



## 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, Special Meeting, March 23, 2018.

Meeting was called to order by Chair –Kral at 8:33 A.M.

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

Others Present:

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

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

- 1. Purchase Agreement Nicollet Property:** A motion was made by Braun and seconded by Hulke, to approve the Purchase Agreement with the MN Valley Funeral Home to purchase property at 501 7<sup>th</sup> Street, Nicollet for \$120,000, contingent on financing and conditional use permit. Ayes Braun, Hulke, Kral, Gieseke. Carried.
- 2. Resolution to Sign Loan Documents:** A motion was made by Hulke and seconded by Gieseke, to approve the Resolution to appoint Braun and Kral to sign loan documents for the mortgage on 501 7<sup>th</sup> Street, Nicollet, MN, with the Nicollet County Bank, on or before April 30<sup>th</sup>, 2018. Ayes Gieseke, Braun, Hulke, Kral. Carried.

3. **Resolution Changing Office Location:** Upon a motion by Gieseke and seconded by Hulke, the Resolution to change the location of the principal office of the Nicollet Soil and Water Conservation District to 501 7<sup>th</sup> Street, Nicollet, was approved. The official address of the principal office will be changed with the Board of Water and Soil Resources and Secretary of State, once the move is completed, on or before June 29, 2018. Ayes Gieseke, Braun, Hulke, Kral. Carried.
  
4. **Approval of Construction Bid:** After reviewing bids from 2 local contractors, a motion was made by Gieseke and seconded by Hulke, to approve the construction bid submitted by Dave Pinske Construction for the remodeling of the property at 501 7<sup>th</sup> Street, Nicollet, which will become the official office of the Nicollet Soil and Water Conservation District. Ayes Gieseke, Braun, Hulke, Kral. Carried.

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

**Adjourn:** Meeting Adjourned at 8:55 A.M.

**Approved:** \_\_\_\_\_ **Secretary** \_\_\_\_\_