



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

424 South Minnesota Ave.
ST. PETER, MN 56082
TELEPHONE (507) 931-2550

MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 424 South Minnesota Avenue,
St. Peter, Minnesota, April 4th, 2018.

Meeting was called to order by Treasurer – Gieseke at 8:39 A.M.

Members Present: Chair, John Kral – Absent
 Treasurer, Robby Gieseke
 Secretary, Bruce Hulke
 Vice Chair, Tim Braun

Others Present:

District Manager, Kevin Ostermann
District Watershed Technician, Eric Miller
Administrative Assistant, Judy Beetch
District Technician, Blake Honetschlager
Farmbill Technician, Vacant Position
NRCS, April Sullivan – Absent
Great River Greening, Susie Carlin
County Commissioner, John Luepke

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

Upon a motion by Braun and seconded by Hulke, it was moved to approve the minutes of the March 14th, 2018 meeting. Ayes Braun, Gieseke, Hulke. Carried.

Upon a motion by Hulke and seconded by Braun, it was moved to approve the minutes of the March 23rd, 2018 meeting. Ayes Braun, Gieseke, Hulke. Carried.

Upon a motion by Hulke and seconded by Braun, it was moved to approve 39 paid bills for March 2018 totaling \$68,307.38 (Checking Account), and \$37,222.47 for March 2018 (Grants Account). Ayes Braun, Gieseke, Hulke. Carried.

Upon a motion by Braun and seconded by Hulke, it was moved to approve the April 2018 Treasurer's Report, subject to audit. Ayes Braun, Gieseke, Hulke. Carried.

Old Business: None

New Business:

2018 Board of Supervisors By-Laws: A motion was made by Hulke and seconded by Braun, to adopt the 2018 Board of Supervisors By-Laws. Ayes Braun, Gieseke, Hulke. Carried.

June Area VI Meeting: The Nicollet SWCD will hold the next Area VI Meeting on June 21st, 2018 at the Courtland Community Center. Swany's will cater and the menu was discussed and decided on.

Resolutions: This will be left on the agenda for the next 2 meetings in the case that any Resolutions be added.

Water Plan Meeting Thurs., April 5th, 2018: The next Water Plan Meeting will be held Thursday, April 5th, 2018 at 2:00 in the Social Services Building. Some of the Supervisors and Staff plan to attend.

Cost Share:

Termination for Eric Annexstad, Contract Flood IIIA 4(16) was brought to the Board. Upon a motion by Braun and seconded by Hulke, it was moved to terminate Flood IIIA 4(16) for Eric Annexstad. Ayes Braun, Hulke, Gieseke. Carried

NRCS Report: April Sullivan did not attend, but Ostermann mentioned the next Local Work Group Meeting will be held Wednesday, April 11th, at 10:00 am at the Gaylord office.

Supervisor & Staff Report: Bruce Hulke attended the TSA Meeting in Mankato on March 20th. Hulke, Ostermann and Beetch attended the Area VI Meeting in St. James on March 22.

Soil Stewardship was discussed and it was decided to participate with local churches that agree to add the Soil & Water Stewardship to their weekly bulletins. Beetch will call to see how many to be ordered.

Staff reported on various projects and trainings.

Other Business: None

Next Meeting: May 2nd, 2018 at 8:30 A.M.

Adjourn: Meeting Adjourned at 9:40 A.M.

Approved: _____ **Secretary** _____

Nicollet SWCD
Monthly Treasurer's Report
 April 30, 2018

	Apr 30, 18
ASSETS	
Current Assets	
Checking/Savings	
10000 · Nicollet County Bank	325,975.21
11000 · Nicollet County Bank Grants	200,587.74
12000 · Nicollet County Savings	365,397.73
Total Checking/Savings	891,960.68
Accounts Receivable	
11001 · Accounts Receivable	2,662.12
Total Accounts Receivable	2,662.12
Other Current Assets	
12001 · Undeposited Funds	266.83
Total Other Current Assets	266.83
Total Current Assets	894,889.63
TOTAL ASSETS	894,889.63
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Buffer Grant 2018	20,000.00
UR - BWSR 2017 Capacity	37,205.11
UR - BWSR 2018 Capacity	114,400.00
UR - Clean Water 2017	46,242.50
UR - Cost Share 2016	8,620.12
UR - Cost Share 2017	12,862.00
UR - Cost Share 2018	12,862.00
UR - Cost Share Buffer 2018	63,761.00
UR - Cost Share FR #2	14,900.58
UR - Cost Share FR #3	91,534.00
UR - Cost Share FR #3 B	25,000.00
UR - Targeted Watershed	200,587.74
Total 21000 · Unearned Revenue	647,975.05
24000 · Payroll Liabilities	
25500 · Sales Tax Payable	149.65
Total 24000 · Payroll Liabilities	149.65
Total Other Current Liabilities	648,124.70
Total Current Liabilities	648,124.70
Total Liabilities	648,124.70
Equity	
32000 · Retained Earnings	230,991.12
Net Income	15,773.81
Total Equity	246,764.93
TOTAL LIABILITIES & EQUITY	894,889.63