



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 Ave, St. Peter, Minnesota, November 18, 2009.

Meeting was called to order by Chairman Kral at 6:05 P.M.

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

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

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

Upon a motion by Hulke and seconded by Hohenstein, it was moved to approve the minutes of October 7th, 2009 meeting. Ayes Brown, Hohenstein, Hulke, Kral. Carried

Upon a motion by Brown and seconded by Hohenstein, it was moved to approve 17 paid bills for October 2009 totaling \$20,252.87. Ayes Brown, Hohenstein, Hulke, Kral. Carried

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

Interim Budget was reviewed by the Board.

Old Business:

None

Vacant Board Position: Upon a motion by Hulke and seconded by Hohenstein, it was moved table the board position until the December meeting. Ayes Brown, Hohenstein, Hulke, Kral. Carried

Area 6 Education Fund: The SCMACDE Association is asking for a donation of \$150.00 to be used for the 2010 Envirothon and other educational programs. Upon a motion by Brown and

seconded by Hohenstein, it was moved to donate \$150.00 to the SCMACDE Association. Ayes Brown, Hohenstein, Hulke, Kral. Carried

2010 MACDE Membership: The District employee's membership for the Minnesota Association of Conservation District Employees for 2010 in the amount of \$20.00 each is due. Upon a motion by Hohenstein and seconded by Hulke, it was moved to pay the membership for the employees in the amount of \$20.00 each. Ayes Brown, Hohenstein, Hulke, Kral. Carried

State Cost Share on Feedlots: The District Manager discussed with the board that there may be resolution at the state convention to increase the number of animal units so that larger feedlots are eligible for cost share.

State Cost Share: The District received a request for cost share assistance from Perry Beranek for a farmstead windbreak. Total estimated cost of \$4,800.00, cost share portion, not to exceed \$3,600.00 or 75% of eligible cost, which ever is less (technical assistance \$900.00). Upon a motion by Hohenstein and seconded by Hulke, to allocate: \$3,600.00 from FY2009 with TA of \$900.00 for C-S contract Perry Beranek 8(09). Ayes Brown, Hulke, Hohenstein, Kral. Carried

2010 NACD Convention: The NACD Convention will be held in Orlando, FL from January 31 to February 3, 2010. Upon a motion by Brown and seconded by Hohenstein, it was moved to allow supervisors and staff to attend. Ayes Brown, Hohenstein, Hulke, Kral. Carried

2008 Draft Audit Report: The District Manager presented to the Board a draft copy of the 2008 financial audit done by James Maiser, CPA, if you have any questions or concerns please pass them on to the District Manager.

2002 Ford Pickup: With the purchase of the new vehicle in January 2009 the Districts has no use for the 2002 Ford Pickup. The Staff and Board discussed two options donate it to the Nicollet County Parks Department or put it up for bids. Upon a motion by Brown and seconded by Hulke, it was moved to donate the truck to the Nicollet County Parks Department and if they do not want it then put it up for bids. Ayes Brown, Hohenstein, Hulke, Kral. Carried

Natural Resource Conservation Service Report (NRCS): Jamie Schaunaman reported on the CSP program and they have 8 landowners signed up. She is looking at some CRP projects.

Next Meeting: December 9, 2009 at 6:00 P.M.

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

Approved: December 17, 2009

Secretary

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

November 1, 2009

<u>PROGRAM</u>	<u>CASH BAL</u> <u>10/1/2009</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>10/31/2009</u>
District Funds	\$ 135,236.85	\$ 201.46	\$ 0.00	\$ 135,438.31
Certificate of Deposit	\$ 175,428.13	\$ 0.00	\$ 0.00	\$ 175,428.13
County Funds	\$ 79,096.49	\$ 0.00	\$ 12,178.12	\$ 66,918.37
SWCD Service Grants	\$ 20,523.99	\$ 0.00	\$ 7,527.25	\$ 12,996.74
Cost-Share Work	<u>\$ 47,353.36</u>	<u>\$ 0.00</u>	<u>\$ 547.50</u>	<u>\$ 46,805.86</u>
Total	\$ 457,638.82	\$ 201.46	\$ 20,252.87	\$ 437,587.41

Use of Cash

Checking Acct.	\$ 54,017.65	\$ 33,791.81
Savings Acct.	\$ 228,193.04	\$ 228,367.47
Certificate of Deposit	\$ 175,428.13	\$ 175,428.13
Total	<u>\$ 457,638.82</u>	<u>\$ 437,587.41</u>

Accounts Payable

\$ 0.00

Accounts Receivable

\$ 0.00

Total Net Worth	\$ 437,587.41
Accts. Payable	\$ 0.00
Accts. Receivable	\$ 0.00
Actual Net Worth	<u>\$ 437,587.41</u>

November 18, 2009

Approved

District Treasurer