



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, February 11, 2009.

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, Gerald Rodning

Others Present: District Manager, Kevin Ostermann
 District Technician, Blake Honetschlager Absent
 NRCS District Conservationist Absent
 NRCS Technician, Marie Lynch Absent

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

Upon a motion by Rodning and seconded by Hulke, it was moved to approve the minutes of the January 7th, 2009 meeting. Ayes Brown, Rodning, Hohenstein, Hulke, Kral. Carried

Upon a motion by Rodning and seconded by Hulke, it was moved to approve 19 paid bills for January 2009 totaling \$46,896.85. Ayes Brown, Rodning, Hohenstein, Hulke, Kral. Carried

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

Old Business:

None

2008 Financial Report: The Staff presented to the board the 2008 financial report that was completed. Upon a motion by Rodning and seconded by Hulke, it was moved to approve the 2008 financial report. Ayes Brown, Rodning, Hulke, Hohenstein, Kral. Carried

2009 Work Plan: The Staff presented to the board the 2009 work plan for review and approval. Upon a motion by Hulke and seconded by Brown, it was moved to approve the 2009 Work Plan. Ayes Brown, Rodning, Hulke, Hohenstein, Kral. Carried

CD Renewal: The CD in the amount of \$17,690.50 will maturity on February 18th, the new balance will be \$18,619.58. Upon a motion made by Brown and seconded by Hohenstein, it was moved to authorize Kevin to get the best rate and term available. Ayes Brown, Rodning, Hulke, Hohenstein, Kral. Carried

MASWCD Legislative Briefing & Day at the Capitol: The Minnesota Association of Soil and Water Conservation Districts Briefing & Day at the Capitol will be held on February 23 & 24.

Area 6 Association: The District received its 2009 membership invoice from the Area 6 Association. Total dues for 2009 are \$300.00. Upon a motion by Rodning and seconded by Brown, it was moved pay the 2009 dues to Area 6 Association in the amount of \$300.00. Ayes Brown, Rodning, Hohenstein, Hulke, Kral. Carried

Three Rivers RC&D Project Proposal: The District received from the NRCS Acting District Conservationist a proposal for free CPR & AED Training for citizens of Nicollet County. They are looking for support for this project. Upon a motion by Rodning and seconded by Hohenstein, it was moved to support this project and forward onto Three Rivers RC&D to look for funding for this project. Ayes Brown, Rodning, Hohenstein, Hulke, Kral. Carried (See Attached Proposal)

Chairperson's Meeting: Kral (Chair) reported on the annual Chairperson's meeting that took place on January 23rd, 2009 at the New Ulm Public Library. He stated that Nicollet County will be hosting the June or July meeting. Some topics may include wetlands, etc.

Natural Resource Conservation Service Report (NRCS): None

Staff & Other Reports:

Bruce Hulke reported on the February 9th Three Rivers RC&D meeting he attended.

Next Meeting: March 11, 2009 at 6:00 P.M.

Adjourn: Upon a motion by Hohenstein and seconded by Brown, it was moved to adjourn the meeting. Ayes Brown, Rodning, Hohenstein, Hulke, Kral. Carried. Meeting adjourned at 7:30 P.M.

Approved: May 6, 2009

Secretary

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

February 1, 2009

<u>PROGRAM</u>	<u>CASH BAL</u> <u>1/1/2009</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>1/31/2009</u>
District Funds	\$ 128,180.75	\$ 313.01	\$ 224.48	\$ 128,269.28
Certificate of Deposit	\$ 171,564.28	\$ 0.00	\$ 0.00	\$ 171,564.28
County Funds	\$ 109,605.86	\$ 0.00	\$ 38,070.81	\$ 71,535.05
SWCD Service Grants	\$ 32,730.78	\$ 0.00	\$ 7,601.56	\$ 25,129.22
Cost-Share Work	<u>\$ 46,567.90</u>	<u>\$ 0.00</u>	<u>\$ 1,000.00</u>	<u>\$ 45,567.90</u>
Total	\$ 488,649.57	\$ 313.01	\$ 46,896.85	\$ 442,065.73

Use of Cash

Checking Acct.	\$ 91,186.57	\$ 44,298.85
Savings Acct.	\$ 225,898.72	\$ 226,202.60
Certificate of Deposit	\$ 171,564.28	\$ 171,564.28
Total	<u>\$ 488,649.57</u>	<u>\$ 442,065.73</u>

Accounts Payable

Schumacher's Nursery \$ 17,328.75

Accounts Receivable

Tree Orders \$ 10,987.99

Total Net Worth	\$ 442,065.73
Accts. Payable	\$ 17,328.75
Accts. Receivable	\$ 10,987.99
Actual Net Worth	<u>\$ 435,724.97</u>

February 11, 2009

Approved

District Treasurer