

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

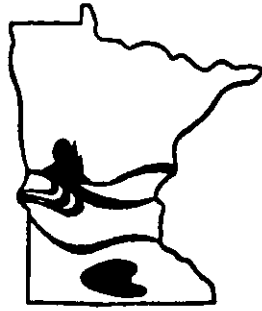
Wednesday, July 8th, 2020

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 June 3rd, 2020 Meeting
- V. Bills Paid: June 2020
- VI. Treasurer's Report: July 2020
- VII. Old Business
- VIII. New Business
 1. One Watershed, One Plan Update
 2. BWSR Academy Oct. 27, 28, 29 at Breezy Point
 3. Authority for District Manager to sign future contribution agreements with NRCS for the National Water Quality Initiative
- IX. NRCS Report
- X. Supervisor & Staff Report
- XI. Other Business
- XII. Next Meeting
- XIII. Adjourn



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

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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,
July 8th, 2020.

Meeting was called to order by Chair – Hulke at 8:30 A.M.

Members Present: Chair, Bruce Hulke
Vice Chair, Eric Annexstad
Treasurer, Robby Gieseke – Absent
Secretary, Tim Braun
Member, John Kral

Others Present:
District Manager, Kevin Ostermann
District Technician, Eric Miller
District Technician, Blake Honetschlager – Absent
Administrative Assistant, Judy Beetch
NRCS, April Sullivan
NRCS, Jake Stich
NRCS, Katie Mattila
County Commissioner, John Luepke

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

Upon a motion by Annexstad and seconded by Braun, it was moved to approve the minutes of the June 3rd, 2020 meeting. Ayes Hulke, Annexstad, Braun, Kral. Carried.

Upon a motion by Braun and seconded by Kral, it was moved to approve 30 paid bills for June 2020 totaling \$36,523.37 (Checking Account), and 0 paid bills for June 2020 (Grants Account). Ayes Hulke, Annexstad, Braun, Kral. Carried.

Upon a motion by Annexstad and seconded by Kral, it was moved to approve the July 2020 Treasurer's Report, subject to audit. Ayes Hulke, Annexstad, Braun, Kral. Carried.

Old Business:

New Business:

One Watershed, One Plan Update: Ostermann reported that the Steering Committee met on July 2. A 60-day notice went out to hire a consulting firm. Annexstad attended the Policy Meeting, which will meet again in August. This was only informational; no motion needed.

BWSR Academy Oct. 27, 28, 29 at Breezy Point: A motion was made by Kral and seconded by Annexstad to allow staff to attend BWSR Academy in October if it is held. Ayes Hulke, Annexstad, Braun, Kral. Carried.

Authority for District Manager to sign future agreements with NRCS for the National Water Quality Initiative: Upon a motion by Braun and seconded by Annexstad, authority was given to Ostermann to sign agreements to receive funds for the Rogers Creek and St. Peter DWSMA Grants. The funds will cover staff time to write the grant which will be headed by Miller. Ayes Hulke, Annexstad, Braun, Kral. Carried.

NRCS Report: See attached.

Supervisor & Staff Report: Ostermann reported that he and Hulke attended a virtual TSA Meeting on June 16th. They plan to hire a new tech. **SWCD Staff** reported on various projects and meetings.

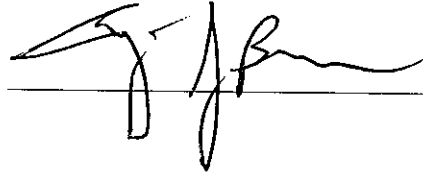
Other Business: None

Next Meeting: August 5th, 2020 at 8:30 A.M.

Adjourn: A motion was made by Braun and seconded by Kral to adjourn the meeting. Meeting Adjourned at 8:57 A.M.

Approved: _____

Secretary



Jul 1, 20

Nicollet SWCD
Monthly Treasurer's Report
July 1, 2020

	<u>Jun 30, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	166,609.48
11000 · Pioneer Bank Grants	32,505.31
12000 · Pioneer Bank Savings	145,802.77
Total Checking/Savings	<u>344,917.56</u>
Total Current Assets	<u>344,917.56</u>
TOTAL ASSETS	<u><u>344,917.56</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Buffer Grant T&A	7,619.71
UR - BWSR 2019 Capacity	49,718.21
UR - BWSR 2020 Capacity	122,968.48
UR - Cost Share 2020	10,570.12
UR - Cost Share Buffer 2018	12,941.25
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	<u>203,817.77</u>
24000 · Payroll Liabilities	
24102 · Vision Insurance	0.12
25500 · Sales Tax Payable	993.26
Total 24000 · Payroll Liabilities	<u>993.38</u>
Total Other Current Liabilities	<u>204,811.15</u>
Total Current Liabilities	<u>204,811.15</u>
Total Liabilities	<u>204,811.15</u>
Equity	
32000 · Retained Earnings	108,464.89
Net Income	31,641.52
Total Equity	<u>140,106.41</u>
TOTAL LIABILITIES & EQUITY	<u><u>344,917.56</u></u>

District Treasurer/Date

