



## 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, October 7, 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, Vacant

Others Present:      District Manager, Kevin Ostermann  
                                 District Technician, Blake Honetschlager  
                                 NRCS District Conservationist Jamie Schaunaman  
                                 BWSR Board Conservationist Tom Fischer

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

Upon a motion by Hulke and seconded by Brown, it was moved to approve the minutes of September 9<sup>th</sup>, 2009 meeting. Ayes Brown, Hohenstein, Hulke, Kral. Carried

Upon a motion by Hulke and seconded by Hohenstein, it was moved to approve 24 paid bills for September 2009 totaling \$10,809.40. Ayes Brown, Hohenstein, Hulke, Kral. Carried

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

### **Old Business:**

None

**MASWCD Convention & Resolutions:** The Board discussed the resolutions and convention materials. The staff reminded the board to get donations for the auction at the convention.

**Vacant Board Position:** With the passing of Board Member Gerald Rodning who has served on the SWCD board for 34 years the District will need to seek a new board member to fill out his term. John, Bruce and Kevin will be making phone calls to some potential candidates.

**2010 NACD Dues:** The District received its 2010 membership invoice from the National Association of Conservation Districts (NACD). Total dues for 2010 are \$1,348.18. Upon a motion by Brown and seconded by Hulke, it was moved pay the 2010 dues to NACD in the amount of \$1,348.18. Ayes Brown, Hohenstein, Hulke, Kral. Carried

**Area 6 Meeting:** Upon a motion by Brown and seconded by Hohenstein, it was moved to allow Supervisors and Staff to attend the Area 6 meeting on November 24<sup>th</sup> in New Ulm at Turner Hall. Ayes Brown, Hohenstein, Hulke, Kral. Carried

**State Cost Share:**

Cost–Share contract 5(09) for Robert Fischer well sealing is complete. Total cost of the project was \$1,095.00. Upon a motion by Hulke and seconded by Brown, it was moved to approve a payment of \$547.50 for C-S contract 5(09) and Technical Assistance of \$136.88, for Robert Fischer. Ayes Brown, Hohenstein, Hulke, Kral. Carried

**Natural Resource Conservation Service Report (NRCS):** Jamie Schaunaman reported on the CSP that was completed and also reviewed the NRCS/SWCD agreements.

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

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

Approved: November 18, 2009

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Secretary

# NICOLLET SOIL AND WATER CONSERVATION DISTRICT

## MONTHLY TREASURER'S REPORT

October 1, 2009

<u>PROGRAM</u>	<u>CASH BAL</u> <u>9/1/2009</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> <u>9/30/2009</u>
District Funds	\$ 135,086.29	\$ 205.91	\$ 55.35	\$ 135,236.85
Certificate of Deposit	\$ 175,428.13	\$ 0.00	\$ 0.00	\$ 175,428.13
County Funds	\$ 81,192.59	\$ 0.00	\$ 2,096.10	\$ 79,096.49
SWCD Service Grants	\$ 29,181.94	\$ 0.00	\$ 8,657.95	\$ 20,523.99
Cost-Share Work	<u>\$ 47,353.36</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 47,353.36</u>
<b>Total</b>	\$ 468,242.31	\$ 205.91	\$ 10,809.40	\$ 457,638.82

### Use of Cash

Checking Acct.	\$ 64,819.15	\$ 54,017.65
Savings Acct.	\$ 227,995.03	\$ 228,193.04
Certificate of Deposit	\$ 175,428.13	\$ 175,428.13
<b>Total</b>	<u>\$ 468,242.31</u>	<u>\$ 457,638.82</u>

### Accounts Payable

\$ 0.00

### Accounts Receivable

\$ 0.00

Total Net Worth	\$ 457,638.82
Accts. Payable	\$ 0.00
Accts. Receivable	\$ 0.00
<b>Actual Net Worth</b>	<u>\$ 457,638.82</u>

October 7, 2009

Approved

District Treasurer