



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, August 10, 2011.

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

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

Others Present: District Manager, Kevin Ostermann
District Technician, Blake Honetschlager
NRCS District Conservationist, Jamie Rindels
BWSR Board Conservationist, Thomas Fischer

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

Upon a motion by Gieseke and seconded by Brown, it was moved to approve the minutes of the June 9th, 2011 meeting. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Upon a motion by Hulke and seconded by Kral, it was moved to approve 26 paid bills for June 2011 totaling \$14,019.75. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Upon a motion by Brown and seconded by Gieseke, it was moved to approve 17 paid bills for July 2011 totaling \$8,646.64. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Upon a motion by Hulke and seconded by Kral, it was moved to approve the July 2011 Treasurer's Report subject to audit. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Upon a motion by Brown and seconded by Hulke, it was moved to approve the August 2011 Treasurer's Report subject to audit. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Old Business: None

CD Renewal: The CD in the amount of \$162,727.55 is up for renewal on August 23rd. Upon a motion made by Kral and seconded by Brown, it was moved to authorize Kevin to get the best deal available. Ayes Brown, Gieseke, Hulke, Hohenstein, Kral. Carried

2012 Budget Update: The District Manager met with the Nicollet County Budget committee on July 6th with our County Budget request.

WRP Contribution Agreement: The Staff discussed the possibility of entering into an agreement with NRCS to do easement monitoring spot checks. Upon a motion by Kral and seconded by Brown, it was moved to allow the District Manager to complete the necessary paper work and sign the agreement when it is completed. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Farmbill Swampbuster Contribution Agreement: The Staff discussed the possibility of entering into an agreement with NRCS to do swampbuster compliance and 1026 work. Upon a motion by Kral and seconded by Brown, it was moved to allow the District Manager to complete the necessary paper work and sign the agreement when it is completed. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

ATV/Trailer Purchase: Due to the workload with the WRP monitoring the staff feels it needs something to get around the easements more efficiently to get the monitoring completed. The staff did go and get some quotes on ATV's and trailers. After discussing this with the board members and with all the options that are out there it was felt that we should get some more information and quotes. The District Manager will get some more quotes and send out the information to the board members before next meeting.

State Cost Share:

Cost-Share contract 8(09) for Perry Beranek windbreak project is complete. Total cost of the project is \$5,455.89. A partial payment of \$1,500 was made on 1-3-11. Upon a motion by Hulke and seconded by Kral, it was moved to approve a final payment of \$2,100.00 for C-S contract 8(09) and Technical Assistance of \$900.00, for Perry Beranek. Ayes Brown, Gieseke, Hohenstein, Kral, Hulke. Carried

IRS Mileage: The District received notice that the IRS Mileage Rate will be changed to 55.5 cents/mile. Upon a motion by Brown and seconded by Gieseke, it was moved to change the mileage rate to 55.5 cents/mile effective 7-1-11. Ayes Brown, Hohenstein, Gieseke, Hulke, Kral. Carried

MASWCD Training: MASWCD will be holding a Governance Conference on September 12th and 13th in Alexandria, MN. Upon a motion by Brown and seconded by Kral, it was moved to authorize supervisors and staff to attend. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Natural Resource Conservation Service Report (NRCS): see attached report

Staff & Other Reports:

John Kral reported on the Area 6 meeting held in June.

Next Meeting: September 7th, 2011 at 6:00 P.M.

Adjourn: Upon a motion by Hulke and seconded by Brown, it was moved to adjourn the meeting. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried. Meeting adjourned at 6:55 P.M.

Approved: August 31, 2011

Secretary

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

July 1, 2011

<u>PROGRAM</u>	<u>CASH BAL</u> <u>6/1/2011</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>6/30/2011</u>
District Funds	\$ 69,318.62	\$ 764.24	\$ 1,557.00	\$ 68,525.86
Certificate of Deposit	\$ 262,558.15	\$ 0.00	\$ 0.00	\$ 262,558.15
County Funds	\$ 69,441.88	\$ 0.00	\$ 12,462.75	\$ 56,979.13
SWCD Service Grants	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Cost-Share Work	<u>\$ 48,163.39</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 48,163.39</u>
Total	\$ 449,482.04	\$ 764.24	\$ 14,019.75	\$ 436,226.53

Use of Cash

Checking Acct.	\$ 62,781.12	\$ 49,479.70
Savings Acct.	\$ 124,142.77	\$ 124,188.68
Certificate of Deposit	\$ 262,558.15	\$ 262,558.15
Total	<u>\$ 449,482.04</u>	<u>\$ 436,226.53</u>

Accounts Payable

\$ 0.00

Accounts Receivable

\$ 0.00

Total Net Worth	\$ 436,226.53
Accts. Payable	\$ 0.00
Accts. Receivable	\$ 0.00
Actual Net Worth	<u>\$ 436,226.53</u>

August 10, 2011

Approved

District Treasurer

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

August 1, 2011

<u>PROGRAM</u>	<u>CASH BAL</u> <u>7/1/2011</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>7/31/2011</u>
District Funds	\$ 68,525.86	\$ 204.74	\$ 0.00	\$ 68,730.60
Certificate of Deposit	\$ 262,558.15	\$ 0.00	\$ 0.00	\$ 262,558.15
County Funds	\$ 56,979.13	\$ 0.00	\$ 8,646.64	\$ 48,332.49
SWCD Service Grants	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Cost-Share Work	<u>\$ 48,163.39</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 48,163.39</u>
Total	\$ 436,226.53	\$ 204.74	\$ 8,646.64	\$ 427,784.63

Use of Cash

Checking Acct.	\$ 49,479.70	\$ 40,994.58
Savings Acct.	\$ 124,188.68	\$ 124,231.90
Certificate of Deposit	\$ 262,558.15	\$ 262,558.15
Total	<u>\$ 436,226.53</u>	<u>\$ 427,784.63</u>

Accounts Payable

\$ 0.00

Accounts Receivable

\$ 0.00

Total Net Worth	\$ 427,784.63
Accts. Payable	\$ 0.00
Accts. Receivable	\$ 0.00
Actual Net Worth	<u>\$ 427,784.63</u>

August 10, 2011

Approved

District Treasurer