



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

424 South Minnesota Ave.
ST. PETER, MN 56082
TELEPHONE (507) 931-2550
FAX (507) 931-3792

MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 424 South Minnesota Avenue, St. Peter, Minnesota, July 1, 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
 District Technician, Charlene Brooks
 NRCS District Conservationist Jamie Schaunaman

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 Brown and seconded by Rodning, it was moved to approve the minutes of June 3rd, 2009 meeting. Ayes Brown, Rodning, Hohenstein, Hulke, Kral. Carried

Upon a motion by Hohenstein and seconded by Hulke, it was moved to approve the minutes of the Special Meeting held on June 29th, 2009 meeting. Ayes Brown, Rodning, Hohenstein, Hulke, Kral. Carried

Upon a motion by Hulke and seconded by Rodning, it was moved to approve 25 paid bills for June 2009 totaling \$13,604.40. Ayes Brown, Rodning, Hohenstein, Hulke, Kral. Carried

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

The District Manager went over the Interim of Year Budget Report

Old Business:

None

319 Grant: The Staff presented information on the 319 Grant that they are in the process of writing and were looking for input from the board. The grant is due July 15th.

State Cost Share:

The District received a request for cost share assistance from Robert Fischer 5(09) for Well Sealing. Total estimated cost of \$1,200.00, cost share portion, not to exceed \$750.00 or 50% of eligible cost, whichever is less (technical assistance \$187.50). Upon a motion by Rodning and seconded by Hohenstein, to allocate: \$750.00 from FY2009 with TA of \$187.50 for C-S contract Robert Fischer 5(09). Ayes Brown, Rodning, Hulke, Hohenstein, Kral. Carried

The District received a request for cost share assistance from Bill Zins 6(09) for Well Sealing. Total estimated cost of \$2,000.00, cost share portion, not to exceed \$1000.00 or 50% of eligible cost, whichever is less (technical assistance \$250.00). Upon a motion by Brown and seconded by Hulke, to allocate: \$1000.00 from FY2009 with TA of \$250.00 for C-S contract Bill Zins 6(09). Ayes Brown, Rodning, Hulke, Hohenstein, Kral. Carried

2010 Budget: The District Manager handed out the 2010 budget that he and Hohenstein presented to the Nicollet County budget committee. Upon a motion by Rodning and seconded by Hohenstein, it was moved to approve the 2010 budget. Ayes Brown, Rodning, Hohenstein, Hulke, Kral. Carried

2009 Fair Booth: The staff presented information on the items that can be order to give away at the Nicollet County Fair. They are going to order some pens, can coolers, and a banner. We will have a signup sheet to volunteer at the fair at the August board meeting.

District Capacity and Farmer Award: The staff presented the MASWCD 2009 award information and this will be discussed at the August meeting.

WCA Resolution: The District Manager presented the information on the County Resolution (See Below) regarding the appeal process that pertains to agricultural related activities. He presented the following resolution.

RESOLUTION REGARDING THE ADMINISTRATION OF THE WETLAND CONSERVATION ACT

WHEREAS, Nicollet County Board of Commissioners has accepted responsibility as the Local Government Unit (LGU) for administering the provisions of the Minnesota Wetland Conservation Act (WCA); and

WHEREAS, the Nicollet County Board of Commissioners is authorized by Minnesota Administrative Rules Part 8420.0200, Subpart 2, to delegate certain functions with regard to implementation of the Wetland Conservation Act including decision authority.

THEREFORE; BE IT RESOLVED by the Board of Commissioners of Nicollet County that the WCA Board of Appeals for those activities located in the County, except the City of North Mankato, that are not agriculturally related, as defined in Minnesota Rules 8420, as amended, are hereby placed with the Nicollet County Board of Commissioners; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of Nicollet County that the WCA Board of Appeals for those activities located in the County that are agriculturally related, as defined in Minnesota Rules 8420, as amended, are hereby placed with the Board of Supervisors of the Nicollet Soil and Water Conservation District.

NOW THEREFORE BE IT RESOLVED: that the Nicollet Soil and Water Conservation District accept the delegation from Nicollet County for Wetland Conservation Act Appeals that are agriculturally related as defined in Minnesota Rules 8420.

Adopted: **July 1, 2009**

John Kral, Chair
Nicollet SWCD Supervisor

Attest:

Eldon Brown, Secretary
Nicollet SWCD Supervisor

Upon a motion by Brown and seconded by Hohenstein, it was moved to adopt the resolution as printed. Ayes Brown, Rodning, Hulke, Hohenstein, Kral. Carried

Natural Resource Conservation Service Report (NRCS): Jamie Schaunaman reported on the EQIP sign up that just ended they had a total of 7 contracts and \$63,000 approved. She also reported that one of the three applications for WRP/RIM was approved.

Staff & Other Reports:

Hohenstein, Brown, and Rodning reported on the June 29th Area 6 Meeting that they attended in Lafayette. Hohenstein also reported on the Budget Meeting that he attended on the same day also.

Next Meeting: August 5, 2009 at 6:00 P.M.

Adjourn: Upon a motion by Brown and seconded by Hohnestein, it was moved to adjourn the meeting. Ayes Brown, Rodning, Hohenstein, Hulke, Kral. Carried. Meeting adjourned at 7:05 P.M.

Approved: August 5, 2009

Secretary

**A RESOLUTION APPOINTING
THE WETLAND CONSERVATION ACT BOARDS OF APPEALS
FOR NICOLLET COUNTY**

WHEREAS, Nicollet County Board of Commissioners has accepted responsibility as the Local Government Unit (LGU) for administering the provisions of the Minnesota Wetland Conservation Act (WCA); and

WHEREAS, the Nicollet County Board of Commissioners is authorized by Minnesota Administrative Rules Part 8420.0200, Subpart 2, to delegate certain functions with regard to implementation of the Wetland Conservation Act including decision authority.

THEREFORE; BE IT RESOLVED by the Board of Commissioners of Nicollet County that the WCA Board of Appeals for those activities located in the County, except the City of North Mankato, that are not agriculturally related, as defined in Minnesota Rules 8420, as amended, are hereby placed with the Nicollet County Board of Commissioners; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of Nicollet County that the WCA Board of Appeals for those activities located in the County that are agriculturally related, as defined in Minnesota Rules 8420, as amended, are hereby placed with the Board of Supervisors of the Nicollet Soil and Water Conservation District.

Dated: _____

Judy Hanson, Chair of the Board of Commissioners

Approved June 23, 2009

Original Approved Copy on file at the Nicollet SWCD Office

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

July 1, 2009

<u>PROGRAM</u>	<u>CASH BAL</u> <u>6/1/2009</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>6/30/2009</u>
District Funds	\$ 134,185.70	\$ 328.87	\$ 200.00	\$ 134,314.57
Certificate of Deposit	\$ 172,493.36	\$ 2,934.77	\$ 0.00	\$ 175,428.13
County Funds	\$ 107,057.45	\$ 0.00	\$ 6,028.84	\$ 101,028.61
SWCD Service Grants	\$ 5,140.32	\$ 447.05	\$ 5,587.37	\$ 0.00
Cost-Share Work	<u>\$ 44,870.54</u>	<u>\$ 0.00</u>	<u>\$ 2,235.24</u>	<u>\$ 42,635.30</u>
Total	\$ 463,747.37	\$ 3,710.69	\$ 14,051.45	\$ 453,406.61

Use of Cash

Checking Acct.	\$ 63,995.09	\$ 50,467.40
Savings Acct.	\$ 227,258.92	\$ 227,511.08
Certificate of Deposit	\$ 172,493.36	\$ 175,428.13
Total	<u>\$ 463,747.37</u>	<u>\$ 453,406.61</u>

Accounts Payable

\$ 0.00

Accounts Receivable

\$ 0.00

Total Net Worth	\$ 453,406.61
Accts. Payable	\$ 0.00
Accts. Receivable	\$ 0.00
Actual Net Worth	<u>\$ 453,406.61</u>

July 1, 2009

Approved

Bruce Hulke

District Treasurer

Nicollet Soil and Water Conservation District

INTERIM OF YEAR BUDGET REPORT

June 30, 2009

	CY Budget	Actual		Balance
	1/1/2009	Year to Date		
	12/31/2009	Expenditures/ Revenues	Percent Used	
Expenditures				
Personal Services	\$ 94,400.00	\$ 49,752.13	53%	\$ 44,647.87
Other Services & Charges	\$ 24,543.00	\$ 42,232.57	Over	\$ (17,689.57)
Supplies	\$ 1,300.00	\$ 375.13	29%	\$ 924.87
Capital Outlay	\$ -	\$ -		\$ -
Rent	\$ 8,300.00	\$ -		\$ 8,300.00
Project Expense - District	\$ 10,500.00	\$ 17,435.12	Over	\$ (6,935.12)
Project Expense - State	\$ 21,082.00	\$ 3,313.19	5%	\$ 17,768.81
	<hr/>	<hr/>		<hr/>
Total Expenditures	\$ 160,125.00	\$ 113,108.14		\$ 47,016.86
Revenues				
County	\$ 90,447.00	\$ 50,223.50	56%	\$ 40,223.50
State	\$ 49,567.00	\$ -		\$ 49,567.00
Charges for Services Trees	\$ 14,500.00	\$ 20,669.55	Over	\$ (6,169.55)
Interest	\$ 4,000.00	\$ 5,515.91	Over	\$ (1,515.91)
Miscellaneous		\$ 126.00	Over	\$ (126.00)
District Reserves	\$ 1,611.00	\$ -		\$ 1,611.00
	<hr/>	<hr/>		<hr/>
Total Revenues	\$ 160,125.00	\$ 76,534.96		\$ 83,590.04