

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

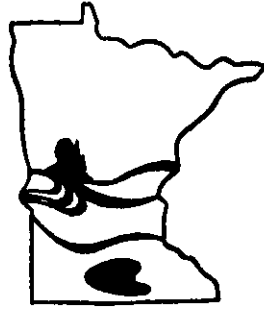
Wednesday, July 10th, 2019

8:30 A.M.

501 7th Street

Nicollet, MN 56074

- I. Call to Order
- II. Audience Participation
- III. Review of agenda: Additions – Cancellations
- IV. Minutes of June 5th, 2019 Meeting
- V. Bills Paid: June 2019
- VI. Treasurer's Report: July 2019
- VII. Old Business
- VIII. New Business
 1. 4-H Donation
 2. Area VI Meeting, July 16th, Turner Hall in New Ulm
 3. Garage Update
 4. 2019 BWSR Academy
 5. Connecting Nicollet County Update
 6. Cost Share
- IX. NRCS Report
- X. Supervisor & Staff Report
- XI. Other Business
- XII. Next Meeting
- XIII. Adjourn



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

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Nicollet, MN 56074
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MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 501 7th Street, Nicollet, Minnesota,
July 10th, 2019.

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

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

Others Present:
District Manager, Kevin Ostermann
District Technician, Eric Miller
Administrative Assistant, Judy Beetch
District Technician, Blake Honetschlager
NRCS, April Sullivan
NRCS, Jake Stich
County Commissioner, John Luepke

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

Upon a motion by Annexstad and seconded by Hulke, it was moved to approve the minutes of the June 5th, 2019 meeting. Ayes Braun, Hulke, Annexstad. Carried.

Upon a motion by Hulke and seconded by Annexstad, it was moved to approve 38 paid bills for June 2019 totaling \$69,247.83 (Checking Account), and 0 paid bills for June 2019 (Grants Account). Ayes Braun, Hulke, Annexstad. Carried.

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

Old Business:

New Business:

4-H Donation: Upon a motion by Annexstad and seconded by Hulke, it was approved to sponsor the 4-H demonstration awards by offering a \$25.00 award to each individual or team whose

demonstration is related to wildlife, forestry, conservation or soil and water conservation. Ayes Braun, Hulke, Annexstad. Carried.

Area VI Meeting, July 16th, Turner Hall in New Ulm: Attendance for Area VI Meeting for Staff and Supervisors was approved at the June Board Meeting. There was discussion as to who will attend the July Area VI Meeting. No motion needed.

Garage Update: Ostermann reported that the garage should be completed in a couple of weeks. We are on budget. This was informational only; no motion needed.

2019 BWSR Academy: A motion was made by Annexstad and seconded by Hulke for SWCD Staff to attend the 2019 BWSR Academy on October 29 – 31 at Breezy Point. Ayes Hulke, Braun, Annexstad. Carried.

Connecting Nicollet County Update: This was a follow up to last month's discussion regarding the possibility of having the Connecting Nicollet County group stop by the SWCD office when they are touring Nicollet. Beetch contacted the CNC Program Coordinator, who said she would pass our information on to the day-chair. The group is scheduled to be in Nicollet in September. This was informational only and no motion needed.

Cost Share:

The District received a request from Danny Boisen 16(18) for final payment on his Buffer Cost-Share Contract for the seeding of 4.13 acres of buffers on his property. Costs of the project is \$1,239.00 with TA cost of \$309.75. Upon a motion by Annexstad and seconded by Hulke, it was moved to approve final payment for \$1,239.00 or 100% of the total cost of Danny Boisen Buffer Cost-Share 16(18). Ayes Braun, Hulke, Annexstad. Carried.

A request was presented to the Board for final payment on Buffer Cost-Share Contract 21(18) with Jeremy Flugge for buffer installation on his property. Cost of the project is \$600.00 and technical assistance of \$150.00. Upon a motion by Annexstad and seconded by Hulke, it was moved to approve final payment for \$600.00 or 100% of the total cost of the 2 acres that were seeded for Buffer Cost-Share Contract 21(18) with Jeremy Flugge. Ayes Braun, Hulke, Annexstad. Carried.

NRCS Report: April Sullivan reported that she had 50 EQIP applications. There will be a Water Quality Tour taking place in September with a targeted audience including the metro legislators. Jake Stich from the NRCS Glencoe Team also attended the meeting.

Supervisor & Staff Report: Hulke reported on a TSA Meeting that he attended on June 25. Staff submitted reports on various projects and trainings.

Other Business: None

Next Meeting: August 7th, 2019 at 8:30 A.M.

Adjourn: A motion was made by Hulke and seconded by Annexstad to adjourn the meeting. Meeting Adjourned at 9:38 A.M.

Approved: _____ Secretary *Bruce Hulke*

Jul 8, 19

Nicollet SWCD
Monthly Treasurer's Report
July 1, 2019

	<u>Jun 30, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
10000 · Nicollet County Bank	211,973.92
11000 · Nicollet County Bank Grants	32,489.99
12000 · Nicollet County Savings	145,052.56
Total Checking/Savings	<u>389,516.47</u>
Total Current Assets	<u>389,516.47</u>
TOTAL ASSETS	<u>389,516.47</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Buffer Grant T&A	8,204.60
UR - BWSR 2018 Capacity	42,240.66
UR - BWSR 2019 Capacity	114,400.00
UR - Clean Water 2017	21,854.50
UR - Cost Share 2019	6,455.27
UR - Cost Share Buffer 2018	48,348.00
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	<u>241,503.03</u>
24000 · Payroll Liabilities	
24102 · Vision Insurance	63.24
25500 · Sales Tax Payable	504.85
Total 24000 · Payroll Liabilities	<u>568.09</u>
Total Other Current Liabilities	<u>242,071.12</u>
Total Current Liabilities	<u>242,071.12</u>
Total Liabilities	<u>242,071.12</u>
Equity	
32000 · Retained Earnings	148,205.72
Net Income	-760.37
Total Equity	<u>147,445.35</u>
TOTAL LIABILITIES & EQUITY	<u>389,516.47</u>

District Treasurer/Date

 7/10/2019