



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

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MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 424 South Minnesota Avenue, St. Peter, Minnesota, June 5, 2013.

Meeting was called to order by Vice-Chair – Hulke at 6:00 P.M.

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

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

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

Upon a motion by Gieseke and seconded by Kral, it was moved to approve the minutes of the April 3rd, 2013 meeting. Ayes Gieseke, Olson, Hulke, Kral. Carried

Upon a motion by Olson and seconded by Gieseke, it was moved to approve 24 paid bills for April 2013 totaling \$22,599.82. Ayes Gieseke, Hulke, Olson, Kral. Carried

Upon a motion by Kral and seconded by Olson, it was moved to approve 19 paid bills for May 2013 totaling \$37,884.30. Ayes Gieseke, Hulke, Olson, Kral. Carried

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

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

Old Business: None

Nicollet County Fair Board Donation: Upon a motion by Kral and seconded by Gieseke, it was moved to send a donation in the amount of \$200.00 to the Nicollet County Fair Board for use of the building. Ayes Gieseke, Hulke, Kral, Olson. Carried

State Cost Share:

Cost–Share contract 2(13) for Donald Stark farmstead windbreak project is partial completed. Landowner is requesting partial payment total cost of the project to date is \$1,429.02. Upon a motion by Olson and seconded by Gieseke, it was moved to approve a partial payment of \$833.86 FY13 for C-S contract 2(13), for Donald Stark. Ayes Gieseke, Olson, Kral, Hulke. Carried

Cost–Share contract 4(13) for John Luepke farmstead windbreak project is complete. Total cost of the project is \$1,865.49. Upon a motion by Gieseke and seconded by Kral, it was moved to approve a payment of \$1,000.00 FY13 for C-S contract 4(13) and Technical Assistance of \$250.00 FY13, for John Luepke. Ayes Gieseke, Olson, Kral, Hulke. Carried

Cost–Share contract 5(13) for Wayne Wills farmstead windbreak project is complete. Total cost of the project is \$4,037.65. Upon a motion by Kral and seconded by Olson, it was moved to approve a payment of \$2,000.00 FY13 for C-S contract 5(13) and Technical Assistance of \$500.00 FY13, for Wayne Wills. Ayes Gieseke, Olson, Kral, Hulke. Carried

Cost–Share contract 6(13) for Kevin Kiecker farmstead windbreak project is complete. Total cost of the project is \$602.54. Upon a motion by Olson and seconded by Kral, it was moved to approve a payment of \$300.00 FY13 for C-S contract 6(13) and Technical Assistance of \$75.00 FY13, for Kevin Kiecker. Ayes Gieseke, Olson, Kral, Hulke. Carried

Cost–Share Contact 8(13), A(13) for Justin Hawker farmstead windbreak project estimate was short \$123.00. Upon a motion by Gieseke and seconded by Kral, it was moved to increase cost share amount \$123.00 for a total cost share amount of \$1628.00 for cost-share contact 8(13) A(13) Justin Hawker. Ayes Gieseke, Olson, Kral, Hulke. Carried

Cost–Share contract 8(13) A(13) for Justin Hawker farmstead windbreak project is complete. Total cost of the project is \$2,366.21. Upon a motion by Kral and seconded by Olson, it was moved to approve a payment of \$1,628.00 FY13 for C-S contract 8(13) A(13) and Technical Assistance of \$376.25 FY13, for Justin Hawker. Ayes Gieseke, Olson, Kral, Hulke. Carried

Cost–Share contract 9(13) for Todd Marotz farmstead windbreak project is complete. Total cost of the project is \$3,931.67. Upon a motion by Gieseke and seconded by Olson, it was moved to approve a payment of \$2,070.00 FY13 for C-S contract 9(13) and Technical Assistance of \$517.50 FY13, for Todd Marotz. Ayes Gieseke, Olson, Kral, Hulke. Carried

Cost–Share contract 10(13) for Lee Schott farmstead windbreak project is complete. Total cost of the project is \$2,247.24. Upon a motion by Gieseke and seconded by Kral, it was moved to approve a payment of \$1,200.00 FY13 for C-S contract 10(13) and Technical Assistance of \$300.00 FY13, for Lee Schott. Ayes Gieseke, Olson, Kral, Hulke. Carried

CWF 2014 (1) Eldon Brown: Request to encumber \$7000.00 of grant funds for 2 water and sediment control basins located in the 7 mile creek watershed. Total estimated cost of \$10,000. Upon a motion by Olson and seconded by Kral, it was moved to allocate \$7000.00 from 2014 CWF. Ayes Gieseke, Olson, Kral, Hulke. Carried

Area 6 Meeting June 19th, 2012: The Area 6 meeting will be held in North Mankato on June 19th starting at 9:00. Upon a motion by Gieseke and seconded by Olson, it was moved to allow supervisors and staff to attend. Ayes Gieseke, Hulk, Kral, Olson. Carried

2013 – 2014 MASWCD Leadership Institute: MASWCD will be hosting and sponsoring another leadership institute starting in August of 2013 and ending in August 2014. Upon a motion by Gieseke and seconded by Kral, it was moved to allow staff and supervisors to attend with the District paying all the expenses. Ayes Gieseke, Hulke, Kral, Olson. Carried

4-H Demonstration Incentive Awards: The District received a request from MN Extension Service to sponsor the awards for 2013. Upon a motion by Kral and seconded by Olson, it was moved to award \$25 for each demonstration on soils, water, wildlife, and forestry. Ayes Gieseke, Hulke, Kral, Olson. Carried

2014 Budget: Ostermann presented to the board the 2014 Budget for approval. Upon a motion by Olson and seconded by Kral, it was moved to submit the 2014 Budget to the Nicollet County Commissioners for approval. Ayes Gieseke, Olson, Hulke, Kral. Carried

See attached sheet for NRCS report.

Staff & Other Reports:

Anderson talked about the new SWAG Grant and updated the board on what is happening in the 7-Mile Creek Watershed.

Next Meeting: July 10, 2013 at 6:00 P.M.

Adjourn: Upon a motion by Gieseke and seconded by Kral, it was moved to adjourn the meeting. Ayes Gieseke, Hulke, Kral, Olson. Carried. Meeting adjourned at 6:50 P.M.

Approved: July 10, 2013

Secretary

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

May 1, 2013

<u>PROGRAM</u>	<u>CASH BAL</u> <u>4/1/2013</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>4/30/2013</u>
District Funds	\$ 300,220.19	\$ 20,051.91	\$ 22,599.82	\$ 297,672.28
Certificate of Deposit #1	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
County Funds	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
SWCD Service Grants	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Close Share MNDOT	\$ 131,554.00	\$ 0.00	\$ 0.00	\$ 131,554.00
Clean Water Grant 2012	\$ 31,293.13	\$ 0.00	\$ 0.00	\$ 31,293.13
Clean Water Grant 2013	\$ 341,975.00	\$ 0.00	\$ 0.00	\$ 341,975.00
Cost-Share Work	<u>\$ 16,720.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 16,720.00</u>
Total	\$ 821,762.32	\$ 20,051.91	\$ 22,599.82	\$ 819,214.41

Use of Cash

Checking Acct.	\$ 459,140.85		\$ 456,548.23
Savings Acct.	\$ 362,621.47		\$ 362,666.18
Certificate of Deposit #1	\$ 0.00		\$ 0.00
Certificate of Deposit #2	\$ 0.00		\$ 0.00
Total	<u>\$ 821,762.32</u>		<u>\$ 819,214.41</u>

Accounts Payable

\$ 0.00

Accounts Receivable

\$ 0.00

Total Net Worth	\$ 819,214.41
Accts. Payable	\$ 0.00
Accts. Receivable	\$ 0.00
Actual Net Worth	<u>\$ 819,214.41</u>

June 5, 2013

Approved

District Treasurer

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

June 1, 2013

<u>PROGRAM</u>	<u>CASH BAL</u> <u>5/1/2013</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>5/31/2013</u>
		\$		
District Funds	\$ 297,672.28	2,237.18	\$ 37,884.30	\$ 262,025.16
Certificate of Deposit #1	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
County Funds	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
SWCD Service Grants	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Close Share MNDOT	\$ 131,554.00	\$ 0.00	\$ 0.00	\$ 131,554.00
Clean Water Grant 2012	\$ 31,293.13	\$ 0.00	\$ 0.00	\$ 31,293.13
Clean Water Grant 2013	\$ 341,975.00	\$ 0.00	\$ 0.00	\$ 341,975.00
Cost-Share Work	<u>\$ 16,720.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 16,720.00</u>
		\$		
Total	\$ 819,214.41	2,237.18	\$ 37,884.30	\$ 783,567.29

Use of Cash

Checking Acct.	\$ 456,548.23		\$ 420,854.91
Savings Acct.	\$ 362,666.18		\$ 362,712.38
Certificate of Deposit #1	\$ 0.00		\$ 0.00
Certificate of Deposit #2	\$ 0.00		\$ 0.00
Total	<u>\$ 819,214.41</u>		<u>\$ 783,567.29</u>

Accounts Payable

\$ 0.00

Accounts Receivable

\$ 0.00

Total Net Worth	\$ 783,567.29
Accts. Payable	\$ 0.00
Accts. Receivable	\$ 0.00
Actual Net Worth	<u>\$ 783,567.29</u>

June 5, 2013

Approved

District Treasurer