

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

Wednesday, April 3rd, 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 March 12th, 2024 Meeting
- V. Bills Paid: March 2024
- VI. Treasurer's Report: April 2024
- VII. Old Business
- VIII. New Business
 1. 4-H Presentation Cash Awards
 2. Area VI Chairs Meeting postponed tentatively to April 24th
 3. 2024 Area VI Meeting
 4. Local Work Group Meeting (deadline is July 12th)
 5. 2024 SWCD Administrative Conference
 6. 7-Mile Dam Project
 7. MASWCD Annual Convention Dec. 2-4, 2024
- IX. NRCS Report
- X. Supervisor & Staff Report
- XI. Other Business
- XII. Next Meeting
- XIII. Adjourn



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

501 7th 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 7th Street, Nicollet, Minnesota,
April 3rd, 2024.

Meeting was called to order by Chair – Hermanson at 8:30 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 - Absent
District Technician, Mackenzie Bratsch – Absent
Administrative Assistant, Judy Beetch -Absent
Sibley SWCD Conservation Technician, Tara O’Brien – Absent
NRCS, Reyna Chavez – Absent
BWSR, Jeremy Maul – Absent
County Commissioner, Kurt Zins- Absent

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

Upon a motion by Hulke and seconded by Braun, it was moved to approve the minutes of the March 12th, 2024 meeting. Ayes Hermanson, Hulke, Annexstad, Braun, Kral. Carried.

Upon a motion by Annexstad and seconded by Braun, it was moved to approve 37 paid bills for March 2024 totaling \$56,933.52 (Checking Account), and 0 paid bills for March 2024 (Grants Account). Ayes Hermanson, Hulke, Annexstad, Braun, Kral. Carried.

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

Old Business:

New Business:

4-H Presentation Cash Awards : Upon a motion by Braun and seconded by Hulke, it was approved to sponsor the 4-H Demonstration Awards by offering a \$50.00 award to each individual or team whose demonstration is related to wildlife, forestry, conservation or soil and water conservation. Ayes Hermanson, Hulke, Annexstad, Kral, Braun. Carried.

Area VI Chairs Meeting postponed to April 26th: The Area VI Chairs Meeting is taking place on Friday, April 26th at 10:00 am – noon at the DNR Regional office in New Ulm. No motion needed.

2024 Area VI Meeting: The Host District for the next Area VI Meeting will be decided at the upcoming Chairs Meeting on April 26th. No motion needed.

Local Work Group Meeting: The 2024 Local Work Group Meeting will be held on June 5th during the Board Meeting. No motion needed.

2024 SWCD Administrative Conference: Upon a motion by Braun, which was seconded by Annexstad, approval was granted to cover cost and expenses for Beetch to attend the 2024 SWCD Administrative Conference in Baxter, MN on June 25th – 26th and Ostermann to attend the SWCD Manager’s Meeting on May 23rd and 24th. Ayes Hermanson, Hulke, Annexstad, Braun, Kral. Carried.

7-Mile Dam Project: A Resolution was presented to the Board and as the Acting Responsible Government Unit (RGU), the Nicollet SWCD resolved that the Seven Mile Creek Dam Modification is exempt from having to complete an Environmental Assessment Worksheet (EAW). A motion made by Annexstad was seconded by Kral to approve the Resolution for exemption of the EAW on the Seven Mile Creek Dam Modification. Ayes Hermanson, Hulke, Annexstad, Braun, Kral. Carried.

MASWCD Annual Convention Dec. 2-4, 2024: Save the date for the MASWCD Annual Convention held at the Double Tree in Bloomington. This is a week earlier than past years. No motion needed.

NRCS Report: Chavez did not attend.

Supervisor & Staff Report: The Staff reports are attached. A Fall Tour is being planned for Sept./Oct.

Other Business: None

Next Meeting: May 1st, 2024 at 8:30 A.M.

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

Approved: _____

Secretary Bruce Hulke

Apr 1, 24

Nicollet SWCD Monthly Treasurer's Report April 1, 2024

Mar 31, 24

ASSETS

Current Assets

Checking/Savings

10000 · Pioneer Bank	166,110.26
11000 · Pioneer Bank Grants	65,691.85
12000 · Pioneer Bank Savings	214,673.48
15000 · Pioneer Bank CD	153,036.92

Total Checking/Savings 599,512.51

Accounts Receivable

11001 · Accounts Receivable	7,701.15
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Total Accounts Receivable 7,701.15

Other Current Assets

12001 · Undeposited Funds	109.52
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Total Other Current Assets 109.52

Total Current Assets 607,323.18

TOTAL ASSETS 607,323.18

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

21000 · Unearned Revenue	
UR-Conservation Contracts 2024	15,651.00
UR-Conservation Contracts 2025	15,651.00
UR - Buffer Grant T&A	13,493.58
UR - BWSR 2022 Capacity	7,500.00
UR - BWSR 2023 Capacity	46,981.25
UR - Conservation Delivery 2025	19,224.00
UR - Soil Health Cost Share	12,571.46
UR - Targeted Watershed	0.00

Total 21000 · Unearned Revenue 131,072.29

24000 · Payroll Liabilities

24205 · Medicare Company	25.40
24210 · Social Security Company	108.50
24215 · Medicare Employee	25.40
24220 · Social Security Employee	108.50
25500 · Sales Tax Payable	1,760.28

Total 24000 · Payroll Liabilities 2,028.08

Total Other Current Liabilities 133,100.37

Total Current Liabilities 133,100.37

Total Liabilities 133,100.37

Equity

32000 · Retained Earnings	287,752.40
33000 · Assigned Compensated Absences	60,120.91
34000 · Assigned Building Maintenance	12,000.00
Net Income	114,349.50

Total Equity 474,222.81

TOTAL LIABILITIES & EQUITY 607,323.18

District Treasurer/Date

