



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, March 12, 2012.

Meeting was called to order by Chair – Chair Brown at 5:00 P.M.

Members Present: Chair, Eldon Brown Vice-Chair, Bruce Hulke
 Secretary, Robby Gieseke Treasurer, John Kral
 Member, Vacant

Others Present: District Manager, Kevin Ostermann
 District Technician, Blake Honetschlager
 NRCS District Conservationist, Jamie Rindels

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

Upon a motion by Kral and seconded by Gieseke, it was moved to approve the minutes of the February 9th, 2012 meeting. Ayes Brown, Gieseke, Kral. Carried

Hulke arrived at the meeting 5:05 P.M.

Upon a motion by Kral and seconded by Hulke, it was moved to approve 19 paid bills for February 2012 totaling \$9,973.92. Ayes Brown, Gieseke, Hulke, Kral. Carried

Upon a motion by Hulke and seconded by Kral, it was moved to approve the March 2012 Treasurer's Report subject to audit. Ayes Brown, Gieseke, Hulke, Kral. Carried

Old Business: None

Logo on ATV Trailer: The staff presented options and pricing for placing a LOGO on the ATV trailer. Upon a motion by Kral and seconded by Gieseke, it was moved to go with Dave's Signs in the amount of \$350 plus tax. Ayes Brown, Gieseke, Hulke, Kral. Carried

2012 Clean Water Competitive Grant: The Staff presented to the board the 2012 Clean Water Competitive Grant in the amount of \$86,500 for a controlled drainage project. Upon a motion by Hulke and seconded by Kral, it was moved to enter into the agreement with BWSR for the Clean Water Grant. Ayes Brown, Gieseke, Hulke, Kral. Carried

Area 6 Meeting: Decision was held on who was going to go to the March 21st Area 6 meeting held in Fairmont, Kral, Brown, Hulke, Ostermann, Honetschlager plan on attending.

Supervisor's Position: The board discussed the vacant supervisor position and they have 2 people that are interested in the position Kim Olson and Pat Pehrson. Upon a motion by Gieseke and seconded by Hulke, it was moved to appoint Kim Olson to fill out the term of William Hohenstein. Ayes Brown, Gieseke, Hulke, Kral. Carried

Natural Resource Conservation Service Report (NRCS): See Attached Sheet

Staff & Other Reports:

None

Next Meeting: April 11, 2012 at 5:00 P.M.

Adjourn: Upon a motion by Kral and seconded by Hulke, it was moved to adjourn the meeting. Ayes Brown, Gieseke, Hulke, Kral. Carried. Meeting adjourned at 5:30 P.M.

Approved: April 11, 2012

Secretary

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

March 1, 2012

<u>PROGRAM</u>	<u>CASH BAL</u> <u>2/1/2012</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>2/28/2012</u>
District Funds	\$ 67,628.99	\$ 24,923.93	\$ 1,263.10	\$ 91,289.82
Certificate of Deposit #1	\$ 162,727.55	\$ 0.00	\$ 0.00	\$ 162,727.55
Certificate of Deposit #2	\$ 102,010.03	\$ 0.00	\$ 0.00	\$ 102,010.03
County Funds	\$ 8,527.95	\$ 0.00	\$ 816.72	\$ 7,711.23
SWCD Service Grants	\$ 14,944.02	\$ 0.00	\$ 7,894.10	\$ 7,049.92
Cost-Share Work	<u>\$ 45,163.39</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 45,163.39</u>
Total	\$ 401,001.93	\$ 24,923.93	\$ 9,973.92	\$ 415,951.94

Use of Cash

Checking Acct.	\$ 41,880.89	\$ 56,812.15
Savings Acct.	\$ 94,383.46	\$ 94,402.21
Certificate of Deposit #1	\$ 162,727.55	\$ 162,727.55
Certificate of Deposit #2	\$ 102,010.03	\$ 102,010.03
Total	<u>\$ 298,991.90</u>	<u>\$ 415,951.94</u>

Accounts Payable

Schumacher's Nursery \$ 12,906.25

Accounts Receivable

Tree Orders \$ 8,262.46

Total Net Worth	\$ 415,951.94
Accts. Payable	\$ 12,906.25
Accts. Receivable	\$ 8,262.46
Actual Net Worth	<u>\$ 411,308.15</u>

March 12, 2012

Approved

District Treasurer