Paid Life Insurance	6.75
24150 · HSA Employee	418.63
24175 · Health Insurance Employee	235.50
24195 · Dental Insurance	40.00
25500 · Sales Tax Payable	138.92
Total 24000 · Payroll Liabilities	955.74
Total Other Current Liabilities	119,571.36
Total Current Liabilities	119,571.36
Total Liabilities	119,571.36
Equity	
32000 · Retained Earnings	148,205.72
Net Income	-55,324.62
Total Equity	92,881.10
TOTAL LIABILITIES & EQUITY	212,452.46

District Treasurer/Date *Robby B. Giesche* 2-6-19