



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, 424 South Minnesota Avenue, St. Peter, Minnesota, November 2, 2016.

Meeting was called to order by Vice Chair – Kral at 8:30 A.M.

Members Present: Chair, Robby Gieseke - Absent
Treasurer, Eldon Brown
Member, Bruce Hulke
Vice Chair, John Kral
Secretary, Pat Pehrson - Absent

Others Present:

District Manager, Kevin Ostermann
District Watershed Technician, Eric Miller
Administrative Assistant, Melissa Lancaster
District Technician, Blake Honetschlager
District Intern, Max Rykhus
Seven Mile Creek Watershed Coordinator, Karen Galles - Absent
NRCS, April Sullivan

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

Upon a motion by Brown and seconded by Hulke, it was moved to approve the minutes of the October 7, 2016 meeting. Ayes Brown, Hulke, Kral. Carried

Upon a motion by Hulke and seconded by Brown it was moved to approve 36 paid bills for October 2016 totaling \$42,122.64 (Checking Account). Ayes Brown, Hulke, Kral. Carried

Upon a motion by Brown and seconded by Kral, it was moved to approve the November 2016 Treasurer's Reports subject to audit. Ayes Brown, Hulke, Gieseke, Kral. Carried

Old Business: Discussion between staff and Board on the MASWCD registration and convention.

Cost Share:

The District received an amendment request for Cost-Share CWF 8(13) for Dana Michels to increase the cost of his water and sediment control basin project by \$3,965.00. Initial estimated cost of the project was \$22,000.00 and final cost was \$25,965.85. Upon a motion by Brown and

seconded by Hulke it was moved to amend the contract in the amount of \$3,965.00 for Dana Michels CWF 8(13). Ayes Brown, Hulke, Kral. Carried

The District received an amendment request for Cost-Share CWF 20(13) for Wayne Molitor to increase the cost of his filter strip project by \$59.82 due to an increase in seed cost. Upon a motion by Hulke and seconded by Brown it was moved to amend the contract in the amount of \$59.82 for Wayne Molitor CWF 20(13). Ayes Brown, Hulke, Kral. Carried

Filter strip planting project for CWF 20(13) Wayne Molitor is complete. Landowner is requesting final payment in the amount of \$800.00. Upon a motion by Brown and seconded by Hulke it was moved to approve the final payment of \$800.00 to Wayne Molitor CWF 20(13). Ayes Brown, Hulke, Kral. Carried

Terrace and WASCOB repair for Lorene Gardner Flood II 4(15) is complete. Landowner is requesting final payment in the amount of \$34,512.00. Upon a motion by Hulke and seconded by Brown it was moved to approve final payment for Lorene Gardner Flood II 4(15) in the amount of \$34, 512.00. Ayes Brown, Hulke, Kral. Carried

A request was made to the Board to accept Flood Relief Phase III B money in the amount of \$25,000.00. Upon a motion by Hulke and seconded by Brown it was moved to approve the District to accept the Flood Phase III B funds of \$25,000.00. Ayes Brown, Hulke, Kral. Carried

The District received a request to enter into cost-share contract Flood II 7(15) with Bruce Platz for a water and sediment control basin on his property. Total estimated cost of the project is \$9,500.00 with TA of \$2,375.00. Upon a motion by Hulke and seconded by Brown it was moved to approve Flood II 7(15) cost-share contract for Bruce Platz in the amount of \$9,500.00 with TA of \$2,375.00 Ayes Brown, Hulke, Kral. Carried

The District received a request to enter into cost-share contract Flood II 8(15) with Neil Rasmussen for a water and sediment control basin on his property. Total estimated cost of the project is \$8,000.00 with TA of \$2,000.00. Upon a motion by Brown and seconded by Hulke it was moved to approve Flood II 8(15) for Neil Rasmussen in the amount of \$8,000.00 and TA of \$2,000.00. Ayes Brown, Hulke, Kral, carried.

MACDE Dues: A request was presented to the Board by the District Manager to pay the annual MACDE dues. Amount requested was \$100.00 (\$20 for each employee). Upon a motion by Hulke and seconded by Brown it was approved to pay \$100.00 for the MACDE dues. Ayes Brown, Hulke, Kral. Carried

November Area VI Meeting: A motion was made by Hulke and seconded by Brown allowing all Supervisors and staff to attend the November 22nd Area Meeting that will be held at the Community Center in Winnebago. Ayes Brown, Hulke, Kral. Carried

Minnesota Volunteer Donation: Staff requested a donation to be sent to the Minnesota Volunteer Magazine. Issues of the magazine will be sent to all Board members as well as the SWCD office. Upon a motion by Brown and seconded by Hulke it was approved to send a donation to the MN Volunteer magazine in the amount of \$100.00. Ayes Brown, Hulke, Kral. Carried

Nursery License: Staff requested payment be sent to the Minnesota Department of Agriculture for a nursery license. Cost of the license is \$250.00. Upon a motion by Hulke and seconded by Brown it was moved to approve payment of \$250.00 to the MN Department of Agriculture for the license. Ayes Brown, Hulke, Kral. Carried

NRCS Report: Report was given by April Sullivan – see attached.

Supervisor & Staff Report: The District Manager reported on the BWSR Academy and stated the legal restrictions of the Board Meeting dates. Going forward meeting dates will be consistent with the same day and time each month.

Other Business:

Next Meeting: December 7th, 2016 at 8:30 A.M.

Adjourn: Meeting Adjourned at 9:10 A.M.

Approved: December 7, 2016

Secretary _____