



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

424 South Minnesota Ave.
ST. PETER, MN 56082
TELEPHONE (507) 931-2550

MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 424 South Minnesota Avenue, St. Peter, Minnesota, October 4, 2017.

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

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

Others Present:

 District Manager, Kevin Ostermann
 District Watershed Technician, Eric Miller
 District Technician, Blake Honetschlager - Absent
 District Farmbill, McKoy Rodning
 NRCS, April Sullivan
 County Commissioner, John Lupke
 Great River Greening, Susan Carlin

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

Upon a motion by Hulke and seconded by Kral, it was moved to approve the minutes of the September 6th, 2017 meeting. Ayes Braun, Kral, Hulke, Gieseke. Carried

Upon a motion by Hulke and seconded by Braun it was moved to approve 28 paid bills for September 2017 totaling \$66,099.76 (Checking Account), and 1 paid bills in the amount of \$20,831.67 (Grants Account) for the month September. Ayes Braun, Hulke, Kral, Gieseke. Carried

Upon a motion by Kral and seconded by Hulke, it was moved to approve the October 2017 Treasurer's Reports subject to audit. Ayes Braun, Hulke, Kral, Gieseke. Carried

Old Business: None

New Business:

Cost Share:

A request was presented to the Board to enter into a Cost-Share Contract with Beverly Thorn CWF 29(13) to Grade Stabilization Structure. Total estimated cost of the project is \$35,060.00 with Cost-Share approval of \$35,060.00. Upon a motion by Hulke and seconded by Kral it was moved to approve Cost-Share Contract CWF 29(13) for Beverly Thorn for \$35,060.00. Ayes Braun, Hulke, Kral, Gieseke. Carried

The District received a request from Beverly Thorn CWF 30(13) to enter into Buffer Strip incentive contract for the installation of buffers on 1.5 acres of her property. Estimated costs for this project are \$4,500.00 and implementation cost of \$700.00. Upon a motion by Braun and seconded by Kral it was moved to approve assistance in the amount of \$5,200.00 or 100% of the total cost of CWF 30(13) Beverly Thorn. Ayes Braun, Gieseke, Kral, Hulke. Carried

The District received a request from Beverly Thorn & David Johnson TW 24(15) to enter into Buffer Strip incentive contract for the installation of buffers on 1.71 acres of her property. Estimated costs for this project are \$5,130.00 and implementation cost of \$1,050.00. Upon a motion by Kral and seconded by Hulke it was moved to approve assistance in the amount of \$6,180.00 or 100% of the total cost of TW 24(15) Beverly Thorn & David Johnson. Ayes Braun, Gieseke, Kral, Hulke. Carried

The District received a request from Chuck & Nick Peters TW 25(15) to enter into Buffer Strip incentive contract for the installation of buffers on 22.1 acres of their property. Estimated costs for this project are \$66,300.00 and implementation cost of \$7,770.00. Upon a motion by Kral and seconded by Hulke it was moved to approve assistance in the amount of \$74,070.00 or 100% of the total cost of TW 25(15) Chuck & Nick Peters. Ayes Braun, Gieseke, Kral, Hulke. Carried

The District received a request from Galen Anderson TW 27(15) to enter into Buffer Strip incentive contract for the installation of buffers on 8.0 acres of his property. Estimated costs for this project are \$24,000.00 and implementation cost of \$2,800.00. Upon a motion by Kral and seconded by Braun it was moved to approve assistance in the amount of \$26,800.00 or 100% of the total cost of TW 27(15) Galen Anderson. Ayes Braun, Gieseke, Kral, Hulke. Carried

A request was presented to the Board to enter into a Buffer Cost-share Contract with Peters Family LLLP 1(18) for seeding of 1.0 acre of buffer strip on his property. Total estimated cost of the project is \$300.00. Upon a motion by Hulke and seconded by Braun it was moved to approve Buffer Cost-Share Contract 1(18) for Peters Family LLLP for \$300.00. Ayes Braun, Hulke, Kral, Gieseke. Carried

A request was presented to the Board to enter into a Buffer Cost-share Contract with Mark LeGare 2(18) for seeding of 1.12 acres of buffer strip on his property. Total estimated cost of the project is \$336.00. Upon a motion by Hulke and seconded by Braun it was moved to approve Buffer Cost-Share Contract 2(18) for Mark LeGare for \$336.00. Ayes Braun, Hulke, Kral, Gieseke. Carried

The District received a request from Rod Van Zee TW 15(15) for Final payment incentive payment for the installation of his buffer strips on 8.54 acres. Total incentive payment of \$25,620.00. Upon a motion by Hulke and seconded by Braun it was moved to approve a final incentive payment in the amount of \$25,620.00. Ayes Braun, Gieseke, Hulke, Kral. Carried

An amendment request in the amount of \$1,136.48 was presented to the Board for Cost-Share Contract Flood Relief II 3(15) Chris Frederick. The amendment amount would bring the contract total to \$31,136.48 (instead of \$30,000.00 as stated in the original contract). Upon a motion by Hulke and seconded by Kral it was moved to approve the \$1,136.48 amendment for Cost-Share Contract Flood Relief II 3(15) Chris Frederick. Ayes Braun, Hulke, Kral, Gieseke. Carried

Grade Stabilization Control Structure project for Cost- Share Flood Relief II 3(15) Chris Frederick is complete. Landowner is requesting final payment in the amount of \$31,136.48. Upon a motion by Kral and seconded by Hulke it was moved to approve the final payment amount of \$31,136.48 for Chris Frederick Cost-Share Flood Relief 3(15). Ayes Braun, Hulke, Kral, Gieseke. Carried

The District received a payment request for seeding and site preparation from Erik Mann. RIM Contract 52-04-11-12. Upon a motion by Hulke and seconded by Kral, it was moved to approve payment request of \$5,342.00, and to have staff send payment request to the State of Minnesota. Ayes Braun, Gieseke, Hulke, Kral. Carried

Administrative & Farmbill Positions: The District Manager introduced the new Farmbill Employee McKoy Rodning. He also stated that interviews were completed for the Administrative position and he will be making an offer to one of the candidates this week.

NACD Dues: A request was presented to the Board by the District Manager to pay the 2018 annual NACD dues. Amount requested was \$1,000.00. Upon a motion by Kral and seconded by Braun it was approved to pay \$1,000.00 for the NACD dues. Ayes Braun Gieseke, Hulke, Kral. Carried

MASWCD Resolutions: The board turned in the resolutions and they will be forwarded to MASWCD.

MASWCD State Convention: A motion was made by Hulke and seconded by Kral to approve all staff and supervisors to attend the MASWCD State Convention which will be held at the Double Tree in Bloomington December 3rd-5th. Ayes Braun Gieseke, Hulke, Kral. Carried

NRCS Report: see attached report.

Supervisor & Staff Report: Hulke Reported on the TSA meeting held on September 13th.

Other Business:

Next Meeting: November 1st, 2017 at 8:30 A.M.

Adjourn: Meeting Adjourned at 9:38 A.M.

Approved: October 4, 2017

Secretary _____

NICOLLET SOIL AND WATER CONSERVATION DISTRICT				
MONTHLY TREASURER'S REPORT				
October 1, 2017				
PROGRAM	CASH BAL <u>9/1/2017</u>	RECEIPTS	DISBRMS	CASH BAL <u>9/30/2017</u>
District Funds	\$ 78,502.57	\$ 61,309.93	\$ 41,935.76	\$ 97,876.74
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
BWSR Capacity Grant	\$ 105,823.48	\$ 0.00	\$ 10,585.95	\$ 95,237.53
Buffer Grant	\$ 55,482.38	\$ 0.00	\$ 25,482.38	\$ 30,000.00
Close Share MNDOT	\$ 23,996.19	\$ 0.00	\$ 0.00	\$ 23,996.19
BWSR Targeted Watershed	\$ 377,831.77	\$ 16.16	\$ 20,831.67	\$ 357,016.26
Clean Water Grant 2017	\$ 45,200.00	\$ 0.00	\$ 0.00	\$ 45,200.00
Clean Water Grant 2013	\$ 136,720.97	\$ 0.00	\$ 19,164.00	\$ 117,556.97
Cost-Share Work	\$ 258,497.12	\$ 0.00	\$ 0.00	\$ 258,497.12
Total	\$ 1,082,054.48	\$ 61,326.09	\$ 117,999.76	\$ 1,025,380.81
Use of Cash				
Checking Acct.	\$ 339,188.17			\$ 303,283.51
Savings Acct.	\$ 365,034.54			\$ 365,081.04
Grants Acctt.	\$ 377,831.77			\$ 357,016.26
Certificate of Deposit #2	\$ 0.00			\$ 0.00
Total	\$ 1,082,054.48			\$ 1,025,380.81
Accounts Payable				
	\$ 0.00			
Accounts Receivable				
		Total Net Worth		\$ 1,025,380.81
	\$ 0.00	Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 1,025,380.81</u>
October 4, 2017				
Approved			District Treasurer	