



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, June 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 - Absent Treasurer, Robby Gieseke
Member, John Kral

Others Present: District Manager, Kevin Ostermann
District Technician, Blake Honetschlager
BWSR Regional Supervisor, Jeff Nielson
NRCS District Conservationist, Jamie Rindels - absent

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

Upon a motion by Brown and seconded by Gieseke, it was moved to approve the minutes of the April 6th, 2011 meeting. Ayes Brown, Gieseke, Hohenstein, Kral. Carried

Upon a motion by Brown and seconded by Kral, it was moved to approve 16 paid bills for April 2011 totaling \$9,606.27. Ayes Brown, Gieseke, Hohenstein, Kral. Carried

Upon a motion by Brown and seconded by Kral, it was moved to approve 16 paid bills for May 2011 totaling \$22,387.56. Ayes Brown, Gieseke, Hohenstein, Kral. Carried

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

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

The interim budget was presented and reviewed by board members

Old Business: None

2011 District Tree Report: The District Staff reported on the 2011 Tree Program. We had total income of \$19,618.78 and expenses of \$15,200.80 with a net profit of \$4,417.98.

Upon a motion by Brown and seconded by Gieseke, it was moved to send a donation in the amount of \$200.00 to the Nicollet County Fair Board for use of the building. Ayes Brown, Gieseke, Hohenstein, Kral. Carried

South Central Agri-Science Academy: The St Peter High School along with the Le Sueur/Henderson are requesting a donation or expertise in starting a academy for 11th & 12th grade students for agriculture related courses. Upon a motion by Brown and seconded by Gieseke, it was moved to donate \$500 towards this academy. Ayes Brown, Gieseke, Hohenstein, Kral. Carried

State Cost Share:

The District received a request for cost share assistance from Jeremy Walter 5(10) for assistance to install a windbreak. Total estimated cost of \$800.00; cost share portion not to exceed \$600.00 or 75% of eligible cost, whichever is less (technical assistance \$150.00). Upon a motion by Brown and seconded by Gieseke, to allocate: \$600.00 from the State Cost Share Grant FY2010 with TA of \$150.00 for C-S contract Jeremy Walter 5(10). Ayes Brown, Gieseke, Hohenstein, Kral. Carried

The District received a request for amendment to cost share contract 8(09) Perry Beranek he is unable to get his windbreak planted due to the heavy rains and wet site conditions Upon a motion by Kral and seconded by Brown, it was moved to extend Perry Beranek 8(09) contract completion date to June 30, 2012. Ayes Brown, Gieseke, Hohenstein, Kral. Carried

The staff along with Jeff Nielsen (BSWR) discussed the MNDOT cost share money that BWSR is working on at the state level. They are having a hard time coming up with the match that is need to get this cost share money transferred to BWSR. Upon a motion by Kral and seconded by Brown, it was moved to support this project by allocating our FY11 & FY12 cost share money to the MNDOT cost share project. Ayes Brown, Gieseke, Hohenstein, Kral. Carried

Area 6 Meeting: Upon a motion by Gieseke and seconded by Brown, it was moved to allow Supervisors and Staff to attend the Area 6 meeting in June in Sacred Heart. Ayes Brown, Gieseke, Kral, Hohenstein. Carried

4-H Demonstration Incentive Awards: The District received a request from MN Extension Service to sponsor the awards for 2011. Upon a motion by Brown and seconded by Kral, it was moved to award \$25 for each demonstration on soils, water, wildlife, and forestry. Ayes Brown, Gieseke, Hohenstein, Kral. Carried

2011 MASWCD Resolutions: None

WCA/Swampbuster: Staff presented information on the possibility of doing a contribution agreement with NRCS to administer a portion of the Swampbuster 1026 work. Upon a motion by Brown and seconded by Kral, it was moved to give staff permission to look into the contribution opportunity with NRCS and report back to board at a later date. Ayes Brown, Gieseke, Hohenstein, Kral. Carried

2012 Budget: Ostermann presented to the board the 2012 Budget for approval. Upon a motion by Kral and seconded by Gieseke, it was moved to submit the 2012 Budget to the Nicollet County Commissioners for approval. Ayes Brown, Gieseke, Hohenstein, Kral. Carried

Fishers & Famers Cooperative Agreement: Ostermann presented to the board a cooperative agreement with the US Fish and Wildlife Service for conservation work that will take place in the Seven Mile Creek Watershed. Upon a motion by Brown and seconded by Gieseke, it was moved to allow the District Manager to sign the cooperative agreement once it is received in the office. Ayes Brown, Gieseke, Hohenstein, Kral. Carried

Natural Resource Conservation Service Report (NRCS): None

Staff & Other Reports:

BWSR Regional Supervisor presented to the Board a plaque recognizing the District on its 50th Anniversary.

Next Meeting: July 7th, 2011 at 6:00 P.M.

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

Approved: August 10, 2011

Secretary

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

May 1, 2011

<u>PROGRAM</u>	<u>CASH BAL</u> <u>4/1/2011</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>4/30/2011</u>
District Funds	\$ 64,410.80	\$ 3,777.88	\$ 128.25	\$ 68,060.43
Certificate of Deposit	\$ 260,548.12	\$ 2,010.03	\$ 0.00	\$ 262,558.15
County Funds	\$ 46,822.33	\$ 0.00	\$ 9,478.02	\$ 37,344.31
SWCD Service Grants	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Cost-Share Work	<u>\$ 48,163.39</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 48,163.39</u>
Total	\$ 419,944.64	\$ 5,787.91	\$ 9,606.27	\$ 416,126.28

Use of Cash

Checking Acct.	\$ 35,347.06	\$ 29,471.26
Savings Acct.	\$ 124,049.46	\$ 124,096.87
Certificate of Deposit	\$ 260,548.12	\$ 262,558.15
Total	<u>\$ 419,944.64</u>	<u>\$ 416,126.28</u>

Accounts Payable

Schumacher's Nursery \$ 13,276.75

Accounts Receivable

\$ 0.00	Total Net Worth	\$ 416,126.28
	Accts. Payable	\$ 13,276.75
	Accts. Receivable	\$ 0.00
	Actual Net Worth	<u>\$ 402,849.53</u>

June 9, 2011

Approved

District Treasurer

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

June 1, 2011

<u>PROGRAM</u>	<u>CASH BAL</u> <u>5/1/2011</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>5/30/2011</u>
District Funds	\$ 68,060.43	\$ 14,572.82	\$ 13,314.63	\$ 69,318.62
Certificate of Deposit	\$ 262,558.15	\$ 0.00	\$ 0.00	\$ 262,558.15
County Funds	\$ 37,344.31	\$ 41,170.50	\$ 9,072.93	\$ 69,441.88
SWCD Service Grants	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Cost-Share Work	<u>\$ 48,163.39</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 48,163.39</u>
Total	\$ 416,126.28	\$ 55,743.32	\$ 22,387.56	\$ 449,482.04

Use of Cash

Checking Acct.	\$ 29,471.26	\$ 62,781.12
Savings Acct.	\$ 124,096.87	\$ 124,142.77
Certificate of Deposit	\$ 262,558.15	\$ 262,558.15
Total	<u>\$ 416,126.28</u>	<u>\$ 449,482.04</u>

Accounts Payable

\$ 0.00

Accounts Receivable

\$ 0.00

Total Net Worth	\$ 449,482.04
Accts. Payable	\$ 0.00
Accts. Receivable	\$ 0.00
Actual Net Worth	<u>\$ 449,482.04</u>

June 9, 2011

Approved

District Treasurer