

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

Wednesday, November 1st, 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 September 13th, 2023 Meeting
- V. Bills Paid: September 2023
- VI. Bills Paid: October 2023
- VII. Treasurer's Report: October 2023
- VIII. Treasurer's Report: November 2023
- IX. Old Business
- X. New Business
 1. MASWCD Annual Conference Attendance
 2. Fall Tour Follow Up
 3. District Tech Position Applications
 4. Hosting Area VI Meeting November 28th/Attendance
 5. NACD Dues
 6. 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 1st, 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 – Absent

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

Upon a motion by Braun and seconded by Hermanson, it was moved to approve the minutes of the September 13th, 2023 Meeting. Ayes Annexstad, Hermanson, Braun, Kral. Carried.

Upon a motion by Hermanson and seconded by Kral, it was moved to approve 33 paid bills for September 2023 totaling \$38,567.20 (Checking Account), and 0 paid bills for September 2023 (Grants Account) and 35 paid bills for October 2023 totaling \$38,533.45 (Checking Account), and 0 paid bills for October 2023 (Grants Account). Ayes Annexstad, Hermanson, Braun, Kral. Carried.

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

Old Business:

New Business:

MASWCD Annual Conference Attendance: The convention schedule was handed out and reviewed. Approval for attendance for Supervisors and Staff was previously approved. Beetch will register those attending. No motion needed.

Fall Tour Follow Up: All that attended agreed that the tour was informational. Ostermann plans on holding it again next year. It was suggested to possibly change the date, so it doesn't fall on the day after the County's road construction tour. No motion needed.

District Tech Position Applications: Ostermann reported that the position is still open. He may contact MSU, SCC and Gustavus for graduates in the appropriate field. No motion needed.

Hosting Area VI Meeting Nov. 28th/Attendance: The Nicollet SWCD was asked to host the upcoming Area VI Meeting. The Courtland Community Center is reserved, and plans being made for the meal. The agenda and registration form will be sent out next week. A motion was made by Hermanson and seconded by Braun to approve Supervisors and Staff to attend the Area VI Meeting on November 28th. Ayes Annexstad, Hermanson, Braun, Kral. Carried.

NACD Dues: Upon a motion by Braun and seconded by Kral, the Board agreed to continue support of the National Association of Conservation Districts with the Gold-Level membership contribution of \$1,000.00. Ayes Annexstad, Hermanson, Braun, Kral. Carried.

MN Conservation Volunteer: A motion was made by Hermanson and seconded by Kral to donate \$210.00 to the MN Conservation Volunteer publication. Ayes Annexstad, Hermanson, Braun, Kral. Carried.

Cost Share:

A request was presented to the Board for partial payment of Soil Health Contract, SH1. Financial assistance of \$1,274.10 for 31acres of Cover Crops at \$41.10 per acre was requested after completion of the first year of the conservation practice. Upon a motion by Kral and seconded by Hermanson, it was moved to approve payment on contract SH1 for \$1,274.10. Ayes Hermanson, Hulke, Kral, Braun, Annexstad. Carried.

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

Supervisor & Staff Report: See attached staff reports.

Other Business: None

Next Meeting: December 6th, 2023 at 8:30 A.M.

Adjourn: A motion was made by Braun and seconded by Hermanson to adjourn the meeting. Meeting Adjourned at 9:46 A.M.

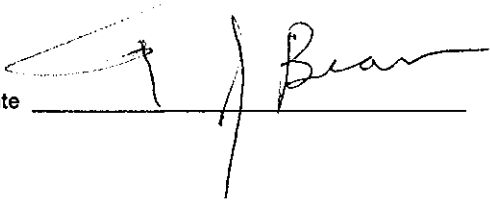
Approved: _____

Secretary John H. Kral

Nicollet SWCD
Monthly Treasurer's Report
 October 1, 2023

Oct 16, 23

	Sep 30, 23
ASSETS	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	113,794.44
11000 · Pioneer Bank Grants	250,661.77
12000 · Pioneer Bank Savings	211,472.69
15000 · Pioneer Bank CD	153,036.92
Total Checking/Savings	728,965.82
Total Current Assets	728,965.82
TOTAL ASSETS	728,965.82
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Area VI Training	325.00
UR - Buffer Grant T&A	7,848.94
UR - BWSR 2021 Capacity	12,799.00
UR - BWSR 2022 Capacity	8,021.50
UR - BWSR 2023 Capacity	124,915.19
UR - Clean Water 2021	193,665.74
UR - Soil Health Cost Share	14,175.00
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	361,750.37
24000 · Payroll Liabilities	
24102 · Vision Insurance	-18.80
24205 · Medicare Company	21.75
24210 · Social Security Company	93.00
24215 · Medicare Employee	21.75
24220 · Social Security Employee	93.00
Total 24000 · Payroll Liabilities	210.70
Total Other Current Liabilities	361,961.07
Total Current Liabilities	361,961.07
Total Liabilities	361,961.07
Equity	
32000 · Retained Earnings	211,484.23
33000 · Assigned Compensated Absences	50,657.12
34000 · Assigned Building Maintenance	4,000.00
Net Income	100,863.40
Total Equity	367,004.75
TOTAL LIABILITIES & EQUITY	728,965.82



District Treasurer/Date

Oct 31, 23

Nicollet SWCD Monthly Treasurer's Report November 1, 2023

	<u>Oct 31, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	145,010.99
11000 · Pioneer Bank Grants	250,661.77
12000 · Pioneer Bank Savings	211,472.69
15000 · Pioneer Bank CD	153,036.92
Total Checking/Savings	<u>760,182.37</u>
Total Current Assets	<u>760,182.37</u>
TOTAL ASSETS	<u><u>760,182.37</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR-Conservation Contracts 2024	15,651.00
UR-Conservation Contracts 2025	15,651.00
UR - Buffer Grant T&A	7,848.94
UR - BWSR 2021 Capacity	12,799.00
UR - BWSR 2022 Capacity	7,895.52
UR - BWSR 2023 Capacity	124,915.19
UR - Clean Water 2021	193,648.81
UR - Conservation Delivery 2024	19,224.00
UR - Conservation Delivery 2025	19,224.00
UR - Soil Health Cost Share	14,175.00
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	431,032.46
24000 · Payroll Liabilities	
24102 · Vision Insurance	-12.52
Total 24000 · Payroll Liabilities	<u>-12.52</u>
Total Other Current Liabilities	<u>431,019.94</u>
Total Current Liabilities	<u>431,019.94</u>
Total Liabilities	431,019.94
Equity	
32000 · Retained Earnings	211,484.23
33000 · Assigned Compensated Absences	50,657.12
34000 · Assigned Building Maintenance	4,000.00
Net Income	63,021.08
Total Equity	<u>329,162.43</u>
TOTAL LIABILITIES & EQUITY	<u><u>760,182.37</u></u>

District Treasurer/Date

