



## NICOLLET SOIL AND WATER CONSERVATION DISTRICT

424 South Minnesota Ave.  
ST. PETER, MN 56082  
TELEPHONE (507) 931-2550  
FAX (507) 931-3792

# MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 424 South Minnesota Avenue, St. Peter, Minnesota, January 11, 2012.

Meeting was called to order by Vice – Chair Brown at 5:04 P.M.

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

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

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

Upon a motion by Gieseke and seconded by Kral, it was moved to approve the minutes of the December 7<sup>th</sup>, 2011 meeting. Ayes Brown, Gieseke, Hulke, Kral. Carried

Upon a motion by Hulke and seconded by Gieseke, it was moved to approve 25 paid bills for December 2011 totaling \$21,584.41. Ayes Brown, Gieseke, Hulke, Kral. Carried

Upon a motion by Kral and seconded by Hulke, it was moved to approve the January 2011 Treasurer's Report subject to audit. Ayes Brown, Gieseke, Hulke, Kral. Carried

### **Old Business: None**

**Board Reorganization:** Upon a motion by Kral and seconded by Gieseke, it was moved to reorganize District positions as follows: Brown, Chair; Hulke, Vice- Chair; Gieseke, Secretary; Kral, Treasurer; Vacant Member. Ayes Brown, Gieseke, Hulke, Kral. Carried

**2012 Committee Assignments:** Upon a motion made by Hulke and seconded by Gieseke, it was moved to accept the 2012 Committee Assignments. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

## **2012 Committee Assignments**

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

**Supervisor's Position:** The board discussed the vacant supervisor position and provided a list of names that would be potential candidates.

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

**Official Depository:** Currently Nicollet County Bank is the official depository. Upon a motion by Hulke and seconded by Gieseke, it was moved to name Nicollet County Bank as the official Depository for 2012. Ayes Brown, Gieseke, Hulke, Kral. Carried

**MASWCD Dues:** The District received its 2012 membership invoice from the Minnesota Association of Soil and Water Conservation Districts (MASWCD). Total dues for 2012 are \$2,795.00. Upon a motion by Kral and seconded by Gieseke, it was moved to pay the 2012 dues to MASWCD in the amount of \$2795.00. Ayes Brown, Gieseke, Hulke, Kral. Carried

**MCIT Renewal:** The District received invoices for insurance coverage thru the Minnesota Counties Insurance Trust (MCIT). Total amount for the insurance premiums are \$3,789.00. Upon a motion by Hulke and seconded by Kral, it was moved pay the insurance premiums in the amount of \$3,789.00. Ayes Brown, Gieseke, Hulke, Kral. Carried

**MASWCD Legislative Briefing & Day at the Capitol:** The Minnesota Association of Soil and Water Conservation Districts Briefing & Day at the Capitol will be held on February 15 and 16th. Upon a motion by Hulke and seconded by Gieseke, it was moved to allow supervisors and staff to attend. Ayes Brown, Gieseke, Hulke, Kral. Carried

**Chairperson's Meeting:** The annual Chairperson's meeting will take place on January 26<sup>th</sup>, 2012 at the New Ulm Pizza Ranch Library. Upon a motion by Kral and seconded by Gieseke, it was moved to allow supervisors & Staff to attend. Ayes Brown, Gieseke, Hulke, Kral. Carried

### **RIM Cost Share:**

The District received invoices for the mowing and tile breaks for Carol Kennedy and Kennedy Trust WRP/RIM Easement. Upon a motion by Hulke and seconded by Kral, it was moved to send those invoices up to BWSR for payment. Ayes Brown, Gieseke, Kral, Hulke. Carried

**Natural Resource Conservation Service Report (NRCS):** Jamie reported on the FSA office closing and the upcoming comment meeting that will take place in Lafayette on February 1<sup>st</sup> at 9:00

**Staff & Other Reports:** none

**Next Meeting:** February 8, 2012 at 5:00 P.M.

**Adjourn:** Upon a motion by Hulke and seconded by Gieseke, it was moved to adjourn the meeting. Ayes Brown, Gieseke, Hulke, Kral. Carried. Meeting adjourned at 5:51 P.M.

Approved: February 8, 2012

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Secretary

**NICOLLET SOIL AND WATER CONSERVATION DISTRICT**

**MONTHLY TREASURER'S REPORT**

**January 1, 2012**

<u>PROGRAM</u>	<u>CASH BAL</u> <u>12/1/2010</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>12/31/2010</u>
District Funds	\$ 67,434.37	\$ 186.49	\$ 175.00	\$ 67,445.86
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	\$ 37,211.27	\$ 0.00	\$ 21,409.41	\$ 15,801.86
SWCD Service Grants	\$ 23,221.00	\$ 0.00	\$ 0.00	\$ 23,221.00
Cost-Share Work	<u>\$ 45,163.39</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 45,163.39</u>
<b>Total</b>	\$ 437,767.61	\$ 186.49	\$ 21,584.41	\$ 416,369.69
 <b>Use of Cash</b>				
Checking Acct.	\$ 78,686.63			\$ 57,268.68
Savings Acct.	\$ 94,343.40			\$ 94,363.43
Certificate of Deposit #1	\$ 162,727.55			\$ 162,727.55
Certificate of Deposit #2	\$ 102,010.03			\$ 102,010.03
<b>Total</b>	<u>\$ 437,767.61</u>			<u>\$ 416,369.69</u>
 <b>Accounts Payable</b>				
	\$ 0.00			
 <b>Accounts Receivable</b>				
	\$ 0.00			
		Total Net Worth		\$ 416,369.69
		Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 416,369.69</u>

January 11, 2012

Approved

District Treasurer