

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

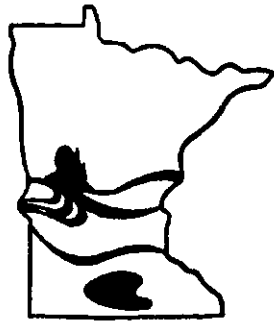
Wednesday, November 3rd, 2021

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 September 14th, 2021 Meeting
- V. Bills Paid: September 2021
- VI. Bills Paid: October 2021
- VII. Treasurer's Report: October 2021
- VIII. Treasurer's Report: November 2021
- IX. Old Business
- X. New Business
 1. NACD Dues
 2. MN Conservation Volunteer Donation
 3. MASWCD Annual Convention Agenda
 4. 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, November 3rd, 2021.

Meeting was called to order by Chair – Hulke at 8:33 A.M.

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

Others Present: District Manager, Kevin Ostermann
District Technician, Eric Miller
District Technician, Blake Honetschlager
Administrative Assistant, Judy Beetch
NRCS, Jake Stich – Absent
County Commissioner, John Luepke
BWSR, Jenny Mocol-Johnson – Absent

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

Upon a motion by Kral and seconded by Annexstad, it was moved to approve the minutes of the September 14th, 2021 meeting. Ayes Hulke, Annexstad, Braun, Hermanson, Kral. Carried.

Upon a motion by Braun and seconded by Annexstad, it was moved to approve 35 paid bills for September 2021 totaling \$39,664.54 (Checking Account) and 0 paid bills for September 2021 (Grants Account); and 31 paid bills for October 2021 totaling \$38,800.91 and 0 paid bills for October 2021 (Grants Account) Ayes Hulke, Annexstad, Braun, Hermanson, Kral. Carried.

Upon a motion by Annexstad and seconded by Kral, it was moved to approve the October and November 2021 Treasurer's Report, subject to audit. Ayes Hulke, Annexstad, Braun, Hermanson, Kral. Carried.

Old Business:

New Business:

NACD Dues: A motion was made by Braun and seconded by Hermanson, to approve payment to the National Association of Conservation Districts for 2022 Dues. Ayes Hulke, Annexstad, Braun, Hermanson, Kral. Carried.

MN Conservation Volunteer Donation: Annexstad made a motion that was seconded by Hermanson, to donate \$150.00 to the MN Conservation Volunteer to fund their publication. Ayes Hulke, Annexstad, Braun, Hermanson, Kral. Carried.

MASWCD Annual Convention Agenda: The agenda for the MASWCD Annual Convention was included in the meeting packet. Annexstad and Hermanson are interested in attending. Staff and Supervisors were approved to attend at an earlier meeting. Informational only. No motion needed.

Cost-Share: A request was presented to the Board for final payment on Cost-Share Contract 1(22) with Robby Gieseke for construction of a WASCOB Structure on his property. Total cost of the project is \$14,092.50 with EQIP paying \$4,837.69 and Cost-Share funding \$8,575.50. Technical assistance is \$2,143.88. Upon a motion by Braun and seconded by Kral, it was moved to approve final payment for \$8,575.50 of the total cost for Cost-Share Contract 1(22) with Robby Gieseke. Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

NRCS Report: Stich did not attend. Report attached.

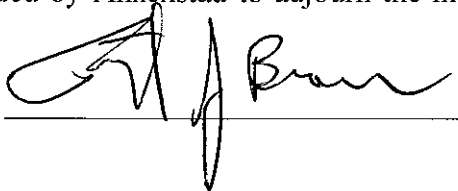
Supervisor & Staff Report: Staff reports are attached. **Luepke** reported that the levy for Nicollet County will increase 2%. Ag land was 20% of levy but will be going to 29%. Land taxes will increase due to last years sales. **Hulke** reported that TSA needs 1 more person for a committee but are unable to find anyone.

Other Business:

Next Meeting: December 1st, 2021 at 8:30 A.M.

Adjourn: A motion was made by Braun and seconded by Annexstad to adjourn the meeting. Meeting Adjourned at 9:12 A.M.

Approved: _____

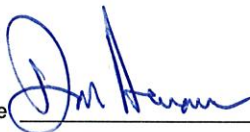
Secretary  _____

Nov 1, 21

Nicollet SWCD
Monthly Treasurer's Report
October 1, 2021

	Sep 30, 21
ASSETS	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	262,800.23
11000 · Pioneer Bank Grants	187,349.53
12000 · Pioneer Bank Savings	146,444.21
Total Checking/Savings	<u>596,593.97</u>
Other Current Assets	
14000 · Prepaid Expenses	2,443.77
Total Other Current Assets	<u>2,443.77</u>
Total Current Assets	<u>599,037.74</u>
TOTAL ASSETS	<u><u>599,037.74</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Area VI Training	5,000.00
UR - BWSR 2020 Capacity	18,344.35
UR - BWSR 2021 Capacity	126,291.00
UR - Clean Water 2021	180,182.69
UR - Conservation Delivery 2022	19,224.00
UR - Cost Share 2021	10,002.63
UR - Cost Share 2022	12,862.00
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	<u>371,906.67</u>
24000 · Payroll Liabilities	
24102 · Vision Insurance	0.33
25500 · Sales Tax Payable	-0.27
Total 24000 · Payroll Liabilities	<u>0.06</u>
26000 · County Funds Allocation	
26250 · Assessment Payable	8,770.00
Total 26000 · County Funds Allocation	<u>8,770.00</u>
Total Other Current Liabilities	<u>380,676.73</u>
Total Current Liabilities	<u>380,676.73</u>
Total Liabilities	<u>380,676.73</u>
Equity	
32000 · Retained Earnings	66,660.24
Net Income	151,700.77
Total Equity	<u>218,361.01</u>
TOTAL LIABILITIES & EQUITY	<u><u>599,037.74</u></u>

District Treasurer/Date



Nov 1, 21

Nicollet SWCD
Monthly Treasurer's Report
November 1, 2021

	Oct 31, 21
ASSETS	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	224,009.73
11000 · Pioneer Bank Grants	187,349.53
12000 · Pioneer Bank Savings	146,444.21
Total Checking/Savings	557,803.47
Other Current Assets	
14000 · Prepaid Expenses	2,443.77
Total Other Current Assets	2,443.77
Total Current Assets	560,247.24
TOTAL ASSETS	560,247.24
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Area VI Training	5,000.00
UR - BWSR 2020 Capacity	18,053.29
UR - BWSR 2021 Capacity	126,291.00
UR - Clean Water 2021	180,182.69
UR - Conservation Delivery 2022	19,224.00
UR - Cost Share 2021	10,002.63
UR - Cost Share 2022	12,862.00
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	371,615.61
24000 · Payroll Liabilities	
24102 · Vision Insurance	0.34
25500 · Sales Tax Payable	-0.27
Total 24000 · Payroll Liabilities	0.07
26000 · County Funds Allocation	
26250 · Assessment Payable	8,770.00
Total 26000 · County Funds Allocation	8,770.00
Total Other Current Liabilities	380,385.68
Total Current Liabilities	380,385.68
Total Liabilities	380,385.68
Equity	
32000 · Retained Earnings	66,660.24
Net Income	113,201.32
Total Equity	179,861.56
TOTAL LIABILITIES & EQUITY	560,247.24

District Treasurer/Date

