

Cost–Share contract CWF 8(13) for Dana Michels structure project is completed. Landowner is requesting final payment. A partial payment of \$15,000 was paid on 5-6-2015. Total cost of the project was \$37,003.17. Upon a motion by Gieseke and seconded by Brown, it was moved to approve a final payment of \$10,965.85 CWF 12, for C-S contract CWF 8(13) for Dana Michels. Ayes Brown, Gieseke, Kral, Hulke, Carried.

The District received a request for cost share assistance from Charles Vogel CWF 9(13) for water control structures Clean Water Fund 2013. Total estimated cost of \$46,000. Upon a motion by Gieseke and seconded by Kral, to allocate up to 75% of the total cost of the project from the Clean Water Funds 2013 for C-S contract Charles Vogel CWF 9(13). Ayes Brown, Hulke, Kral, Gieseke, Carried

The District received a request for cost share assistance from Dan Dallmann CWF 10(13) for water control structures Clean Water Fund 2013. Total estimated cost of \$35,000. Upon a motion by Brown and seconded by Kral, to allocate up to 75% of the total cost of the project from the Clean Water Funds 2013 for C-S contract Dan Dallmann CWF 10 (13). Ayes Brown, Hulke, Kral, Gieseke, Carried

The District received a request for cost share assistance from Merle Brinkman CWF 12(13) for water control structures Clean Water Fund 2013. Total estimated cost of \$40,000. Upon a motion by Gieseke and seconded by Kral to allocate up to 75% of the total cost of the project from the Clean Water Funds 2013 for C-S contract Merle Brinkman 12(13). Ayes Brown, Hulke, Kral, Gieseke, Carried

The District received a request for cost share assistance from Howard Vogel CWF 13(13) for water control structures Clean Water Fund 2013. Total estimated cost of \$8,000. Upon a motion by Kral and seconded by Brown to allocate up to 75% of the total cost of the project from the Clean Water Funds 2013 for C-S contract Howard Vogel CWF 13(13). Ayes Brown, Hulke, Kral, Gieseke, Carried

The District received a request for cost share assistance from Wayne Molitor CWF 14(13) for water control structures Clean Water Fund 2013. Total estimated cost of \$25,000. Upon a motion by Gieseke and seconded by Brown to allocate up to 75% of the total cost of the project from the Clean Water Funds 2013 for C-S contract Wayne Molitor 14(13). Ayes Brown, Hulke, Kral, Gieseke, Carried

The District received a request for cost share assistance from Steve and Brad Wenner TE 3(15) for water control structures Targeted Watershed 2015. Total estimated cost of \$55,000. Upon a motion by Kral and seconded by Brown to allocate up to 75% of the total cost of the project from the Targeted Watershed 2015 for C-S contract Steve and Brad Wenner TW 3(15). Ayes Brown, Hulke, Kral, Gieseke, Carried.

The District received a request for cost share assistance from Randy and Lisa Gish 11(13) for water control structures Clean Water Fund. Total estimated cost of \$45,000. Upon a motion by Brown and seconded by Gieseke to allocate up to 75%, of the total cost of the project from the Clean Water Fund 2015 for C-S contract Randy and Lisa Gish 11(13). Ayes Brown, Hulke, Kral, Gieseke, Carried.

Grant Extension Request: The Board made a motion to request an extension on the Clean Water Fund 2013. The new expiration date of the grant will be December 31, 2016. Upon a motion by Brown and seconded by Gieseke it was moved to send the request to BWSR. Ayes Brown, Hulke, Kral, Gieseke, Carried.

2012 CWF Drainage Report: The 2012 CWF Drainage Grant is over 50% spent. The staff presented the mid-term report to the Board. Upon a motion by Kral and seconded by Brown it was moved to submit the report. Ayes Brown, Hulke, Kral, Gieseke, Carried

Administrative Assistant Position: A request was made by the District Manager to hire an Administrative Assistant for the Nicollet/Sibley SWCD offices. Upon a motion by Gieseke and seconded by Kral it was moved to authorize the District Manager to hire this position. Ayes Brown, Hulke, Kral, Gieseke, Carried.

The District received a request for cost share assistance from Tom Brown '14 Flood 1(15) for a WASCOB Repair using 2014 Flood Relief Phase I funds. Total estimated cost of \$25,000. Upon a motion by Gieseke and seconded by Kral to allocate 100% of the total cost of the project from 2014 Flood Relief Phase I funds for C-S contract Tom Brown '14 Flood 1 (15). Ayes Brown, Hulke, Kral, Gieseke, Carried.

The District received a request for cost share assistance from Ed Brown Flood II 1(15) for a WASCOB. Repair using 2014 Flood Relief Phase II funds. Total estimated cost of \$43,000. Upon a motion by Brown and seconded by Gieseke to allocate 100% of the total cost of the project from 2014 Flood Relief Phase II funds for C-S contract Ed Brown Flood II 1(15). Ayes Brown, Hulke, Kral, Gieseke, Carried.

The District received a request for cost share assistance from Bruce Platz Flood II 2(15) for a WASCOB Repair using 2014 Flood Relief Phase II funds. Total estimated cost of \$5,500. Upon a motion by Kral and seconded by Brown to allocate 100% of the total cost of the project from 2014 Flood Relief Phase II funds for C-S contract Bruce Platz Flood II 2(15). Ayes Brown, Hulke, Kral, Gieseke, Carried.

NRCS Report: None

MASWCD Convention: The District received the reservation materials for the MASWCD Convention that will be held on December 6th thru the 8th in Bloomington. Upon a motion by Kral and seconded by Brown, it was moved to allow supervisors and staff to attend. Ayes Brown, Hulke, Kral, Gieseke Carried.

Supervisor & Staff Report:

Brown attended the Governor's Summit in Nicollet
Beilke reported on the Surface Water Drainage Lecture
Galles reported on Field Day

Next Meeting: December 9, 2015 5:00 P.M.

Adjourn: Meeting Adjourned at 9:35 a.m.

Approved: December 9, 2015

Secretary _____