

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

Wednesday, August 7th, 2024

8:30 A.M.

501 7th Street

Nicollet, MN 56074

- I. Call to Order
- II. Audience Participation
- III. Review of agenda: Additions – Cancellations
- IV. Minutes of July 10th, 2024 Meeting
- V. Bills Paid: July 2024
- VI. Treasurer's Report: August 2024
- VII. Old Business
- VIII. New Business
 1. New Vehicle
 2. 7-Mile Dam Bids
 3. 2024 SWCD Aid Resolution
 4. Fall Tour Date
 5. 2023 Financial Audit
 6. Cost Share
- IX. NRCS Report
- X. Supervisor & Staff Report
- XI. Other Business
- XII. Next Meeting
- XIII. Adjourn



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,
August 7th, 2024.

Meeting was called to order by Chair – Hermanson at 8:34 A.M.

Members Present: Chair, Don Hermanson
Vice Chair, John Kral – Absent
Treasurer, Tim Braun
Secretary, Bruce Hulke
Member, Eric Annexstad – Absent

Others Present: District Manager, Kevin Ostermann
District Technician, Blake Honetschlager - Absent
District Technician, Mackenzie Bratsch
Administrative Assistant, Judy Beetch
Sibley SWCD Conservation Technician, Tara O'Brien – Absent
NRCS, Reyna Chavez
BWSR, Jeremy Maul – Absent
County Commissioner, Kurt Zins – Absent
FSA, Brad Flatin – Absent

Upon a motion by Hulke and seconded by Braun, it was moved to approve the agenda with 2 additional items. Ayes Hermanson, Hulke, Braun. Carried.

Upon a motion by Braun and seconded by Hulke, it was moved to approve the minutes of the July 10th, 2024 meeting. Ayes Hermanson, Hulke, Braun. Carried.

Upon a motion by Braun and seconded by Hulke, it was moved to approve 43 paid bills for July 2024 totaling \$59,586.73 (Checking Account), and 0 paid bills for July 2024 (Grants Account). Ayes Hermanson, Hulke, Braun. Carried.

Upon a motion by Hulke and seconded by Braun, it was moved to approve the August 2024 Treasurer's Reports, subject to audit. Ayes Hermanson, Hulke, Braun. Carried.

Old Business:

New Business:

New Vehicle: A motion was made by Braun and seconded by Hulke to approve the purchase of a new 2024 Ford F-150. Ayes Hermanson, Hulke, Braun. Carried.

7-Mile Dam Bids: Upon a motion by Hulke and seconded by Braun, Notice of Award was accepted for the bid of \$341,903.90 by Ashwill Companies. Ayes Hermanson, Hulke, Braun. Carried. A motion was made by Braun and seconded by Hulke that the agreement includes completion of the project by December 31, 2024 except for seeding and mulch which will be completed by June 30, 2025. Approval was given to the District Manager to execute any and all change orders in construction. Ayes Hermanson, Hulke, Braun. Carried.

2024 SWCD Aid Resolution: A motion was made by Braun and seconded by Hulke to approve the 2024 Aid Resolution, which outlines how SWCD Aid payments will be used. Ayes Hermanson, Hulke, Braun. Carried.

Fall Tour Date: This was tabled until the next meeting. No motion needed.

2023 Financial Audit: A motion was made by Braun and seconded by Hulke, to accept the 2023 Financial Draft Audit. Ayes Hermanson, Hulke, Braun. Carried.

Cost Share:

A request was presented to the Board for approval of Cost Share Contract CC1, seeking financial assistance of \$32,151.00 for a Grade Stabilization Structure. Total cost of the project is \$78,108.00. Funding from SWCD will come from the following: \$7,500.00 from 2022 Capacity; \$9,000.00 from 2023 Capacity; and \$15,651.00 from Conservation Contracts 2024. Upon a motion by Hulke and seconded by Braun, it was moved to approve Cost Share Contract CC1 for \$32,151.00. Ayes Hermanson, Hulke, Braun. Carried.

NRCS Report: Report attached.

FSA Report: Flatin was unable to attend.

Supervisor & Staff Report: Hermanson attended the 1W1P Policy Meeting on July 8th and the July 12th GRG event as well as the July 30th 1W1P Kickoff Meeting. Staff reports are attached.

Other Business: None

Next Meeting: September 11th, 2024 at 8:30 A.M.

Adjourn: A motion was made by Braun and seconded by Hulke to adjourn the meeting. Meeting Adjourned at 9:35 A.M.

Approved: _____

Secretary Braun Hulke

Nicollet SWCD
Monthly Treasurer's Report
As of July 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
10000 Pioneer Bank	219,507.95
11000 Pioneer Bank Grants	65,702.83
12000 Pioneer Bank Savings	216,834.21
15000 Pioneer Bank CD	158,874.70
Total Bank Accounts	\$660,919.69
Total Current Assets	\$660,919.69
TOTAL ASSETS	\$660,919.69
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 Unearned Revenue	0.00
UR - 2024 Soil Health TA	56,453.16
UR - Buffer Grant T&A	1,801.02
UR - BWSR 2022 Capacity	7,500.00
UR - BWSR 2023 Capacity	16,351.79
UR - Conservation Delivery 2025	19,224.00
UR - Soil Health Cost Share	12,571.46
UR - Targeted Watershed (deleted)	0.00
UR-Conservation Contracts 2024	15,651.00
UR-Conservation Contracts 2025	15,651.00
Total 21000 Unearned Revenue	145,203.43
24000 Payroll Liabilities	-2,112.58
25500 Sales Tax Payable	0.00
Total Other Current Liabilities	\$143,090.85
Total Current Liabilities	\$143,090.85
Total Liabilities	\$143,090.85
Equity	
32000 Retained Earnings	292,693.40
33000 Assigned Compensated Absences	60,120.91
34000 Assigned Building Maintenance	12,000.00
Net Income	153,014.53
Total Equity	\$517,828.84
TOTAL LIABILITIES AND EQUITY	\$660,919.69

