

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

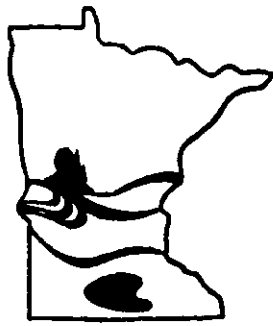
Wednesday, September 13th, 2023

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 August 2nd, 2023 Meeting
- V. Bills Paid: August 2023
- VI. Treasurer's Report: September 2023
- VII. Old Business
- VIII. New Business
 - 1. 2022 Financial Audit
 - 2. 2024 Budget Meeting Report
 - 3. Nicollet County Fair 4-H Demonstration Award
 - 4. MASWCD Annual Conference Dec.11-13 in Bloomington
 - 5. Fall Tour Details
 - 6. Open Tech Position
 - 7. Area VI Meeting November
 - 8. Seal Parking Lot
 - 9. Cost Share
- IX. NRCS Report
- X. Supervisor & Staff Report
- XI. Other Business
- XII. Next Meeting
- XIII. 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,
September 13th, 2023.

Meeting was called to order by Chair – Annexstad at 8:30 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
Administrative Assistant, Judy Beetch
District Technician, Blake Honetschlager
NRCS, Jake Stich – Absent
NRCS, Reyna Chavez
County Commissioner, Kurt Zins
Jeremy Maul, BWSR – Absent

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

Upon a motion by Hermanson and seconded by Hulke, it was moved to approve the minutes of
the August 2nd, 2023 Meeting. Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

Upon a motion by Braun and seconded by Kral, it was moved to approve 31 paid bills for August
2023 totaling \$199,229.76 (Checking Account), and 0 paid bills for August 2023 (Grants
Account). Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

Upon a motion by Kral and seconded by Hulke, it was moved to approve the September 2023
Treasurer's Report, subject to audit. Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

Old Business:

New Business:

2022 Financial Audit: The final 2022 Financial Audit was handed out and reviewed. No motion needed.

2024 Budget Meeting Report: Ostermann reported that he met with the Nicollet County Commissioners on August 9th to discuss the 2024 Budget and to explain his request for additional monies to hire another District Technician. There has not been a decision made yet. No motion needed.

Nicollet County Fair 4-H Demonstration Award: Kaden Kruse was awarded \$25.00 from the District for a presentation on How to Chuck a Woodchuck. Congratulations Kaden! No motion needed.

MASWCD Conference Dec. 11-13 @ Doubletree in Bloomington: : Upon a motion by Hulke and seconded by Braun, the Board approved the staff and Supervisors to attend the MASWCD Conference in Bloomington. Ayes Annexstad, Hermanson, Braun, Kral, Hulke. Carried.

Fall Tour Details: A Fall Tour is planned for Wednesday, Oct. 18th (rain date is Monday, Oct. 23rd) from 9 am to 11 am. The Board will take a look at the SWCD projects. County Board Commissioners and appropriate county staff are invited as well as State Representatives Frentz and Brand and City of St. Peter relevant staff. Construction projects may be in progress or possibly completed by then. No motion needed.

Open Tech Position: A motion was made by Kral and seconded by Hermanson to advertise for a District Technician with possible start date of December 1. Ayes Annexstad, Hermanson, Braun, Kral, Hulke. Carried.

Area VI Meeting November: The meeting should be coming up the third week in November, but no information has been received yet. No motion needed.

Seal Parking Lot: A motion was made by Kral and seconded by Hermanson, to pay the invoice for seal coating the District parking lot. Ayes Annexstad, Hermanson, Braun, Kral, Hulke. Carried.

Cost Share:

A request was presented to the Board to enter into a Soil Health Contract, SH1, for 31 acres of Cover Crops at \$41.10 per acre for 3 years. Estimated cost of the project is \$3,822.30. Upon a motion by Hulke and seconded by Hermanson, it was moved to approve the contract SH1 for \$3,822.30. Ayes Hermanson, Hulke, Kral, Braun, Annexstad. Carried.

A request was presented to the Board to enter into Local Capacity Contract 1(21) for 3 WASCOD Structures. The total estimate of the project is \$70,760.00 with multiple funding sources including \$12,799.00 from Local Capacity 2021, \$18,794.00 from 1W1P and \$39,167.00 from EQIP. Upon a motion by Braun and seconded by Kral, it was moved to approve the contract for \$12,799.00. Ayes Hermanson, Hulke, Kral, Braun, Annexstad. Carried.

NRCS Report: Reyna Chavez attended from NRCS. See attached report.

Supervisor & Staff Report:

Other Business: None

Next Meeting: October 4th, 2023 at 8:30 A.M.

Adjourn: A motion was made by Hermanson and seconded by Hulke to adjourn the meeting.
Meeting Adjourned at 10:00 A.M.

Approved: _____

Secretary

John H. Kral

Nicollet SWCD
Monthly Treasurer's Report
 September 1, 2023

Sep 6, 23

	Aug 31, 23
ASSETS	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	152,356.11
11000 · Pioneer Bank Grants	250,651.47
12000 · Pioneer Bank Savings	210,952.53
15000 · Pioneer Bank CD	153,036.92
Total Checking/Savings	766,997.03
Total Current Assets	766,997.03
TOTAL ASSETS	766,997.03
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Area VI Training	825.00
UR - Buffer Grant T&A	14,850.16
UR - BWSR 2021 Capacity	12,799.00
UR - BWSR 2022 Capacity	34,715.36
UR - BWSR 2023 Capacity	130,382.00
UR - Clean Water 2021	193,665.74
UR - Soil Health Cost Share	14,175.00
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	401,412.26
Total Other Current Liabilities	401,412.26
Total Current Liabilities	401,412.26
Total Liabilities	401,412.26
Equity	
32000 · Retained Earnings	211,484.23
33000 · Assigned Compensated Absences	50,657.12
34000 · Assigned Building Maintenance	4,000.00
Net Income	99,443.42
Total Equity	365,584.77
TOTAL LIABILITIES & EQUITY	766,997.03

District Treasurer/Date

