

## AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

**Wednesday, September 11th, 2024**

**8:30 A.M.**

501 7<sup>th</sup> Street

Nicollet, MN 56074

- I. Call to Order
- II. Audience Participation
- III. Review of agenda: Additions – Cancellations
- IV. Minutes of August 7th, 2024 Meeting
- V. Bills Paid: August 2024
- VI. Treasurer's Report: September 2024
- VII. Old Business
- VIII. New Business
  - 1. MASWCD Annual Convention Dec. 2-4,2024 in Bloomington
  - 2. Landscaping Wall Bid
  - 3. Fall Tour Date
  - 4. Non-Structural Management Practices Policy
  - 5. Lunches at Strip-Till Demo
  - 6. Budget Meeting Report
  - 7. Fall Area VI Meeting, Nov. 21 in N. Mankato
  - 8. Mankato SWCD Candidate Forum & Community Event
- IX. NRCS Report
- X. Supervisor & Staff Report
- XI. Other Business
- XII. Next Meeting
- XIII. Adjourn



## NICOLLET SOIL AND WATER CONSERVATION DISTRICT

501 7<sup>th</sup> Street, PO Box 457  
Nicollet, MN 56074  
TELEPHONE (507) 232-2550

# MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 501 7<sup>th</sup> Street, Nicollet, Minnesota,  
September 11th, 2024.

Meeting was called to order by Chair – Hermanson at 8:32 A.M.

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

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

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

Upon a motion by Hulke and seconded by Braun, it was moved to approve the minutes of the August 7th, 2024 meeting. Ayes Hermanson, Kral, Hulke, Braun, Annexstad. Carried.

Upon a motion by Kral and seconded by Hulke, it was moved to approve 41 paid bills for August 2024 totaling \$45,208.64 (Checking Account), and 0 paid bills for August 2024 (Grants Account). Ayes Hermanson, Kral, Hulke, Braun, Annexstad. Carried.

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

**Old Business:**

**New Business:**

**MASWCD Annual Convention, December 2-4 in Bloomington:** A motion was made by Annexstad and seconded by Hulke to allow staff and Supervisors to attend the MASWCD Annual Conference, pay registration fee and cover expenses. Ayes Hermanson, Hulke, Annexstad, Kral, Braun. Carried.

**Landscaping Wall Bid:** Upon a motion by Annexstad and seconded by Kral, it was agreed to spend up to \$3,000.00 on a curb/block Landscape Wall on the West side of the building. Ayes Hermanson, Kral, Hulke, Braun, Annexstad. Carried.

**Fall Tour Date:** The Board scheduled the Fall Tour for Wednesday, October 9<sup>th</sup> with the rain date to be October 10<sup>th</sup>. No motion needed.

**Non-Structural Management Practices Policy:** A motion was made by Annexstad and seconded by Hulke to approve the Non-Structural Management Practices Policy that will allow the Nicollet SWCD to administer the Soil Health Cost Share Grant through BWSR. This enables the SWCD to cost share with landowners for the installation of conservation practices including Cover Crop, Nutrient Management and Windbreak practices. Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

**Lunches at Strip-Till Demo:** A motion was made by Braun and seconded by Kral, to provide a donation of up to \$250.00 for lunches at the Strip-Till Field Demo on November 7<sup>th</sup>. Ayes Hermanson, Kral, Hulke, Braun, Annexstad. Carried.

**Budget Meeting Report:** Ostermann reported that he met with 2 of the County Commissioners and County Administrator on August 15<sup>th</sup>. He has not heard back. No motion needed.

**Fall Area VI Meeting, Nov. 21 in N. Mankato:** The Board was informed of the next Area VI Meeting. Informational only. No motion needed.

**Mankato SWCD Candidate Forum and Community Event:** The Board and guests were informed of the event, which is taking place on Tuesday, September 24<sup>th</sup> at Sibley Park from 5:30-7:30. No motion needed.

**NRCS Report:** Report attached.

**FSA Report:** Flatin was unable to attend.

**Supervisor & Staff Report:** Hermanson attended the 1W1P Policy Meeting on September 9<sup>th</sup> and Field Day in Fairfax on September 5<sup>th</sup>. Staff reports are attached.

**Other Business:** None

**Next Meeting:** October 2nd, 2024 at 8:30 A.M.

**Adjourn:** A motion was made by Annexstad and seconded by Kral to adjourn the meeting. Meeting Adjourned at 10:03 A.M.

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

Secretary Brian Hulke

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

	<b>TOTAL</b>
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<b>ASSETS</b>	
Current Assets	
Bank Accounts	
10000 Pioneer Bank	303,672.11
11000 Pioneer Bank Grants	65,705.62
12000 Pioneer Bank Savings	217,386.69
15000 Pioneer Bank CD	158,874.70
<b>Total Bank Accounts</b>	<b>\$745,639.12</b>
<b>Total Current Assets</b>	<b>\$745,639.12</b>
<b>TOTAL ASSETS</b>	<b>\$745,639.12</b>
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<b>LIABILITIES AND EQUITY</b>	
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
<b>Total 21000 Unearned Revenue</b>	<b>145,203.43</b>
24000 Payroll Liabilities	-1,565.80
25500 Sales Tax Payable	0.00
<b>Total Other Current Liabilities</b>	<b>\$143,637.63</b>
<b>Total Current Liabilities</b>	<b>\$143,637.63</b>
<b>Total Liabilities</b>	<b>\$143,637.63</b>
Equity	
32000 Retained Earnings	292,693.40
33000 Assigned Compensated Absences	60,120.91
34000 Assigned Building Maintenance	12,000.00
Net Income	237,187.18
<b>Total Equity</b>	<b>\$602,001.49</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$745,639.12</b>
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