

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

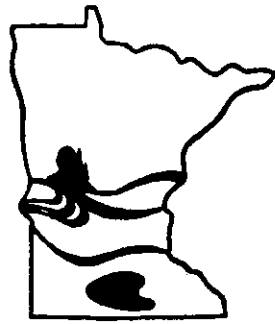
Wednesday, September 7th 2022

8:30 A.M.

501 7th Street

Nicollet, MN 56074

- I. Call to Order
- II. Audience Participation
- III. Review of agenda: Additions – Cancellations
- IV. Minutes of July 13th, 2022 Meeting
- V. Bills Paid: July 2022
- VI. Bills Paid: August 2022
- VII. Treasurer's Report: August 2022
- VIII. Treasurer's Report: September 2022
- IX. Old Business
- X. New Business
 1. 2021 Financial Audit
 2. Nicollet County 4-H Demonstration Awards
 3. 2023 LWG Resource Concerns Results
 4. Area VI Meeting Nov. 15th hosted by Waseca SWCD
 5. MASWCD Conference Dec. 13-14 @ DoubleTree in Bloomington
 6. State Grant Contract
 7. Cost Share
- XI. NRCS Report
- XII. Supervisor & Staff Report
- XIII. Other Business
- XIV. Next Meeting
- XV. Adjourn



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

501 7th Street, PO Box 457
Nicollet, MN 56074
TELEPHONE (507) 232-2550

MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 501 7th Street, Nicollet, Minnesota, Sept. 7th, 2022.

Meeting was called to order by Chair – Annexstad at 8:32 A.M.

Members Present: Chair, Eric Annexstad
Vice Chair, Don Hermanson
Treasurer, Tim Braun
Secretary, John Kral
Member, Bruce Hulke

Others Present:
District Manager, Kevin Ostermann
District Technician, Eric Miller
District Technician, Blake Honetschlager
Administrative Assistant, Judy Beetch
NRCS, Joel Alicea-Hernandez – Absent
NRCS, Jake Stich – Absent
County Commissioner, John Luepke – Absent

Upon a motion by Kral and seconded by Hermanson, it was moved to approve the agenda. Ayes Annexstad, Hermanson, Braun, Kral, Hulke. Carried.

Upon a motion by Braun and seconded by Hermanson, it was moved to approve the minutes of the July 13th, 2022 meeting. Ayes Annexstad, Hermanson, Braun, Kral, Hulke. Carried.

Upon a motion by Hulke and seconded by Kral, it was moved to approve 35 paid bills for July 2022 totaling \$46,393.47 (Checking Account), and 0 paid bills for July 2022 (Grants Account) and 31 paid bills for August 2022 totaling \$38,331.93 (Checking Account), and 0 paid bills for August 2022 (Grants Account). Ayes Annexstad, Hermanson, Braun, Kral, Hulke. Carried.

Upon a motion by Kral and seconded by Braun, it was moved to approve the August and September 2022 Treasurer's Report, subject to audit. Ayes Annexstad, Hermanson, Braun, Kral, Hulke. Carried.

Old Business:

New Business:

2021 Financial Audit: The 2021 final audit report was given to each Board member. No motion needed.

Nicollet County 4-H Demonstration Awards: Kaden Kruse and Amelia Kruse were the recipients of the Nicollet County 4-H Awards this year. Kaden's demonstration was on red-tailed hawks. Amelia's was on bats. They each received \$25.00 from the SWCD. No motion needed.

2023 LWG Resource Concerns Results: Ostermann reported that the 2023 resource concerns are the same as last year; the top 6 resource concerns from 2022 were: wind and water erosion; concentrated erosion; soil quality limitations; filed sediment, nutrient and pathogen loss; field pesticide loss; degraded plant condition. The concerns have been submitted to the NRCS area office. Informational only. No motion needed.

Area VI Meeting Nov. 15th hosted by Waseca SWCD: Upon a motion by Hulke and seconded by Kral, it was moved to approve that staff and Supervisors attend the Area VI Meeting on Nov. 15th. Ayes Annexstad, Hermanson, Braun, Kral, Hulke. Carried.

MASWCD Conference Dec. 13-14 @ Doubletree in Bloomington: Upon a motion by Hermanson and seconded by Hulke, the Board approved the staff and Supervisors to attend the MASWCD Conference in Bloomington. Ayes Annexstad, Hermanson, Braun, Kral, Hulke. Carried.

State Grant Contract: A motion was made by Hermanson and seconded by Braun, to approve that Ostermann and Annexstad sign an agreement with the DNR which states that the Nicollet SWCD will administer the \$400,000 grant and act as project managers to take out the dam near Hwy 99 and 13. Ayes Annexstad, Hermanson, Braun, Kral, Hulke. Carried.

Cost-Share: The District received a request regarding Cost-Share Contract 2(22) & 1(23), to enter a contract to assist in constructing a WASCOD Structure. Total estimated cost of the project is \$20,790.00 with cost-share of \$11,779.00. Upon a motion by Kral and seconded by Hermanson, it was moved to approve Cost-Share Contract 2(22) & 1(23) for \$11,779.00. Ayes Annexstad, Hermanson, Braun, Kral, Hulke. Carried.

NRCS Report: Report is attached. No representative present for the meeting.

Supervisor & Staff Report: Kral got a letter that the county will be rezoning the flood plain. Hulke will attend the TSA meeting on Sept. 20th. Staff reports are attached.

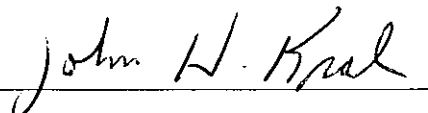
Other Business: None

Next Meeting: Oct. 5th, 2022 at 8:30 A.M. Most likely Nov. 2.

Adjourn: A motion was made by Hulke and seconded by Hermanson to adjourn the meeting. Meeting Adjourned at 9:27 A.M.

Approved: _____

Secretary

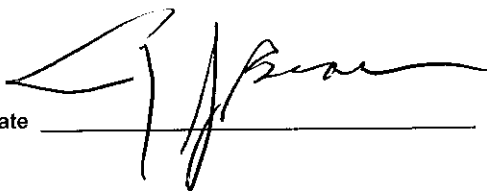


Nicollet SWCD
Monthly Treasurer's Report
 August 1, 2022

Aug 1, 22

	Jul 31, 22
ASSETS	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	395,395.20
11000 · Pioneer Bank Grants	218,904.62
12000 · Pioneer Bank Savings	146,905.21
Total Checking/Savings	761,205.03
Other Current Assets	
14000 · Prepaid Expenses	2,443.77
Total Other Current Assets	2,443.77
Total Current Assets	763,648.80
TOTAL ASSETS	763,648.80
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Area VI Training	4,825.00
UR - Buffer Grant T&A	5,020.80
UR - BWSR 2021 Capacity	50,259.70
UR - BWSR 2022 Capacity	129,945.00
UR - Clean Water 2021	195,930.81
UR - Conservation Delivery 2023	19,224.00
UR - Cost Share 2021	2,000.53
UR - Cost Share 2022	2,142.62
UR - Cost Share 2023	12,862.00
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	422,210.46
24000 · Payroll Liabilities	
24102 · Vision Insurance	0.36
24205 · Medicare Company	160.31
24210 · Social Security Company	685.43
24215 · Medicare Employee	160.31
24220 · Social Security Employee	685.43
25500 · Sales Tax Payable	-0.01
24000 · Payroll Liabilities - Other	1,403.00
Total 24000 · Payroll Liabilities	3,094.83
Total Other Current Liabilities	425,305.29
Total Current Liabilities	425,305.29
Total Liabilities	425,305.29
Equity	
32000 · Retained Earnings	183,332.39
Net Income	155,011.12
Total Equity	338,343.51
TOTAL LIABILITIES & EQUITY	763,648.80

District Treasurer/Date _____



Sep 1, 22

Nicollet SWCD
Monthly Treasurer's Report
September 1, 2022

	Aug 31, 22
ASSETS	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	395,280.26
11000 · Pioneer Bank Grants	218,913.92
12000 · Pioneer Bank Savings	147,154.75
Total Checking/Savings	761,348.93
Other Current Assets	
14000 · Prepaid Expenses	3,257.00
Total Other Current Assets	3,257.00
Total Current Assets	764,605.93
TOTAL ASSETS	764,605.93
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Area VI Training	4,825.00
UR - Buffer Grant T&A	5,020.80
UR - BWSR 2021 Capacity	50,259.70
UR - BWSR 2022 Capacity	129,945.00
UR - Clean Water 2021	195,930.81
UR - Conservation Delivery 2023	19,224.00
UR - Cost Share 2021	2,000.53
UR - Cost Share 2022	2,142.62
UR - Cost Share 2023	12,862.00
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	422,210.46
24000 · Payroll Liabilities	
24102 · Vision Insurance	0.36
25500 · Sales Tax Payable	3.01
Total 24000 · Payroll Liabilities	3.37
Total Other Current Liabilities	422,213.83
Total Current Liabilities	422,213.83
Total Liabilities	422,213.83
Equity	
32000 · Retained Earnings	184,145.62
Net Income	158,246.48
Total Equity	342,392.10
TOTAL LIABILITIES & EQUITY	764,605.93

District Treasurer/Date

