



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 5, 2009.

Meeting was called to order by Vice - Chair Hohenstein at 6:10 P.M.

Members Present: Vice-Chair, William Hohenstein Secretary, Eldon Brown
Treasurer, Bruce Hulke Member, Gerald Rodning

Members Not Present: Chair John Kral

Others Present: District Manager, Kevin Ostermann
District Technician, Blake Honetschlager - Absent
NRCS District Conservationist Jamie Schaunaman

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

Upon a motion by Rodning and seconded by Brown, it was moved to approve the minutes of July 1st, 2009 meeting. Ayes Brown, Rodning, Hohenstein, Hulke. Carried

Upon a motion by Hulke and seconded by Rodning, it was moved to approve 19 paid bills for July 2009 totaling \$10,293.45. Ayes Brown, Rodning, Hohenstein, Hulke. Carried

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

Old Business:

None

State Cost Share:

Cost Share contract 11(08) & 1(09), for Tom Brown Water & Sediment Control Basin is completed. Total cost of the project was \$4,080.76. Upon a motion by Rodning and seconded by Brown, it was moved to approve a payment of \$836.00 from FY 2008, \$2,164.00 from FY 2009, total cost of \$3,000.00 for contract 11(08) & 1 (09) and Technical Assistance of \$208.93 FY 2008 & \$541.00 FY 2009, for Tom Brown. Ayes Brown, Hohenstein, Rodning, Hulke. Carried

Cost Share contract 6(09), for Bill Zins for Well Sealing is complete. Total cost of the project was \$1,751.00. Upon a motion by Hulke and seconded by Brown, it was moved to approve a payment of \$875.50 for C-S contract 6(09) and Technical Assistance of \$218.88, for Bill Zins. Ayes Brown, Hohenstein, Rodning, Hulke. Carried

Cost–Share contract N (08), NA (08) for Gerald Peichel Native Grass Restoration Project is completed. Total cost of the project was \$2,950.00. Due to an increase in cost of removing trees, shrubs and inter seeding CRP ground on the Peichel property was higher than originally estimated, an additional request of cost share amount by \$450.00 so the District share would be \$337.50. Upon a motion by Rodning and seconded by Brown, it was moved to amend the contract an additional \$337.50 of which \$337.50 will come from the Native Buffer Cost Share. Ayes Brown, Hohenstein, Rodning, Hulke. Carried

Upon a motion by Hulke and seconded by Rodning, it was moved to approve a payment of \$2,212.50 for C-S contract N (08), NA (08) for Gerald Peichel, Total Technical Assistance \$553.13. Ayes Brown, Hohenstein, Rodning, Hulke. Carried

The District received a request for cost share assistance from Gary Schuft 7(09) for 2 Well Sealing. Total estimated cost of \$4,000.00, cost share portion, not to exceed \$1,500.00 or 50% of eligible cost, whichever is less (technical assistance \$375.00). Upon a motion by Brown and seconded by Rodning, to allocate: \$1,500.00 from FY2009 with TA of \$375.00 for C-S contract Gary Schuft 7(09). Ayes Brown, Rodning, Hulke, Hohenstein. Carried

The District received a request for cost share assistance from Dan Witte N 2(08) for Native Grass Restoration. Total estimated cost of \$1,500.00, cost share portion not to exceed \$1,125.00 or 75% of eligible cost, whichever is less (technical assistance \$281.25). Upon a motion by Brown and seconded by Hulke, to allocate: \$1,125.00 from the Native Buffer Cost Share Grant FY2008 with TA of \$281.25 for C-S contract Dan Witte N 2(08). Ayes Brown, Rodning, Hulke, Hohenstein. Carried

The District received a request for cost share assistance from Tom Brown N 3(08) for Native Grass Restoration. Total estimated cost of \$1,700.00, cost share portion not to exceed \$1,275.00 or 75% of eligible cost, whichever is less (technical assistance \$318.75). Upon a motion by Rodning and seconded by Brown, to allocate: \$1,275.00 from the Native Buffer Cost Share Grant FY2008 with TA of \$318.75 for C-S contract Tom Brown N 3(08). Ayes Brown, Rodning, Hulke, Hohenstein. Carried

2009 Fair Booth: The staff presented the fair schedule and asked for all who could work the booth to sign up for the time slots.

District Capacity Award: The Staff and Supervisors reviewed the MASWCD District Capacity Award score sheet. Upon a motion by Hulke and seconded by Brown, it was moved to approve the score sheet and forward it to MASWCD. Ayes Brown, Hohenstein, Rodning, Hulke. Carried

Upon a motion by Hulke and seconded by Brown, it was moved to not have a conservation farmer award for 2009. Ayes Brown, Hohenstein, Rodning, Hulke. Carried

MCIT Training: MCIT will be providing a SWCD Land Use Training Session on August 20th, at the Mankato Holiday Inn. Upon a motion by Brown and seconded by Rodning, it was moved to authorize supervisors and staff to attend. Ayes Brown, Rodning, Hohenstein, Hulke. Carried

BWSR Academy Training: BWSR will be holding training sessions on November 2-4 at Cragun's Resort; rooms will be \$59/night along with a registrations fee. Upon a motion by Hulke and seconded by Rodning, it was moved to authorize staff to attend. Ayes Brown, Rodning, Hohenstein, Hulke. Carried

FY 2010 SWCD Grant Agreement: The staff presented the breakdown of the FY 2010 SWCD Grant Agreement. Easement Services: \$4,906; General Services: \$22,754; Cost Share: \$12,328; Total Grant Agreement: \$39,988. Upon a motion by Rodning and seconded by Brown, it was moved to enter into the grant agreement which will total \$39,988. Ayes Brown, Rodning, Hohenstein, Hulke. Carried

Natural Resource Conservation Service Report (NRCS): Jamie Schaunaman reported on the CSP sign up that will be starting.

Staff & Other Reports:

Ostermann reported on the 2009 dividend check that the District will be receiving from MCIT in the amount of \$1,343.00

Next Meeting: September 4 or 9, 2009 at 6:00 P.M., Location will be the Gerald Peichel Farm.

Adjourn: Upon a motion by Rodning and seconded by Hulke, it was moved to adjourn the meeting. Ayes Brown, Rodning, Hohenstein, Hulke. Carried. Meeting adjourned at 7:00 P.M.

Approved: September 9, 2009

Secretary

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

August 1, 2009

<u>PROGRAM</u>	<u>CASH BAL</u> <u>7/1/2009</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>7/31/2009</u>
District Funds	\$ 134,314.57	\$ 395.97	\$ 0.00	\$ 134,710.54
Certificate of Deposit	\$ 175,428.13	\$ 0.00	\$ 0.00	\$ 175,428.13
County Funds	\$ 101,028.61	\$ 0.00	\$ 10,293.45	\$ 90,735.16
SWCD Service Grants	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Cost-Share Work	<u>\$ 42,635.30</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 42,635.30</u>
Total	\$ 453,406.61	\$ 395.97	\$ 10,293.45	\$ 443,509.13

Use of Cash

Checking Acct.	\$ 50,467.40	\$ 40,309.68
Savings Acct.	\$ 227,511.08	\$ 227,771.32
Certificate of Deposit	\$ 175,428.13	\$ 175,428.13
Total	<u>\$ 453,406.61</u>	<u>\$ 443,509.13</u>

Accounts Payable

\$ 0.00

Accounts Receivable

\$ 0.00

Total Net Worth	\$ 443,509.13
Accts. Payable	\$ 0.00
Accts. Receivable	\$ 0.00
Actual Net Worth	<u>\$ 443,509.13</u>

August 5, 2009

Approved

District Treasurer