

## AGENDA

### NICOLLET SOIL AND WATER CONSERVATION DISTRICT

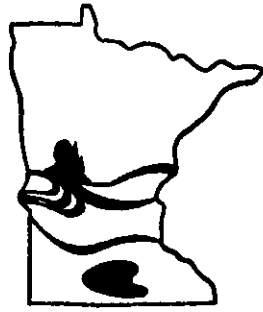
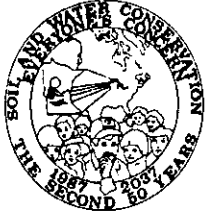
**Wednesday, July 14th, 2021**

**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 June 2nd, 2021 Meeting
- V. Bills Paid: June 2021
- VI. Treasurer's Report: July 2021
- VII. Old Business
- VIII. New Business
  - 1. MASWCD Legislative Report
  - 2. SWCD Supervisor Per Diem Increase
  - 3. LWG Meeting
  - 4. St. Peter Wellhead/Project 33 Update
  - 5. BWSR Academy: Oct. 26 – 28 @ Cragun's in Brainerd
  - 6. MASWCD Annual Convention: Dec. 12 – 14
  - 7. Board photo
- 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,  
July 14th, 2021.

Meeting was called to order by Chair – Hulke at 8:36 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, April Sullivan  
NRCS, Jake Stich  
County Commissioner, John Luepke  
BWSR, Jenny Mocol-Johnson by Zoom

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

Upon a motion by Annexstad and seconded by Hermanson, it was moved to approve the minutes of the June 2nd, 2021 meeting. Ayes Hulke, Annexstad, Braun, Hermanson, Kral. Carried.

Upon a motion by Braun and seconded by Hermanson, it was moved to approve 28 paid bills for June 2021 totaling \$37,567.84 (Checking Account) and 0 paid bills for June 2021 (Grants Account). Ayes Hulke, Annexstad, Braun, Hermanson, Kral. Carried.

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

**Old Business:**

**New Business:**

**MASWCD Legislative Report:** All funding will remain the same for the SWCD except for the Farm Bill, which is uncertain. No motion needed.

**SWCD Supervisor Per Diem Increase:** Braun made a motion that was seconded by Kral, to increase the Supervisor Per Diem from \$75.00 to \$125.00, effective July 14<sup>th</sup>, 2021. Ayes Hulke, Annexstad, Braun, Hermanson, Kral. Carried.

**St. Peter Wellhead/Project 33 Update:** Honetschlager reported that the project is moving forward. The SWCD will work directly with the BWSR engineer on the drop structure. There is a meeting planned for next week with the City of St. Peter Public Works Director and landowner. The work plan for cover crop and no-till practices need to be approved and then we will start to promote with a brochure and outreach to landowners. No motion needed.

**BWSR Academy Oct. 26 – 28 @ Cragun's in Brainerd:** Upon a motion by Kral and seconded by Annexstad, it was moved to approve that staff attend the BWSR Academy. Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

**MASWCD Annual Convention Dec.12–14:** The 2021 Convention will be held in person. A motion was made by Braun and seconded by Annexstad to allow staff and Supervisors to attend. Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

**Board Photo:** A new photo was taken of the Board Members to be used on the website and newsletter.

**Local Work Group Meeting:** Attendees included all those at the Board Meeting as well as Ken Rossow, Brad Gordon, Great River Greening and Deanna Biehn, Nicollet County.

The purpose of the meeting is to address resource concerns in the county and practices that are associated with those concerns through Farm Bill Programs.

CIC – Conservation Incentive is a new program which is a hybrid of EQIP and CSP. It is in a pilot stage in 4 states and will be available nationwide next year. There is no policy set yet but will be a 5 to 7 year contract with yearly payments.

Attendees were asked to rank their concerns, which will be compiled and counted by Jake Stich of the NRCS. Gully erosion was important last year. Ostermann commented that he thought cover crops and no-till should be addressed. Currently, less than 15% of producers in the county use these management practices.

Advertising opportunities were discussed. The main source of advertising for the Nicollet SWCD is our newsletter, website and Facebook page. Rossow mentioned that testimonials from area producers may be a good source of advertising new practices, etc.

**NRCS Report: Report attached.** April Sullivan is not doing field office work any longer. All producer matters should go to Jake Stich.

**Supervisor & Staff Report:** Staff reports are attached. **Luepke** reported that Cty Rd 12 is almost completed. There are 13 applicants for the County Administrator position. **Hulke** attended the TSA Meeting on June 24<sup>th</sup>. The open position there will be left open for now due to only 1 person applying.

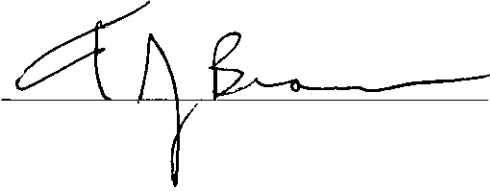
**Other Business:**

**Next Meeting:** August 4th, 2021 at 8:30 A.M.

**Adjourn:** A motion was made by Braun and seconded by Kral to adjourn the meeting. Meeting Adjourned at 9:29 A.M.

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

Secretary

A handwritten signature in black ink, appearing to read "A. J. Braun", is written over a horizontal line. The signature is cursive and includes a large initial "A" and "J".

Jul 1, 21

**Nicollet SWCD**  
**Monthly Treasurer's Report**  
July 1, 2021

	<u>Jun 30, 21</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	208,282.79
11000 · Pioneer Bank Grants	187,325.91
12000 · Pioneer Bank Savings	146,351.97
Total Checking/Savings	<u>541,960.67</u>
Total Current Assets	<u>541,960.67</u>
<b>TOTAL ASSETS</b>	<b><u>541,960.67</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Area VI Training	5,000.00
UR - BWSR 2020 Capacity	51,958.67
UR - BWSR 2021 Capacity	126,291.00
UR - Clean Water 2021	186,133.08
UR - Cost Share 2021	10,002.63
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	<u>379,385.38</u>
21100 · Direct Deposit Liabilities	
21150 · Accrued Wages	7,284.00
Total 21100 · Direct Deposit Liabilities	<u>7,284.00</u>
24000 · Payroll Liabilities	
24102 · Vision Insurance	0.30
25500 · Sales Tax Payable	449.73
Total 24000 · Payroll Liabilities	<u>450.03</u>
Total Other Current Liabilities	<u>387,119.41</u>
Total Current Liabilities	<u>387,119.41</u>
Total Liabilities	<u>387,119.41</u>
Equity	
32000 · Retained Earnings	65,702.47
Net Income	89,138.79
Total Equity	<u>154,841.26</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>541,960.67</u></b>

District Treasurer/Date

