



## 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, July 10, 2013.

Meeting was called to order by Chair – Chair Brown at 6:00 P.M.

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

Others Present: District Manager, Kevin Ostermann  
District Technician, Blake Honetschlager - Absent  
NRCS District Conservationist, Jamie Rindels  
Great River Greening Technician, Nels Anderson

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

Upon a motion by Gieseke and seconded by Olson, it was moved to approve the minutes of the June 5<sup>th</sup>, 2013 meeting. Ayes Brown, Gieseke, Olson, Hulke, Kral. Carried

Upon a motion by Kral and seconded by Gieseke, it was moved to approve 33 paid bills for June 2013 totaling \$21,683.47. Ayes Brown, Gieseke, Hulke, Olson, Kral. Carried

Upon a motion by Gieseke and seconded by Hulke, it was moved to approve the June 2013 Treasurer's Report subject to audit. Ayes Brown, Gieseke, Hulke, Olson, Kral. Carried

### **Old Business: None**

### **State Cost Share:**

Cost-Share contract 3(13) for Wayne Havemeier farmstead windbreak project is partial completed. Landowner is requesting partial payment, total cost of the project to date is \$5,150.59. Upon a motion by Olson and seconded by Gieseke, it was moved to approve partial payment of \$2,300.56 FY13 for C-S contract 2(13). Ayes Brown, Gieseke, Olson, Kral, Hulke. Carried

Cost-Share contract 7(13) for Harlan E. Olson farmstead windbreak project is complete. Total cost of the project is \$1,527.56. Upon a motion by Gieseke and seconded by Kral, it was moved

to approve a payment of \$900.00 FY13 for C-S contract 7(13) and Technical Assistance of \$225.00 FY13, for Harlan E. Olson. Ayes Brown, Gieseke, Olson, Kral, Hulke. Carried

Brown stepped down as Chair and turned the meeting over to Vice-Chair Hulke

Clean Water Contract 1(13) for Eldon Brown water and sediment control basins was completed. Landowner is requesting payment, total cost of the project was \$9,478.30. Upon a motion by Gieseke and seconded by Kral, it was moved to approve payment of \$6,332.30 Clean Water Funds FY13 for contract 1(13). Ayes Gieseke, Olson, Kral, Hulke. Carried Brown Abstained

Vice-Chair Hulke turned the meeting back over to Chair Brown

**MASWCD Training:** MASWCD will be holding SWCD Governance 101 training on September 4<sup>th</sup> and 5<sup>th</sup> in Alexandria, MN. Upon a motion by Hulke and seconded by Gieseke, it was moved to authorize supervisors and staff to attend. Ayes Brown, Gieseke, Hulke, Kral, Olson. Carried

**New Vehicle:** The staff brought up for discussion the option of purchasing another vehicle for the District. The staff looked and test drove a 2013 Ford Edge and presented the option and prices to the board. Upon a motion by Olson and seconded by Kral, it was moved to authorize the District Manager to purchase a 2013 Ford Edge at the best price possible. Ayes Brown, Gieseke, Olson, Hulke, Kral. Carried

**2013 PCA SWAG Grant:** Upon a motion by Gieseke and seconded by Olson, it was moved to hire Nels Anderson part time at \$30/hour to do the water quality monitoring on the sites in Nicollet County. Ayes Brown, Gieseke, Hulke, Kral, Olson. Carried

**US Fishers & Farmers Workshop:** Fishers & Farmers Partnership will be holding partnership training on July 17<sup>th</sup> & 18<sup>th</sup> in Rochester. Upon a motion by Hulke and seconded by Kral, it was moved to allow staff to attend. Ayes Brown, Gieseke, Hulke, Kral, Olson. Carried

**See attached sheet for NRCS report.**

**Staff & Other Reports:**

Brown reported on the Area 6 meeting held in North Mankato.

Hulke reported on the SCTSA Area meeting held in Mankato.

Gieseke reported on the budget meeting with Nicollet County.

**Next Meeting:** August 7<sup>th</sup> or September 4<sup>th</sup> at 6:00 P.M.

**Adjourn:** Upon a motion by Olson and seconded by Gieseke, it was moved to adjourn the meeting. Ayes Brown, Gieseke, Hulke, Kral, Olson. Carried. Meeting adjourned at 6:45 P.M.

Approved: September 4, 2013

\_\_\_\_\_  
Secretary