

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

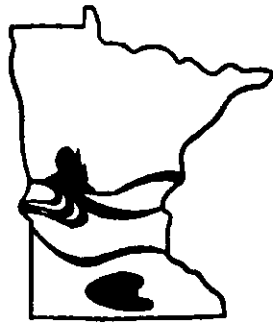
Wednesday, March 1st, 2023

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 January 18th, 2023 Meeting
- V. Bills Paid: January 2023
- VI. Bills Paid: February 2023
- VII. Treasurer's Report: February 2023
- VIII. Treasurer's Report: March 2023
- IX. Old Business
- X. New Business
 1. Area VI Chairs Meeting Minutes
 2. MACDE 2023 Membership Dues
 3. IWIP Resolution
 4. TSA Grant Cash Match
 5. Non-Structural Management Practices Policy FY23 & FY24
 6. Legislative Briefing/Day at the Capitol March 7 & 8
- 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,
March 1st, 2023.

Meeting was called to order by Chair – Annexstad at 8:33 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
District Technician, Eric Miller
Administrative Assistant, Judy Beetch
District Technician, Blake Honetschlager – Absent
NRCS, Jake Stich
NRCS, Reyna Chavez
County Commissioner, Kurt Zins
Jeremy Maul, BWSR

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

Upon a motion by Braun and seconded by Hulke, it was moved to approve the minutes of the January 18th, 2023 meeting. Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

Upon a motion by Hermanson and seconded by Braun, it was moved to approve 39 paid bills for January 2023 totaling \$166,108.58 (Checking Account), and 0 paid bills for January 2023 (Grants Account) and 35 paid bills for February 2023 totaling \$77,518.50 (Checking Account), and 0 paid bills for February 2023 (Grants Account). Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

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

Old Business:

New Business:

Area VI Chairs Meeting Minutes: The minutes of the Area VI Chairs Meeting were reviewed, high lights being that there will be 2 meetings held in 2023 with Sibley SWCD hosting in June. The host for the next meeting will be decided then as well as dues for 2024. Informational only. Not motion needed.

MACDE 2023 Membership Dues: Upon a motion by Kral and seconded by Hermanson, it was moved to approve payment for the 4 employees MACDE 2023 membership dues of \$25.00 each for a total of \$100.00. Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

1W1P Resolution: A motion was made by Hermanson and seconded by Kral, to adopt and implement the Lower Minnesota River West Comprehensive Watershed Management Plan for the areas identified in the plan that pertain to Nicollet Soil & Water Conservation District, once approved by BWSR. Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

Lower Minnesota River West Comprehensive Watershed Management Plan Joint Powers Agreement: A motion was made by Hulke, and seconded by Braun, to enter into the Lower MN River West Comprehensive Watershed Management Plan Joint Powers Agreement with the counties of McLeod and Sibley and Soil and Water Conservation Districts of McLeod and Sibley as well as the High Island Creek Watershed District, to carry out environmental programs and provide technical assistance to landowners and carry out erosion control and other soil and water conservation programs. Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

TSA Grant Cash Match: Upon a motion made by Hermanson and seconded by Hulke, approval was granted to pay the FY23 Shared Services Grant Cash Match to South Central Technical Service Area. Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

Non-Structural Management Practices Policy FY23 & FY24: A motion was made by Kral and seconded by Hermanson to approve the Non-Structural Management Practices Policy for FY 23 and FY24 that will allow the Nicollet SWCD to administer the Soil Health Cost Share Grant through BWSR. This enables the SWCD to cost share with landowners for the installation of conservation practices including Cover Crop, Nutrient Management and Windbreak practices. Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

Legislative Briefing/Day at the Capitol: A reminder that the Legislative Briefing and Day at the Capitol are coming up on March 7th and 8th. Informational only. No motion needed.

NRCS Report: Stich reported that 7 applications were approved for EQIP for Nicollet County. CRP general sign-up started. The Local Work Group Meeting was scheduled for June 7th at 9:00 am.

Supervisor & Staff Report: The HWY 14 CLASIC has been rescheduled for March 13th. **Hulke** will attend the TSA Meeting on March 21st. **Hermanson** suggested a Project Tour be planned and invite County Commissioners and State Representatives to see what the SWCD does. This is tentatively set for September. The Staff reports are attached.

Other Business: None

Next Meeting: April 5th, 2023 at 8:30 A.M.

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

Approved: _____

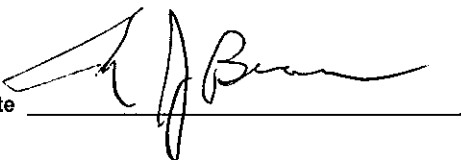
Secretary John H. Kral

Nicollet SWCD
Monthly Treasurer's Report
February 1, 2023

Feb 6, 23

	Jan 31, 23
ASSETS	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	79,515.68
11000 · Pioneer Bank Grants	218,959.82
12000 · Pioneer Bank Savings	108,804.09
15000 · Pioneer Bank CD	150,000.00
Total Checking/Savings	557,279.59
Accounts Receivable	
11001 · Accounts Receivable	121.58
Total Accounts Receivable	121.58
Other Current Assets	
14000 · Prepaid Expenses	3,257.00
Total Other Current Assets	3,257.00
Total Current Assets	560,658.17
TOTAL ASSETS	560,658.17
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Area VI Training	4,825.00
UR - Buffer Grant T&A	3,840.32
UR - BWSR 2021 Capacity	17,092.50
UR - BWSR 2022 Capacity	99,446.79
UR - Clean Water 2021	185,572.59
UR - Conservation Delivery 2023	19,224.00
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	330,001.20
24000 · Payroll Liabilities	
25500 · Sales Tax Payable	854.91
Total 24000 · Payroll Liabilities	854.91
Total Other Current Liabilities	330,856.11
Total Current Liabilities	330,856.11
Total Liabilities	330,856.11
Equity	
32000 · Retained Earnings	267,757.55
Net Income	-37,955.49
Total Equity	229,802.06
TOTAL LIABILITIES & EQUITY	560,658.17

District Treasurer/Date



Nicollet SWCD
Monthly Treasurer's Report
 March 1, 2023

Feb 28, 23

	Feb 28, 23
ASSETS	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	188,295.90
11000 · Pioneer Bank Grants	250,579.82
12000 · Pioneer Bank Savings	108,804.09
15000 · Pioneer Bank CD	150,000.00
Total Checking/Savings	697,679.81
Accounts Receivable	
11001 · Accounts Receivable	36,825.80
Total Accounts Receivable	36,825.80
Other Current Assets	
12001 · Undeposited Funds	1,701.92
14000 · Prepaid Expenses	3,257.00
Total Other Current Assets	4,958.92
Total Current Assets	739,464.53
TOTAL ASSETS	739,464.53
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Area VI Training	4,825.00
UR - Buffer Grant T&A	3,840.32
UR - BWSR 2021 Capacity	17,092.50
UR - BWSR 2022 Capacity	93,968.29
UR - Clean Water 2021	217,192.59
UR - Conservation Delivery 2023	19,224.00
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	356,142.70
24000 · Payroll Liabilities	
24102 · Vision Insurance	0.03
25500 · Sales Tax Payable	1,827.73
Total 24000 · Payroll Liabilities	1,827.76
Total Other Current Liabilities	357,970.46
Total Current Liabilities	357,970.46
Total Liabilities	357,970.46
Equity	
32000 · Retained Earnings	267,757.55
Net Income	113,736.52
Total Equity	381,494.07
TOTAL LIABILITIES & EQUITY	739,464.53

District Treasurer/Date

