



## NICOLLET SOIL AND WATER CONSERVATION DISTRICT

424 South Minnesota Ave.  
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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, April 7, 2010.

Meeting was called to order by Chairman Kral at 6:00 P.M.

Members Present:      Chair, John Kral                      Vice-Chair, William Hohenstein  
                                 Secretary, Eldon Brown              Treasurer, Bruce Hulke  
                                 Member, Robby Gieseke

Others Present:      District Manager, Kevin Ostermann  
                                 District Technician, Blake Honetschlager  
                                 NRCS District Conservationist, Jamie Rindels

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

Upon a motion by Brown and seconded by Gieseke, it was moved to approve the minutes of the February 3<sup>rd</sup>, 2010 meeting. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Upon a motion by Brown and seconded by Hulke, it was moved to approve 17 paid bills for February 2010 totaling \$17,732.24. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Upon a motion by Hulke and seconded by Hohenstein, it was moved to approve 22 paid bills for March 2010 totaling \$13,078.57. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

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

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

### **Old Business:**

**2010 NRCS Contribution Agreement:** Upon a motion by Brown and seconded by Hohenstein, it was moved to enter into a contribution agreement with NRCS to do status review and the District will receive \$2250 in compensation for these services. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

## **State Cost Share:**

The District received a request for cost share assistance from Brad Bode 9(09) & 1(10) for assistance to help install a farmstead windbreak. Total estimated cost of \$420.00, cost share portion not to exceed \$315.00 or 75% of eligible cost, whichever is less (technical assistance \$86.47). Upon a motion by Hulke and seconded by Hohenstein, to allocate: \$95.00 from the Cost Share FY2009 with TA of \$31.47 and \$220.00 from the Cost Share FY2010 with TA of \$55.00 for C-S contract Brad Bode 9(09) & 1(10). Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

The District received a request for cost share assistance from Troy Hewitt 2(10) for assistance to help install a farmstead windbreak. Total estimated cost of \$1,350.00, cost share portion not to exceed \$1,000.00 or 75% of eligible cost, whichever is less (technical assistance \$250.00). Upon a motion by Brown and seconded by Hohenstein, to allocate: \$1,000.00 from the Cost Share FY2010 with TA of \$250.00 for C-S contract Troy Hewitt 2(10). Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

**Area 6 Association:** The District received its 2010 membership invoice from the Area 6 Association. Total dues for 2010 are \$300.00. Upon a motion by Hohenstein and seconded by Brown, it was moved pay the 2010 dues to Area 6 Association in the amount of \$300.00. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

**2010 SWCD Election Process:** The Staff presented to the board the 2010 Election process. The filing period for SWCD Supervisor is May 18<sup>th</sup> to June 1<sup>st</sup>.

**2011 Plat Book Advertising:** The Staff presented to the board information on advertising in the Nicollet County Plat book that is published by Farm & Home Publishers. Upon a motion by Brown and seconded by Hohenstein, it was moved to approve the staff to purchase an ad in the 2011 Nicollet County Plat Book. Ayes Brown, Gieseke, Hulke, Hohenstein, Kral. Carried

**Nicollet County Townships Quarterly Meeting:** The Townships quarterly meeting will take place on April 8<sup>th</sup> at the Nicollet Legion Club in Nicollet. Upon a motion by Brown and seconded by Hulke, it was moved to authorize supervisors and staff to attend. Ayes Brown, Gieseke, Hulke, Hohenstein, Kral. Carried

**North Central Association of District Employees:** NCADE will be holding a annual meeting in Springfield, IL on June 28<sup>th</sup> and 29<sup>th</sup>. Upon a motion by Brown and seconded by Hohenstein, it was moved to approve staff to attend with the District to pay for expenses. Ayes Brown, Gieseke, Hulke, Hohenstein, Kral. Carried

**Natural Resource Conservation Service Report (NRCS):** DC Jamie Rindels reported on the EQIP sign up with 18 contracts totaling \$712,489. Nicollet County finally got one CSP contract accepted in the amount of \$2,025. RIM/WRP sign up started on April 1<sup>st</sup> – May 14<sup>th</sup>.

## **Staff & Other Reports:**

Hulke, Brown, and Hohenstein reported on the Area 6 meeting that they attended on March 31<sup>st</sup>.

Gieseke, Ostermann and Honetschlager reported on the Legislative Days that were held in February.

**Next Meeting:** May 5, 2010 at 6:00 P.M.

**Adjourn:** Upon a motion by Brown and seconded by Hohenstein, it was moved to adjourn the meeting. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried. Meeting adjourned at 7:10 P.M.

Approved: May 12, 2010

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Secretary

# NICOLLET SOIL AND WATER CONSERVATION DISTRICT

## MONTHLY TREASURER'S REPORT

March 1, 2010

<u>PROGRAM</u>	<u>CASH BAL</u> <u>2/1/2010</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>2/28/2010</u>
District Funds	\$ 141,343.12	\$ 793.13	\$ 867.59	\$ 141,268.66
Certificate of Deposit	\$ 175,428.13	\$ 0.00	\$ 0.00	\$ 175,428.13
County Funds	\$ 86,707.12	\$ 5,000.00	\$ 5,948.40	\$ 85,758.72
SWCD Service Grants	\$ 0.00	\$ 2,183.25	\$ 2,183.25	\$ 0.00
Cost-Share Work	<u>\$ 39,720.09</u>	<u>\$ 0.00</u>	<u>\$ 10,916.25</u>	<u>\$ 28,803.84</u>
<b>Total</b>	<b>\$ 443,198.46</b>	<b>\$ 7,976.38</b>	<b>\$ 19,915.49</b>	<b>\$ 431,259.35</b>

### Use of Cash

Checking Acct.	\$ 38,900.08	\$ 26,820.51
Savings Acct.	\$ 228,870.25	\$ 229,010.71
Certificate of Deposit	\$ 175,428.13	\$ 175,428.13
<b>Total</b>	<b><u>\$ 443,198.46</u></b>	<b><u>\$ 431,259.35</u></b>

### Accounts Payable

Schumacher's Nursery     \$ 10,710.80

### Accounts Receivable

Tree Orders     \$ 5,486.47

Total Net Worth	\$ 431,259.35
Accts. Payable	\$ 10,710.80
Accts. Receivable	\$ 5,486.47
<b>Actual Net Worth</b>	<b><u>\$ 426,035.02</u></b>

April 7th, 2010

Approved

District Treasurer

# NICOLLET SOIL AND WATER CONSERVATION DISTRICT

## MONTHLY TREASURER'S REPORT

April 1, 2010

<u>PROGRAM</u>	<u>CASH BAL</u> <u>3/1/2010</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>3/31/2010</u>
District Funds	\$ 141,268.66	\$ 2,020.35	\$ 309.70	\$ 142,979.31
Certificate of Deposit	\$ 175,428.13	\$ 502.08	\$ 0.00	\$ 175,930.21
County Funds	\$ 85,758.72	\$ 0.00	\$ 12,768.87	\$ 72,989.85
SWCD Service Grants	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Cost-Share Work	<u>\$ 28,803.84</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 28,803.84</u>
<b>Total</b>	<b>\$ 431,259.35</b>	<b>\$ 2,522.43</b>	<b>\$ 13,078.57</b>	<b>\$ 420,703.21</b>

### Use of Cash

Checking Acct.	\$ 26,820.51	\$ 15,622.65
Savings Acct.	\$ 229,010.71	\$ 148,272.01
Certificate of Deposit	\$ 175,428.13	\$ 256,808.55
<b>Total</b>	<b><u>\$ 431,259.35</u></b>	<b><u>\$ 420,703.21</u></b>

### Accounts Payable

Schumacher's Nursery \$ 11,827.55

### Accounts Receivable

Tree Orders \$ 8,310.99

Total Net Worth	\$ 420,703.21
Accts. Payable	\$ 11,827.55
Accts. Receivable	\$ 8,310.99
Actual Net Worth	<u>\$ 417,186.65</u>

April 7, 2010

Approved

District Treasurer