



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, Special Meeting, December 27th, 2017.

Meeting was called to order by Chair –Gieseke at 8:36 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
District Farmbill Technician, McKoy Rodning-Absent
Administrative Assistant, Judy Beetch
Great River Greening, Susan Carlin-Absent
NRCS, April Sullivan-Absent
County Commissioner, John Lupke-

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

Cost Share:

A request was presented to the Board to enter into a CRP Buffer Incentive Cost-share Contract with Merle J. Brinkman Trust CFW 31(13) for buffer strip on his property. Total estimated cost of the project is \$20,790.84. Upon a motion by Hulke and seconded by Kral, it was moved to approve CRP Buffer Incentive Cost-Share Contract CWF 31(13) for Merle J. Brinkman Trust for \$20,790.84. Ayes Braun, Hulke, Kral, Gieseke. Carried

A request was presented to the Board for final payment on CRP Buffer Incentive Cost-share Contract with Merle J. Brinkman Trust CFW 31(13) for buffer strip on his property. Total estimated cost of the project is \$20,790.84. Upon a motion by Hulke and seconded by Kral, it was moved to approve final payment on CRP Buffer Incentive Cost-Share Contract CWF 31(13) for Merle J. Brinkman for \$20,790.84. Ayes Braun, Hulke, Kral, Gieseke. Carried

Termination for Bruce Erkel, Contract CWF 18(13) was brought to the Board. Upon a motion by Kral, and seconded by Hulke, it was moved to terminate CWF 18(13) for Bruce Erkel. Ayes, Braun, Hulke, Kral, Gieseke, Carried.

Termination for Dana Michels, Contract CWF 17(13) was brought to the Board. Upon a motion by Braun, and seconded by Hulke, it was moved to terminate CWF 17(13) for Dana Michels. Ayes, Braun, Hulke, Kral, Gieseke, Carried.

Next Meeting: January 3rd, 2018 at 8:30 A.M.

Adjourn: Meeting Adjourned at 8:45 A.M.

Approved: _____ **Secretary** _____