

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

Wednesday, June 5th, 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 April 3rd, 2024 Meeting
- V. Bills Paid: April 2024
- VI. Bills Paid: May 2024
- VII. Treasurer's Report: May 2024
- VIII. Treasurer's Report: June 2024
- IX. Old Business
- X. New Business
 1. 2024 Area VI Meeting June 27th in Hutchinson
 2. Local Work Group Meeting
 3. 7-Mile Dam Project Update
 4. Elections Filing (closed June 4th)
 5. SWCD Governance 101 – July 16th & 17th @ Arrowwood, Alexandria
 6. Tree Sales Results
 7. New Printer/Copier
- XI. NRCS Report
- XII. Supervisor & Staff Report
- XIII. Other Business
- XIV. Next Meeting
- XV. 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,
June 5th, 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
District Technician, Mackenzie Bratsch – Absent
Administrative Assistant, Judy Beetch
Sibley SWCD Conservation Technician, Tara O'Brien – Absent
NRCS, Reyna Chavez
NRCS, Jake Stich
BWSR, Jeremy Maul – Absent
County Commissioner, Kurt Zins- Absent

Upon a motion by Hulke and seconded by Braun, it was moved to approve the agenda with 1 addition. Ayes Hermanson, Hulke, Annexstad, Braun, Kral. Carried.

Upon a motion by Annexstad and seconded by Hulke, it was moved to approve the minutes of the April 3rd, 2024 meeting. Ayes Hermanson, Hulke, Annexstad, Braun, Kral. Carried.

Upon a motion by Braun and seconded by Kral, it was moved to approve 40 paid bills for April 2024 totaling \$29,275.17 (Checking Account), and 0 paid bills for April 2024 (Grants Account) and 50 paid bills for May 2024 totaling \$68,772.64 (Checking Account) and 0 paid bills for May 2024 (Grants Account). Ayes Hermanson, Hulke, Annexstad, Braun, Kral. Carried.

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

Old Business:

New Business:

2024 Area VI Meeting June 27th in Hutchinson: Upon a motion by Hulke and seconded by Braun, approval was given for Supervisors and Staff to attend the Area VI Meeting on June 27th in Hutchinson. Ayes Hermanson, Hulke, Annexstad, Kral, Braun. Carried.

7-Mile Dam Project Update: Plans are 99% complete. Bid packets should be available this week. No motion needed.

Elections Filing (closed June 4th): Hermanson and Braun filed for the upcoming election. Hulke's position is open. Thank you, Bruce Hulke, for 28 years of service. No motion needed.

SWCD Governance 101: A motion was made by Hulke and seconded by Kral, giving approval for Supervisors and Staff to attend the SWCD Governance 101 event at Arrowwood Resort in Alexandria on July 16th and 17th. Ayes Hermanson, Hulke, Annexstad, Kral, Braun. Carried.

Tree Sales Results: Ostermann reported on the results of the 2024 tree sales; we had a profit of \$3,849.12. Costs were up therefore profits were less than the prior year. Informational only. No motion needed.

New Printer/Copier: A motion was made by Kral and seconded by Braun, to approve payment of \$4,518.94 for a new printer/copier as well as \$65.70 quarterly for a service agreement. Ayes Hermanson, Hulke, Annexstad, Braun, Kral. Carried.

Local Work Group Meeting: Attendees included all those at the Board Meeting as well as Ken Rossow, retired banker; Brad Flatin, FSA Executive Director; Kenny Famakinwa, Nicollet County Environmental Specialist; Ben Penner, Great River Greening.

The purpose of the meeting is to prioritize local resource concerns in the county and practices that are associated with those concerns through Farm Bill Programs.

The top resource concerns from 2024 were: wind and water erosion; concentrated erosion; field sediment, nutrient and pathogen loss. Stich commented that the top concerns were similar for area counties and normally stay the same year after year.

Attendees agreed that structural practices are most important for 2025: water and sediment basins, grade stabilization structures and terraces, as IRA funding will support non-structural practices over the next few years. Monies are available for soil health and cover crops from other sources .

Programs should be promoted through newspapers, social media, SWCD newsletters, Field Days and Watershed Tours.

Attendees were asked to rank their concerns, which will be compiled and counted.

The Local Work Group Meeting was adjourned at 9:45.

Landscaping Bid: An estimate for landscape work around the office and yard was presented to the Board. It was suggested to get another bid. A motion was made by Hulke and seconded by Kral to take the lowest bid, not to exceed \$7,400.00. Ayes Hermanson, Hulke, Annexstad, Kral, Braun. Carried.

NRCS Report: Report attached.

Supervisor & Staff Report: Annexstad will attend the TSA Meeting on June 24th. Kral attended the Area VI Chairs Meeting in New Ulm on April 26th. It was decided to hold 2 Area Meetings per year, rather than 3. McCleod and Le Sueur will host in 2024. Staff reports are attached.

Other Business: None

Next Meeting: July 10th, 2024 at 8:30 A.M.

Adjourn: A motion was made by Kral and seconded by Annexstad to adjourn the meeting. Meeting Adjourned at 10:23 A.M.

Approved: _____ Secretary Bruce Hulke

Nicollet SWCD
 Monthly Treasurer's Report
 As of April 30, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
10000 Pioneer Bank	145,698.71
11000 Pioneer Bank Grants	65,694.55
12000 Pioneer Bank Savings	215,202.81
15000 Pioneer Bank CD	158,874.70
Total Bank Accounts	\$585,470.77
Accounts Receivable	
11001 Accounts Receivable	2,769.10
Total Accounts Receivable	\$2,769.10
Total Current Assets	\$588,239.87
TOTAL ASSETS	\$588,239.87
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 Unearned Revenue	0.00
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 (deleted)	0.00
UR-Conservation Contracts 2024	15,651.00
UR-Conservation Contracts 2025	15,651.00
Total 21000 Unearned Revenue	131,072.29
24000 Payroll Liabilities	-11,130.68
Minnesota Sales Tax Payable	9,803.51
Sales Tax Agency Payable	243.11
Total Other Current Liabilities	\$129,988.23
Total Current Liabilities	\$129,988.23
Total Liabilities	\$129,988.23
Equity	
32000 Retained Earnings	287,752.40
33000 Assigned Compensated Absences	60,120.91
34000 Assigned Building Maintenance	12,000.00
Net Income	98,378.33
Total Equity	\$458,251.64
TOTAL LIABILITIES AND EQUITY	\$588,239.87



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

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
10000 Pioneer Bank	200,273.73
11000 Pioneer Bank Grants	65,697.34
12000 Pioneer Bank Savings	215,751.14
15000 Pioneer Bank CD	158,874.70
Total Bank Accounts	\$640,596.91
Accounts Receivable	
11001 Accounts Receivable	-214.75
Total Accounts Receivable	\$ -214.75
Other Current Assets	
12001 Undeposited Funds	56.91
Total Other Current Assets	\$56.91
Total Current Assets	\$640,439.07
TOTAL ASSETS	\$640,439.07
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LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 Unearned Revenue	198,743.29
24000 Payroll Liabilities	12,595.59
Minnesota Sales Tax Payable	-206.39
Sales Tax Agency Payable	-1,175.03
Total Other Current Liabilities	\$209,957.46
Total Current Liabilities	\$209,957.46
Total Liabilities	\$209,957.46
Equity	
32000 Retained Earnings	287,752.40
33000 Assigned Compensated Absences	60,120.91
34000 Assigned Building Maintenance	12,000.00
Net Income	70,608.30
Total Equity	\$430,481.61
TOTAL LIABILITIES AND EQUITY	\$640,439.07

