



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, November 5, 2014.

Meeting was called to order by Chair – Hulke at 6:08 P.M.

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

Others Present: District Manager, Kevin Ostermann
 District Technician, Blake Honetschlager
 NRCS District Conservationist, April Sullivan
 Great River Greening Technician, Karen Galles
 BWSR Board Conservationist, Adam Beilke - Absent
 SWCD Supervisor Elect: Pat Peherson

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

Upon a motion by Brown and seconded by Kral, it was moved to approve the minutes of the September 3rd, 2014 meeting. Ayes Brown, Gieseke, Olson, Hulke, Kral. Carried

Upon a motion by Kral and seconded by Gieseke, it was moved to approve 42 paid bills for September 2014 totaling \$111,955.93. Ayes Brown, Gieseke, Hulke, Olson, Kral. Carried

Upon a motion by Brown and seconded by Olson, it was moved to approve 19 paid bills for October 2014 totaling \$12,671.34. Ayes Brown, Gieseke, Hulke, Olson, Kral. Carried

Upon a motion by Gieseke and seconded by Brown, it was moved to approve the October 2014 Treasurer's Report subject to audit. Ayes Brown, Gieseke, Hulke, Olson, Kral. Carried

Upon a motion by Brown and seconded by Kral, it was moved to approve the November 2014 Treasurer's Report subject to audit. Ayes Brown, Gieseke, Hulke, Olson, Kral. Carried

Old Business: None

State Cost Share:

The District received a request for cost share assistance from Dana Michels CWF 8(13) for assistance to install 2 water control structure under the Clean Water Funds Grant. Total estimated cost of \$32,994.00. Upon a motion by Kral and seconded by Brown, to allocate: \$22,000.00 from the Clean Water Funds 2013 for C-S contract Dana Michels CWF 8(13). Ayes Brown, Gieseke, Olson, Hulke, Kral. Carried

The District received a request for cost share assistance from Wayne Molitor CWF 9(13) (A) for assistance to repair work that was completed on his water control structure under the Clean Water Funds Grant. Total estimated cost of \$1,500.00. Upon a motion by Brown and seconded by Gieseke, to allocate: \$1,500.00 from the Clean Water Funds FY2013 for C-S contract Wayne Molitor 9(13)(A). Ayes Brown, Gieseke, Olson, Hulke, Kral. Carried

The District received a request for cost share assistance from Charles Peters CWF 2(12) for assistance to install a control drainage system under the Clean Water Funds grant (2012). Total estimated cost of \$6,500.00. Upon a motion by Gieseke and seconded by Kral, to allocate: \$4,875.00 from the Clean Water Funds grant FY2012 for C-S contract Charles Peters CWF 2(12). Ayes Brown, Gieseke, Olson, Hulke, Kral. Carried

Well Sealing Projects: Upon a motion by Brown and seconded by Olson, it was moved to remove from the table all applications for well sealing. Ayes Brown, Gieseke, Hulke, Kral, Olson. Carried

The District received a request for cost share assistance from Gary Bode 4(14) for assistance to seal a well. Total estimated cost of \$1,500.00, cost share portion not to exceed \$750.00 or 50% of eligible cost, whichever is less (technical assistance \$187.50). Upon a motion by Brown and seconded by Kral, to allocate: \$750.00 from the Cost Share FY2014 with TA of \$187.50 for C-S contract Gary Bode 4(14). Ayes Brown, Gieseke, Olson, Hulke, Kral. Carried

The District received a request for cost share assistance from Jeremy Hillesheim 6(14) for assistance to install a water and sediment basin. Total estimated cost of \$7,996.00, cost share portion not to exceed \$5,996.37 or 75% of eligible cost, whichever is less. Upon a motion by Kral and seconded by Gieseke, to allocate: \$5,996.37 from the Cost Share FY2014 C-S contract Jeremy Hillesheim 6(14). Ayes Brown, Gieseke, Olson, Hulke, Kral. Carried

The District received a request for cost share assistance from Tim Moritarty 1(15) for assistance to seal a well. Total estimated cost of \$1,035.00, cost share portion not to exceed \$517.50 or 50% of eligible cost, whichever is less (technical assistance \$129.38). Upon a motion by Kral and seconded by Gieseke, to allocate: \$750.00 from the Cost Share FY2015 with TA of \$129.38 for C-S contract Tim Moritarty 1(15). Ayes Brown, Gieseke, Olson, Hulke, Kral. Carried

The District received a request for cost share assistance from Rick Kelly 2(15) for assistance to install a water and sediment basin. Total estimated cost of \$8,000.00, cost share portion not to exceed \$6,000.00 or 75% of eligible cost, whichever is less (technical assistance \$1,500.00). Upon a motion by Kral and seconded by Gieseke, to allocate: \$6,000.00 from the Cost Share FY2015 with TA of \$1,500.00 C-S contract Rick Kelly 2(15). Ayes Brown, Gieseke, Olson, Hulke, Kral. Carried

MASWCD Convention: The District received the reservation materials for the MASWCD Convention that will be held on December 7th thru the 9th in Bloomington. Upon a motion by Brown and seconded by Kral, it was moved to allow supervisors and staff to attend. Ayes Brown, Hulke, Gieseke, Kral, Olson. Carried

2015 NACD Convention: The NACD Convention will be held in New Orleans, LA from February 1st to February 4, 2014. Upon a motion by Gieseke and seconded by Kral, it was moved to allow supervisors and staff to attend. Ayes Brown, Hulke, Gieseke, Kral, Olson. Carried

Area 6 Meeting: Upon a motion by Kral and seconded by Brown, it was moved to allow Supervisors and Staff to attend the Area 6 meeting in November at Courtland. Ayes Brown, Gieseke, Kral, Hulke, Olson. Carried

MASWCD Area 6 Dues: The District received its 2014 membership invoice from the Minnesota Association of Soil and Water Conservation Districts (MASWCD) Area 6. Total dues for 2014 are \$400.00. Upon a motion by Kral and seconded by Brown, it was moved to pay the 2014 dues to MASWCD Area 6 in the amount of \$400.00. Ayes Brown, Gieseke, Olson, Hulke, Kral. Carried

2015 NACD Dues: The District received its 2015 membership invoice from the National Association of Conservation Districts (NACD). Total dues for 2015 are \$1,775.00. Upon a motion by Gieseke and seconded by Brown, it was moved pay the 2015 dues to NACD in the amount of \$1,775.00. Ayes Brown, Hulke, Gieseke, Kral, Olson. Carried

2015 MACDE Dues: The District received its 2015 membership for the Minnesota Association of Conservation District Employees (MACDE). Total dues for 2015 are \$20.00 per employee. Upon a motion by Brown and seconded by Gieseke, it was moved pay the 2015 dues to MACDE in the amount of \$40.00. Ayes Brown, Hulke, Kral, Gieseke, Olson. Carried

2015 Nursery Stock Dealer Certificate: The District received the renewal for the nursery stock dealer certificate. Upon a motion by Gieseke and seconded by Olson, it was moved to renew the nursery stock dealer certificate. Ayes Brown, Hulke, Gieseke, Kral, Olson. Carried

See attached sheet for NRCS report.

Staff & Other Reports:

None

Next Meeting: December 3, 2014 at 5:00 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 7:18 P.M.

Approved: December 3, 2014

Secretary

NICOLLET SOIL AND WATER CONSERVATION DISTRICT				
MONTHLY TREASURER'S REPORT				
October 1, 2014				
PROGRAM	CASH BAL			CASH BAL
	<u>9/1/2014</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>9/30/2014</u>
District Funds	\$ 171,908.57	\$ 4,354.03	\$ 67,812.89	\$ 108,449.71
Certificate of Deposit #1	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
County Funds	\$ 40,558.77	\$ 0.00	\$ 21,912.43	\$ 18,646.34
SWCD Service Grants	\$ 23,004.00	\$ 248.13	\$ 0.00	\$ 23,252.13
Close Share MNDOT	\$ 125,554.00	\$ 0.00	\$ 0.00	\$ 125,554.00
BWSR Side Inlet Project	\$ 21,238.11	\$ 0.00	\$ 21,238.11	\$ 0.00
Clean Water Grant 2012	\$ 27,193.37	\$ 0.00	\$ 0.00	\$ 27,193.37
Clean Water Grant 2013	\$ 284,853.03	\$ 0.00	\$ 0.00	\$ 284,853.03
Cost-Share Work	\$ 25,724.00	\$ 0.00	\$ 1,240.63	\$ 24,483.37
Total	\$ 720,033.85	\$ 4,602.16	\$ 112,204.06	\$ 612,431.95
Use of Cash				
Checking Acct.	\$ 356,639.67			\$ 248,992.96
Savings Acct.	\$ 363,394.18			\$ 363,438.99
Certificate of Deposit #1	\$ 0.00			\$ 0.00
Certificate of Deposit #2	\$ 0.00			\$ 0.00
Total	\$ 720,033.85			\$ 612,431.95
Accounts Payable				
	\$ 0.00			
Accounts Receivable				
		Total Net Worth		\$ 612,431.95
	\$ 0.00	Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 612,431.95</u>
November 5, 2014				
Approved			District Treasurer	

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

November 1, 2014

PROGRAM	CASH BAL 10/1/2014	RECEIPTS	DISBRMS	CASH BAL 10/31/2014
District Funds	\$ 108,449.71	\$ 57.49	\$ 0.00	\$ 108,507.20
Certificate of Deposit #1	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
County Funds	\$ 18,646.34	\$ 0.00	\$ 12,671.34	\$ 5,975.00
SWCD Service Grants	\$ 23,252.13	\$ 0.00	\$ 0.00	\$ 23,252.13
Close Share MNDOT	\$ 125,554.00	\$ 0.00	\$ 0.00	\$ 125,554.00
BWSR Side Inlet Project	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Clean Water Grant 2012	\$ 27,193.37	\$ 0.00	\$ 0.00	\$ 27,193.37
Clean Water Grant 2013	\$ 284,853.03	\$ 0.00	\$ 0.00	\$ 284,853.03
Cost-Share Work	\$ 24,483.37	\$ 0.00	\$ 0.00	\$ 24,483.37
Total	\$ 612,431.95	\$ 57.49	\$ 12,671.34	\$ 599,818.10
Use of Cash				
Checking Acct.	\$ 248,992.96			\$ 236,332.81
Savings Acct.	\$ 363,438.99			\$ 363,485.29
Certificate of Deposit #1	\$ 0.00			\$ 0.00
Certificate of Deposit #2	\$ 0.00			\$ 0.00
Total	\$ 612,431.95			\$ 599,818.10
Accounts Payable				
	\$ 0.00			
Accounts Receivable				
		Total Net Worth		\$ 599,818.10
	\$ 0.00	Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 599,818.10</u>
November 5, 2014				
Approved			District Treasurer	