



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 9, 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

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

Upon a motion by Brown and seconded by Hulke, it was moved to approve the minutes of the January 5th, 2011 meeting. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

Upon a motion by Gieseke and seconded by Kral, it was moved to approve 21 paid bills for January 2011 totaling \$18,263.55. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried

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

Old Business: None

State Cost Share Native Grass Program Unused Funds for 2008: Upon a motion by Gieseke and seconded by Hulke, it was moved to send back \$4,308.31 of unused 2008 State Cost Share Funds to BWSR along with the close out sheet. Ayes Brown, Gieseke, Kral, Hohenstein, Hulke. Carried

State Cost Share Unused Funds for 2009: Upon a motion by Kral and seconded by Brown, it was moved to send back \$46.87 of unused 2009 State Cost Share Funds to BWSR. Ayes Brown, Gieseke, Kral, Hohenstein, Hulke. Carried

2010 Financial Report: The Staff presented to the board the 2010 financial report that was completed. Upon a motion by Hulke and seconded by Kral, it was moved to approve the 2010 financial report. Ayes Brown, Gieseke, Hulke, Hohenstein, Kral. Carried

2011 Work Plan: The Staff presented to the board the 2011 work plan for review and approval. Upon a motion by Hulke and seconded by Gieseke, it was moved to approve the 2011 Work Plan. Ayes Brown, Gieseke, Hulke, Hohenstein, Kral. Carried

Nicollet SWCD 50th Anniversary: The staff discussed with the supervisors about the different options that can be done to celebrate the 50th year of the district.

Area 6 Meeting: Upon a motion by Brown and seconded by Kral, it was moved to allow Supervisors and Staff to attend the Area 6 meeting in March in Mankato. Ayes Brown, Gieseke, Kral, Hohenstein, Hulke. 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 28 to March 1st.

Natural Resource Conservation Service Report (NRCS): Jamie Rindels discussed the Privacy Act with the supervisors and staff.

Staff & Other Reports:

Bill Hohenstein reported on the MASWCD Chair's meeting held in New Ulm on January 18th.

Robby Gieseke & Kevin Ostermann reported on the NACD Convention held in Nashville Tennessee, in January.

Next Meeting: March 2, 2011 at 6:00 P.M.

Adjourn: Upon a motion by Gieseke and seconded by Brown, it was moved to adjourn the meeting. Ayes Brown, Gieseke, Hohenstein, Hulke, Kral. Carried. Meeting adjourned at 6:50 P.M.

Approved: April 6, 2011

Secretary

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

February 1, 2011

<u>PROGRAM</u>	<u>CASH BAL</u> <u>1/1/2011</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>1/31/2011</u>
District Funds	\$ 61,391.87	\$ 3,008.97	\$ 16.26	\$ 64,384.58
Certificate of Deposit	\$ 260,548.12	\$ 0.00	\$ 0.00	\$ 260,548.12
County Funds	\$ 90,392.67	\$ 0.00	\$ 16,450.41	\$ 73,942.26
SWCD Service Grants	\$ 0.00	\$ 59.38	\$ 59.38	\$ 0.00
Cost-Share Work	<u>\$ 24,315.45</u>	<u>\$ 0.00</u>	<u>\$ 1,796.88</u>	<u>\$ 22,518.57</u>
Total	\$ 436,648.11	\$ 3,068.35	\$ 18,322.93	\$ 421,393.53

Use of Cash

Checking Acct.	\$ 52,193.84	\$ 36,886.64
Savings Acct.	\$ 123,906.15	\$ 123,958.77
Certificate of Deposit	\$ 260,548.12	\$ 260,548.12
Total	<u>\$ 436,648.11</u>	<u>\$ 421,393.53</u>

Accounts Payable

Schumacher's Nursery \$ 11,347.00

Accounts Receivable

Tree Orders \$ 8,936.41

Total Net Worth	\$ 421,393.53
Accts. Payable	\$ 11,347.00
Accts. Receivable	\$ 8,936.41
Actual Net Worth	<u>\$ 418,982.94</u>

February 9, 2011

Approved

District Treasurer