



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, 501 7th Street, Nicollet, Minnesota,
October 3, 2018.

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

Members Present: Chair, John Kral
 Vice Chair, Tim Braun
 Treasurer, Robby Gieseke
 Secretary, Bruce Hulke

Others Present: District Manager, Kevin Ostermann
 District Watershed/Farm Bill Technician, Eric Miller
 District Technician, Blake Honetschlager
 Administrative Assistant, Judy Beetch
 NRCS, April Sullivan
 Great River Greening, Susie Carlin – Absent
 County Commissioner, John Luepke

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

Upon a motion by Braun and seconded by Hulke, it was moved to approve the minutes of the September 5th, 2018 meeting. Ayes Braun, Kral, Gieseke, Hulke. Carried.

Upon a motion by Hulke and seconded by Braun, it was moved to approve 53 paid bills for September 2018 totaling \$94,164.92 (Checking Account), and 4 bills for \$128,458.02 for September 2018 (Grants Account). Ayes Braun, Kral, Gieseke, Hulke. Carried.

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

Old Business: None

New Business:

MASWCD State Convention Dec. 9, 10, 11: A request was made to the Board to allow SWCD Staff, Supervisors and Conservationist of the Year recipients to attend the MASWCD State

Convention in Bloomington, MN on Dec. 9, 10 and 11. Gieseke motioned that this be approved which was seconded by Hulke. Ayes Braun, Kral, Gieseke, Hulke. Carried.

Area 6 Meeting Nov. 27: A request was brought to the Board to allow SWCD Staff and Supervisors to attend the Area 6 Meeting on Nov. 27th in Fairmont. Hulke motioned that this be approved which was seconded by Gieseke. Ayes Braun, Kral, Gieseke, Hulke. Carried.

Cost Share:

A request was presented to the Board for final payment for Contract TW 26(15) with Ben Pell for Buffer Strips on his property. Total estimated cost of the project for 6.64 acres is \$21,389.00. Upon a motion by Braun and seconded by Hulke, it was moved to approve final payment for Buffer Strip Contract TW 26(15) with Ben Pell for \$21,389.00. Ayes Braun, Gieseke, Kral, Hulke. Carried.

A request was presented to the Board to amend Contract TW 20(15) to correct the name on the contract. The original name on the contract was Beverlee Olson. Upon a motion by Gieseke and seconded by Braun, it was moved to amend the name on Contract TW 20(15) to Beverlee Ann Alvina Olson Trust. Ayes Braun, Gieseke, Kral, Hulke. Carried

A request was presented to the Board for final payment for Contract TW 20(15) with Beverlee Ann Alvina Olson Trust for Buffer Strips on the property. Total estimated cost of the project for 3.75 acres is \$12,304.06. Upon a motion by Hulke and seconded by Gieseke, it was moved to approve final payment for Buffer Strip Contract TW 20(15) with Beverlee Ann Alvina Olson Trust for \$12,304.06. Ayes Braun, Gieseke, Kral, Hulke. Carried.

The District received a request from Marvin Gieseke to enter into an agreement for a Terrace Structure Cost-Share Contract on his property. Total estimated cost of the project is \$7,000.00. Upon a motion by Gieseke and seconded by Braun, it was moved to approve assistance in the amount of \$5,250.00 or 75% of the total cost of Terrace Structure Cost-Share Contract 2(18) with Marvin Gieseke. Ayes Braun, Kral, Hulke. Carried. Gieseke Abstained.

A request was presented to the Board for final payment on Buffer Cost-Share Contract 53(18) with Randy Renne for buffer installation on his property. Total cost of the project is \$426.00 and technical assistance of \$106.50. Upon a motion by Hulke and seconded by Braun, it was moved to approve final payment for \$426.00 or 100% of the total cost of Buffer Cost-Share Contract 53(18) with Randy Renne. Ayes Braun, Gieseke, Kral, Hulke. Carried.

A request was presented to the Board for final payment on Buffer Cost-Share Contract 17(18) with Bob Wilkinson for buffer installation on his property. Total cost of the project is \$300.00 and technical assistance of \$75.00. Upon a motion by Gieseke and seconded by Braun, it was moved to approve final payment for \$300.00 or 100% of the total cost of Buffer Cost-Share Contract 17(18) with Bob Wilkinson. Ayes Braun, Gieseke, Kral, Hulke. Carried.

A request was presented to the Board for final payment on Buffer Cost-Share Contract 39(18) with Glen Regenscheid for buffer installation on his property. Total cost of the project is \$1,335.00 and technical assistance of \$333.75. Upon a motion by Braun and seconded by Hulke, it was moved to approve final payment for \$1,335.00 or 100% of the total cost of Buffer Cost-Share Contract 39(18) with Glen Regenscheid. Ayes Braun, Gieseke, Kral, Hulke. Carried.

A request was presented to the Board for final payment on Buffer Cost-Share Contract 40(18) with Joyce Halverson for buffer installation on her property. Total cost of the project is \$489.00 and technical assistance of \$122.25. Upon a motion by Gieseke and seconded by Hulke, it was moved to approve final payment for \$489.00 or 100% of the total cost of Buffer Cost-Share Contract 40(18) with Joyce Halverson. Ayes Braun, Gieseke, Kral, Hulke. Carried.

NRCS Report: April Sullivan gave a report. See attached.

Supervisor & Staff Report: Reports from staff were presented and included in the meeting packets. Hulke reported on the TSA Meeting that he attended in September. Luepke discussed a letter that was sent to the County Commissioners with concerns regarding public waters near his residence and actions that Nicollet County may implement to resolve the water dispersement.

Other Business: None

Next Meeting: November 7th, 2018 at 8:30 A.M.

Adjourn: A motion was made by Hulke and seconded by Gieseke to adjourn the meeting. Meeting Adjourned at 9:30 A.M. Ayes Braun, Kral, Gieseke, Hulke. Carried.

Approved: _____

Secretary Bruce Hulke

Oct 1, 18

Nicollet SWCD
Monthly Treasurer's Report
September 30, 2018

	Sep 30, 18
ASSETS	
Current Assets	
Checking/Savings	
10000 · Nicollet County Bank	107,438.90
11000 · Nicollet County Bank Grants	4,805.81
12000 · Nicollet County Savings	365,655.58
Total Checking/Savings	477,900.29
Accounts Receivable	
11001 · Accounts Receivable	123.93
Total Accounts Receivable	123.93
Total Current Assets	478,024.22
TOTAL ASSETS	478,024.22
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - BWSR 2017 Capacity	4.69
UR - BWSR 2018 Capacity	109,393.12
UR - Clean Water 2017	45,220.50
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 2019	12,862.00
UR - Cost Share Buffer 2018	71,508.00
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	-38,204.19
Total 21000 · Unearned Revenue	385,786.82
Total Other Current Liabilities	385,786.82
Total Current Liabilities	385,786.82
Total Liabilities	385,786.82
Equity	
30000 · District Funds	-0.09
31000 · County Funds	5,000.00
32000 · Retained Earnings	230,991.12
Net Income	-143,753.63
Total Equity	92,237.40
TOTAL LIABILITIES & EQUITY	478,024.22

District Treasurer/Date

