

## AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

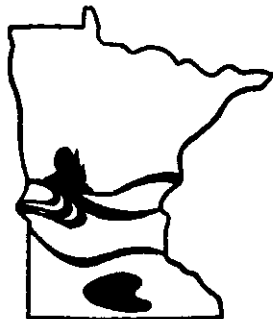
**Wednesday, April 12th, 2023**

**8:30 A.M.**

501 7<sup>th</sup> Street

Nicollet, MN 56074

- I. Call to Order
- II. Audience Participation
- III. Review of agenda: Additions – Cancellations
- IV. Minutes of March 1st, 2023 Meeting
- V. Bills Paid: March 2023
- VI. Treasurer's Report: April 2023
- VII. Old Business
- VIII. New Business
  - 1. St. Peter Wellhead/Project 33 Update/New sign ups
  - 2. 4-H Presentation Cash Awards
  - 3. New Vehicle
  - 4. Area VI Meeting June 21<sup>st</sup> hosted by Sibley SWCD
- IX. NRCS Report
- X. Supervisor & Staff Report
- XI. Other Business
- XII. Next Meeting
- XIII. Adjourn



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

501 7<sup>th</sup> 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 7<sup>th</sup> Street, Nicollet, Minnesota,  
April 12th, 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 – Absent  
                              Secretary, John Kral  
                              Member, Bruce Hulke

Others Present:

- District Manager, Kevin Ostermann
- District Technician, Eric Miller
- Administrative Assistant, Judy Beetch
- District Technician, Blake Honetschlager
- NRCS, Jake Stich – Absent
- NRCS, Reyna Chavez – Absent
- County Commissioner, Kurt Zins – Absent
- Jeremy Maul, BWSR – Absent

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

Upon a motion by Kral and seconded by Hulke, it was moved to approve the minutes of the  
March 1st, 2023 meeting. Ayes Hulke, Annexstad, Hermanson, Kral. Carried.

Upon a motion by Kral and seconded by Hermanson, it was moved to approve 37 paid bills for  
March 2023 totaling \$49,755.84 (Checking Account), and 0 paid bills for March 2023 (Grants  
Account). Ayes Hulke, Annexstad, Hermanson, Kral. Carried.

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

**Old Business:**

**New Business:**

**St. Peter Wellhead/Project 33 New Sign Ups:**

A request was presented to the Board to enter into a Clean Water Funds 2021 contract, CW 1(21), for Nutrient Management. Estimated cost of the project is \$19,233.90. Upon a motion by Hermanson and seconded by Hulke, it was moved to approve contract CW 1(21) for \$19,233.90. Ayes Hermanson, Hulke, Kral, Annexstad. Carried.

The District received a request to enter into a Clean Water Funds 2021 contract, CW 3(21), for the installation of 3 WASCOD structures. Estimated cost for this project is \$42,361.25. Upon a motion by Kral and seconded by Hermanson, it was moved to approve assistance in the amount of \$42,361.25 or 100% of the total cost of contract CW 3(21). Ayes Hermanson, Hulke, Kral, Annexstad. Carried.

A request was presented to the Board to enter into a Clean Water Funds 2021 contract, CW 2(21), for a WASCOD structure. Estimated cost of the project is \$53,068.00. Upon a motion by Hermanson and seconded by Kral, it was moved to approve contract CW 2(21) for \$53,068.00. Ayes Hermanson, Hulke, Kral, Annexstad. Carried.

**4-H Presentation Cash Awards:** Upon a motion by Hermanson and seconded by Hulke, it was approved to sponsor the 4-H Demonstration Awards by offering a \$25.00 award to each individual or team whose demonstration is related to wildlife, forestry, conservation or soil and water conservation. Ayes Hermanson, Hulke, Annexstad, Kral. Carried.

**New Vehicle:** Upon a motion made by Hermanson and seconded by Kral, approval was granted to purchase a 2023 Ford F-150, with a maximum expenditure of \$50,000.00. Ayes Hulke, Annexstad, Hermanson, Kral. Carried.

**Area VI Meeting June 21<sup>st</sup> hosted by Sibley SWCD:** A motion was made by Hermanson and seconded by Kral to approve that Supervisors and staff attend the Area VI Meeting. Ayes Hulke, Annexstad, Hermanson, Kral. Carried.

**NRCS Report:** No one from NRCS attended.

**Supervisor & Staff Report: Ostermann** attended the TSA Meeting on March 21<sup>st</sup>. He reported that they are now fully staffed. They have made upgrades to their GIS and survey equipment and will be purchasing a new ATV and trailer. The Staff reports are attached.

**Other Business:** None

**Next Meeting:** May 3rd, 2023 at 8:30 A.M.- possibly 8:00 A.M.

**Adjourn:** A motion was made by Hulke and seconded by Kral to adjourn the meeting. Meeting Adjourned at 9:51 A.M.

**Approved:** \_\_\_\_\_

Secretary

John H. Kral

Apr 4, 23

# Nicollet SWCD Monthly Treasurer's Report April 1, 2023

	Mar 31, 23
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
10000 · Pioneer Bank	165,009.96
11000 · Pioneer Bank Grants	250,598.95
12000 · Pioneer Bank Savings	109,332.35
15000 · Pioneer Bank CD	150,000.00
<b>Total Checking/Savings</b>	674,941.26
<b>Accounts Receivable</b>	
11001 · Accounts Receivable	5,016.28
<b>Total Accounts Receivable</b>	5,016.28
<b>Other Current Assets</b>	
12001 · Undeposited Funds	21.48
14000 · Prepaid Expenses	3,257.00
<b>Total Other Current Assets</b>	3,278.48
<b>Total Current Assets</b>	683,236.02
<b>TOTAL ASSETS</b>	<b>683,236.02</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
21000 · Unearned Revenue	
UR - Area VI Training	825.00
UR - BWSR 2021 Capacity	16,812.04
UR - BWSR 2022 Capacity	63,308.78
UR - Clean Water 2021	207,070.53
UR - Soil Health Cost Share	14,175.00
UR - Targeted Watershed	0.00
<b>Total 21000 · Unearned Revenue</b>	302,191.35
24000 · Payroll Liabilities	
25500 · Sales Tax Payable	2,040.26
<b>Total 24000 · Payroll Liabilities</b>	2,040.26
<b>Total Other Current Liabilities</b>	304,231.61
<b>Total Current Liabilities</b>	304,231.61
<b>Total Liabilities</b>	304,231.61
<b>Equity</b>	
32000 · Retained Earnings	264,539.71
Net Income	114,464.70
<b>Total Equity</b>	379,004.41
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>683,236.02</b>

District Treasurer/Date           *B. Lisa Hultine*