



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

Upon a motion by Brown and seconded by Hohenstein, it was moved to approve the minutes of the January 6th, 2010 meeting. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Upon a motion by Hulke and seconded by Brown, it was moved to approve 19 paid bills for January 2010 totaling \$20,371.55. Ayes Brown, Gieseke, 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, Gieseke, Hohenstein, Hulke, Kral. Carried

Old Business:

South Central Technical Service Area Contribution Agreement: Upon a motion by Hulke and seconded by Hohenstein, it was moved to approve the contribution agreement and pay \$350 annual cash match. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

State Cost Share:

Cost-Share contract 15(08), A(10) for Hilarius Kral Grade Stabilization Structure is completed. Total cost of the project was \$19,465.77. Due to an increase in cost of installing the structure and the original estimate not sufficient to cover the actual project costs project, an additional request of cost share amount by \$5,933.00 so the District share would be \$8,733.00 and

additional technical assistance of \$1,483.25. Upon a motion by Brown and seconded by Hulke, it was moved to amend the contract an additional \$5,933.00 and technical assistance of \$1,483.25 of which \$7,416.25 will come from FY10. Ayes Brown, Hohenstein, Gieseke, Hulke. Carried Kral abstained

Cost–Share contract 15(08) & A(10) for Hilarius Kral grade stabilization project is complete. Total cost of the project is \$19,465.77. Upon a motion by Hohenstein and seconded by Gieseke, it was moved to approve a payment of \$8,733.00 (FY08 \$2,800.00, FY09 \$5,933.00) for C-S contract 15(08) and Technical Assistance of \$2,183.25 (FY08 \$700.00, FY09 \$1,483.25), for Hilarius Kral. Ayes Brown, Gieseke, Hohenstein, Hulke. Carried Kral abstained

The District received a request for cost share assistance from Gerald Peichel N 4(08) for assistance to help with burning his Native Grasses. Total estimated cost of \$2,300.00, cost share portion not to exceed \$1,150.00 or 75% of eligible cost, whichever is less (technical assistance \$287.50). Upon a motion by Hohenstein and seconded by Hulke, to allocate: \$1,150.00 from the Native Buffer Cost Share Grant FY2008 with TA of \$287.50 for C-S contract Gerald Peichel N 4(08). Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

2009 Financial Report: The Staff presented to the board the 2009 financial report that was completed. Upon a motion by Hohenstein and seconded by Brown, it was moved to approve the 2009 financial report. Ayes Brown, Gieseke, Hulke, Hohenstein, Kral. Carried

2010 Work Plan: The Staff presented to the board the 2010 work plan for review and approval. Upon a motion by Hulke and seconded by Gieseke, it was moved to approve the 2010 Work Plan. Ayes Brown, Gieseke, Hulke, Hohenstein, Kral. Carried

MASWCD Legislative Briefing & Day at the Capitol: Just a reminder the Minnesota Association of Soil and Water Conservation Districts Briefing & Day at the Capitol will be held on February 17 & 18.

Plat Book Ad: Hulke brought in some old plat books and thought that the District should maybe look in place an ad in next year's plat book. The staff will look into the cost and report back at the next meeting.

Natural Resource Conservation Service Report (NRCS): DC Jamie Rindels reported on the Local Work Group meeting that took place on January 26th.

Staff & Other Reports:

John Kral reported on the Area 6 Chairman's meeting that he attended on January 15th, in New Ulm. There will be 3 Area 6 meetings, March – LeSueur, June – Watonwan, November – Waseca.

Bill Hohenstein Chaired the EQIP Local Work Group (LWG) meeting held on January 26th.

Next Meeting: March 3, 2010 at 6:00 P.M.

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

Approved: April 7, 2010

Secretary

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

February 1, 2010

<u>PROGRAM</u>	<u>CASH BAL</u> <u>1/1/2010</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>1/31/2010</u>
District Funds	\$ 136,458.08	\$ 4,904.14	\$ 19.10	\$ 141,343.12
Certificate of Deposit	\$ 175,428.13	\$ 0.00	\$ 0.00	\$ 175,428.13
County Funds	\$ 100,110.68	\$ 0.00	\$ 13,403.56	\$ 86,707.12
SWCD Service Grants	\$ 0.00	\$ 1,388.89	\$ 1,388.89	\$ 0.00
Cost-Share Work	<u>\$ 46,668.98</u>	<u>\$ 0.00</u>	<u>\$ 6,948.89</u>	<u>\$ 39,720.09</u>
Total	\$ 458,665.87	\$ 6,293.03	\$ 21,760.44	\$ 443,198.46

Use of Cash

Checking Acct.	\$ 54,526.65	\$ 38,900.08
Savings Acct.	\$ 228,711.09	\$ 228,870.25
Certificate of Deposit	\$ 175,428.13	\$ 175,428.13
Total	<u>\$ 458,665.87</u>	<u>\$ 443,198.46</u>

Accounts Payable

Schumacher's Nursery \$ 16,119.50

Accounts Receivable

Tree Orders \$ 3,091.91

Total Net Worth	\$ 443,198.46
Accts. Payable	\$ 16,119.50
Accts. Receivable	\$ 3,091.91
Actual Net Worth	<u>\$ 430,170.87</u>

February 3, 2010

Approved

District Treasurer