



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

424 South Minnesota Ave.
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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, March 14th, 2018.

Meeting was called to order by Chair – Kral at 8:35 A.M.

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

Others Present:

 District Manager, Kevin Ostermann
 District Watershed Technician, Eric Miller
 Administrative Assistant, Judy Beetch
 District Technician, Blake Honetschlager
 Farmbill Technician, Vacant Position
 NRCS, April Sullivan
 Great River Greening, Susie Carlin - Absent
 County Commissioner, John Lupke

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

Upon a motion by Gieseke and seconded by Hulke, it was moved to approve the minutes of the February 7th, 2018 meeting. Ayes Braun, Gieseke, Kral, Hulke. Carried.

Upon a motion by Braun and seconded by Hulke, it was moved to approve 31 paid bills for February 2018 totaling \$32,135.88 (Checking Account), and \$34,040.00 for February 2018 (Grants Account). Ayes Braun, Gieseke, Kral, Hulke. Carried.

Upon a motion by Hulke and seconded by Gieseke, it was moved to approve the March 2018 Treasurer's Report, subject to audit. Ayes Braun, Gieseke, Kral, Hulke. Carried.

Old Business: None

New Business:

Farmbill Technician Vacancy: A motion was made by Braun and seconded by Hulke, to advertise the Farmbill Technician position. Ayes Braun, Gieseke, Kral, Hulke. Carried.

4-H Demonstration \$25 Award: Upon a motion by Gieseke and seconded by Hulke, it was moved to approve a \$25 Award to be given to everyone that participates in the 4H Demonstration scheduled for Sat., August 11 at the Nicollet County Fair. Ayes Braun, Gieseke, Kral, Hulke. Carried.

Supervisor Attendance at Meetings: A letter of resignation was received from Pat Pehrson, who resigned effective immediately. A new board member can be appointed to fill in for the remainder of 2018, if done so by the April meeting.

June Area VI Meeting: A motion was made by Gieseke and seconded by Hulke, to allow Supervisors and Staff to attend the March Area VI Meeting on March 22 in St. James. Ayes Braun, Gieseke, Kral, Hulke. Carried.

Ideas were mentioned for the June Area VI Meeting which Nicollet SWCD will host. Possible venues are the Courtland Community Center or the Nicollet Conservation Club. The meeting will be held on Thursday, June 21, 2018. Ostermann and Beetch will look into venue availability and cost, as well as catering.

Financial Statement – 2017 Audit: A motion was made by Hulke and seconded by Braun, to allow Peterson and Company to complete the 2017 Financial Audit which will cost \$2,300. Ayes Braun, Gieseke, Kral, Hulke. Carried. The 2017 Financial Statement was given to Board Members.

Cost Share:

The Cover Crops project for Dave Mogensen, TW 17(15) is complete. The land owner is requesting final payment in the amount of \$6,300. Upon a motion by Gieseke and seconded by Hulke, it was moved to approve final payment in the amount of \$6,300 to Dave Mogensen, TW 17(15). Ayes Braun, Hulke, Kral, Gieseke. Carried

The Cover Crops project for Dave Mogensen, TW 18(15) is complete. The landowner is requesting final payment in the amount of \$5,190. Upon a motion by Braun and seconded by Hulke, it was moved to approve final payment in the amount of \$5,190 for Dave Mogensen, TW 18(15). Ayes Braun, Hulke, Kral, Gieseke. Carried

The Strip Till project for Dave Mogensen, TW 19(15) is complete. The landowner is requesting final payment in the amount of \$6,600. Upon a motion by Hulke and seconded by Gieseke, it was moved to approve final payment in the amount of \$6,600 to Dave Mogensen, TW 19(15). Ayes Braun, Hulke, Kral, Gieseke. Carried

The Cover Crops project for Dave Mogensen, TW 22(15), is complete. The land owner is requesting final payment in the amount of \$19,800. Upon a motion by Gieseke and seconded by Braun, it was moved to approve final payment in the amount of \$19,800 for Dave Mogensen, TW 22(15). Ayes Braun, Hulke, Kral, Gieseke. Carried

NRCS Report: Report was given by April Sullivan: See attached report.

Supervisor & Staff Report: Bruce Hulke will attend the TSA Meeting on March 20th. John Kral attended the Area VI Chairman's Meeting on Feb. 22 in New Ulm. Staff reported on various projects and trainings.

Other Business: None

Nicollet Building: Ostermann presented estimates for the proposed build-out of the Nicollet property. A motion was made by Kral and seconded by Gieseke to close the meeting so Board Members could discuss a purchase price for the property. Ayes Braun, Gieseke, Kral, Hulke. Carried.

The meeting resumed and a motion was then made by Gieseke and seconded by Braun to appoint Hulke, Kral and Ostermann to meet with the General Manager to negotiate. Ayes Braun, Gieseke, Kral, Hulke. Carried.

Next Meeting: April 4th, 2018 at 8:30 A.M.

Adjourn: Meeting Adjourned at 10:14 A.M.

Approved: _____ Secretary _____

Nicollet SWCD
Monthly Treasurer's Report
February 28, 2018

	Feb 28, 18
ASSETS	
Current Assets	
Checking/Savings	
10000 · Nicollet County Bank	240,714.02
11000 · Nicollet County Bank Grants	237,791.99
12000 · Nicollet County Savings	365,306.15
Total Checking/Savings	843,812.16
Accounts Receivable	
11001 · Accounts Receivable	323.74
Total Accounts Receivable	323.74
Total Current Assets	844,135.90
TOTAL ASSETS	844,135.90
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Buffer Grant 2018	20,000.00
UR - BWSR 2017 Capacity	59,015.61
UR - BWSR 2018 Capacity	100,000.00
UR - Clean Water 2017	46,242.50
UR - Conservation Delivery	19,224.00
UR - Cost Share 2016	8,620.12
UR - Cost Share 2017	12,862.00
UR - Cost Share 2018	12,862.00
UR - Cost Share Buffer 2018	30,000.00
UR - Cost Share FR #2	14,900.58
UR - Cost Share FR #3	91,534.00
UR - Cost Share FR #3 B	25,000.00
UR - Targeted Watershed	237,791.99
Total 21000 · Unearned Revenue	678,052.80
24000 · Payroll Liabilities	
25500 · Sales Tax Payable	728.04
Total 24000 · Payroll Liabilities	728.04
Total Other Current Liabilities	678,780.84
Total Current Liabilities	678,780.84
Total Liabilities	678,780.84
Equity	
32000 · Retained Earnings	230,991.12
Net Income	-65,636.06
Total Equity	165,355.06
TOTAL LIABILITIES & EQUITY	844,135.90

District Treasurer/Date _____