

2015 Committee Assignments: Upon a motion made by Kral and seconded by Gieseke, it was moved to accept the 2015 Committee Assignments. Ayes Brown, Gieseke, Hulke, Kral, Pehrson. Carried

2015 Committee Assignments

<u>Committee</u>		<u>Alternate</u>	<u>Meetings</u>
South Central SWCD TSA	Bruce Hulke	Eldon Brown	Quarterly
Personal Committee	Bruce Hulke	Eldon Brown	Once a Year
Nicollet County Water Task Force	John Kral	Pat Pehrson	Quarterly
Legislative	Robby Gieseke	Pat Pehrson	
Sib/Nic Office	Robby Gieseke	Eldon Brown	
RIM Screening Committee	John Kral	Eldon Brown	Once a Year
Budget Committee	Eldon Brown	Robby Gieseke	Once a Year
EQIP Committee	Pat Pehrson	Eldon Brown	Once a Year

IRS Mileage: The District received notice that the IRS Mileage Rate will be changed to 57.5 cents/mile. Upon a motion by Brown and seconded by Pehrson, it was moved to change the mileage rate to 57.5 cents/mile effective 1-14-15. Ayes Brown, Pehrson, Gieseke, Hulke, Kral. Carried

Authorization to Sign Checks: Currently Brown, Ostermann, & Honetschlager are authorized to sign checks. Upon a motion by Kral and seconded by Gieseke, it was moved to authorize Brown, Ostermann, Pehrson & Honetschlager to sign checks. Ayes Brown, Gieseke, Hulke, Kral, Pehrson. Carried

Official Depository: Currently Nicollet County Bank is the official depository. Upon a motion by Brown and seconded by Pehrson, it was moved to name Nicollet County Bank as the official Depository for 2015. Ayes Brown, Gieseke, Hulke, Kral, Pehrson. Carried

MCIT Renewal: The District received invoices for insurance coverage thru the Minnesota Counties Insurance Trust (MCIT). Total amount for the insurance premiums are \$5,402.00. Upon a motion by Gieseke and seconded by Brown, it was moved pay the insurance premiums in the amount of \$5,402.00. Ayes Brown, Gieseke, Hulke, Kral, Pehrson. Carried

State Cost Share:

Cost-Share Contract 5(14) for Richard Sietz well sealing project is complete. Total cost of \$650.00, cost share portion \$325.00. Upon a motion by Kral and seconded by Pehrson, to pay \$325.00 from the Cost Share FY2014 with TA of \$81.25 for C-S contract Richard Sietz 5(14). Ayes Brown, Gieseke, Pehrson, Hulke, Kral. Carried

BWSR Targeted Watershed Project: The Staff presented information on 7-Mile Creek Watershed as being selected as a grant recipient for 2015. The grant agreement will be coming to the SWCD office. The Staff recommended to designate a supervisor to sign the grant agreement when it is received in the office. Upon a motion by Brown and seconded by Kral, it was moved to allow Treasurer Pehrson to sign and execute the grant agreement. Ayes Brown, Hulke, Gieseke, Kral, Pehrson. Carried

Chairperson's Meeting: The annual Chairperson's meeting will take place in January 2015 in New Ulm. Upon a motion by Brown and seconded by Gieseke, it was moved to allow supervisors & Staff to attend. Ayes Brown, Gieseke, Hulke, Kral, Pehrson. Carried

See attached sheet for NRCS report. None

Staff & Other Reports:

Hulke reported on the TSA meeting held in December at the Blue Earth SWCD office

Brown reported on the MASWCD Annual Convention held in December at the DoubleTree Hotel in Bloomington

Next Meeting: February 4, 2015 at 5:00 P.M. and Board Workshop with County Commissioner's on February 10, 2015 at 2:00 in Nicollet County Board Room.

Adjourn: Upon a motion by Gieseke and seconded by Kral, it was moved to adjourn the meeting. Ayes Brown, Gieseke, Hulke, Kral, Pehrson. Carried. Meeting adjourned at 5:50 P.M.

Approved: February 24, 2015

Secretary

