

## AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

**Tuesday, September 14th, 2021**

**8:00 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 July 14th, 2021 Meeting
- V. Bills Paid: July 2021
- VI. Bills Paid: August 2021
- VII. Treasurer's Report: August 2021
- VIII. Treasurer's Report: September 2021
- IX. Old Business
- X. New Business
  - 1. SWCD Supervisor Per Diem Increase – Effective August 1, 2021
  - 2. LWG Meeting Results
  - 3. St. Peter Wellhead/Project 33 Update
  - 4. Area VI Meeting – Sept. 21 @ Turner Hall, New Ulm
  - 5. 2022 Budget Meeting Report
  - 6. Nicollet County 4-H Demonstration Award
  - 7. Cost-Share
  - 8. Vehicle Options
- XI. NRCS Report
- XII. Supervisor & Staff Report
- XIII. Other Business
- XIV. Next Meeting
- XV. 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, September 14, 2021.

Meeting was called to order by Treasurer – Hermanson at 8:08 A.M.

Members Present: Chair, Bruce Hulke – Absent  
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  
County Commissioner, John Luepke – Absent  
BWSR, Jenny Mocol-Johnson by Zoom – Absent

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

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

Upon a motion by Kral and seconded by Braun, it was moved to approve 42 paid bills for July 2021 totaling \$51,395.59 (Checking Account) and 0 paid bills for July 2021 (Grants Account); and 33 paid bills for August 2021 totaling \$43,138.03 and 0 paid bills for August 2021 (Grants Account) Ayes Braun, Hermanson, Kral. Carried.

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

**Old Business:**

**New Business:**

**Rescind Supervisor Per Diem Increase Start Date:** A motion was made by Kral and seconded by Braun, to rescind the Supervisor Per Diem from \$75.00 to \$125.00 effective July 14<sup>th</sup>, 2021. Ayes Braun, Hermanson, Kral. Carried.

**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 August 1st, 2021. Ayes Braun, Hermanson, Kral. Carried.

**LWG Meeting Results:** Stich tabulated the results of the LWG surveys. See attached for the top 6 concerns for Nicollet County. These will be passed onto the state office and then compiled with other area counties. Those results will eventually be posted on the NRCS web page. Informational only. No motion needed.

**St. Peter Wellhead/Project 33 Update:** Honetschlager reported that he, Miller and Ostermann are getting out to landowners to see if they are having erosion issues as well as getting designs out. Construction will start next spring or fall. No motion needed.

**Area VI Meeting – Sept. 21 @ Turner Hall, NU:** Upon a motion by Kral and seconded by Braun, it was moved to approve that staff and Supervisors attend the Area VI Meeting on Sept. 21, 2021. Ayes Annexstad, Hermanson, Braun, Kral. Carried.

**2022 Budget Meeting Report:** Ostermann reported that the Budget Meeting went well. He asked for a 6.4% increase, partly due to the increase in Supervisor's Per Diem. A letter was submitted to the Budget Committee explaining the need for the increase. Approval or denial has not been received yet. Informational only. No motion needed.

**Nicollet County 4-H Demo Award:** Blake Pribyl was the recipient of the Nicollet County 4-H Award this year. He received \$25.00 from the SWCD for his demonstration on Hognose Snakes. No motion needed.

**Cost-Share:** The District received a request from Robby Gieseke 1(22), to enter a contract to assist in constructing a Terrace Structure on his property. Total estimated cost of the project is \$14,092.50 with Cost-Share of \$8,575.50. Upon a motion by Annexstad and seconded by Kral, it was moved to approve Cost-Share Contract 1(22) with Robby Gieseke for \$8,575.50. Ayes Annexstad, Hermanson, Braun, Kral. Carried.

**Vehicle Options:** A motion was made by Kral and seconded by Braun, to move ahead with the purchase of a new vehicle. Ayes Annexstad, Hermanson, Braun, Kral. Carried.

**NRCS Report:** Report attached.

**Supervisor & Staff Report:** Staff reports are attached.

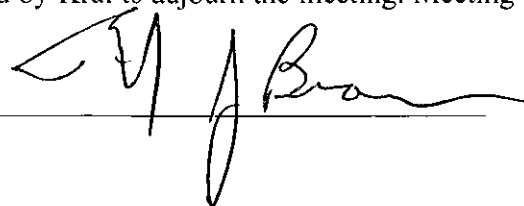
**Other Business:**

**Next Meeting:** October 6<sup>th</sup>, 2021 at 8:30 A.M.

**Adjourn:** A motion was made by Braun and seconded by Kral to adjourn the meeting. Meeting Adjourned at 9:16 A.M.

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

Secretary



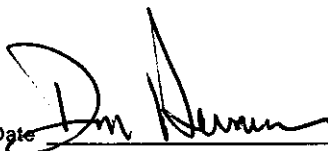
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Aug 2, 21

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

	<u>Jul 31, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
10000 · Pioneer Bank	156,894.94
11000 · Pioneer Bank Grants	187,333.87
12000 · Pioneer Bank Savings	146,383.04
<b>Total Checking/Savings</b>	<u>490,611.85</u>
<b>Other Current Assets</b>	
14000 · Prepaid Expenses	2,443.77
<b>Total Other Current Assets</b>	<u>2,443.77</u>
<b>Total Current Assets</b>	<u>493,055.62</u>
<b>TOTAL ASSETS</b>	<u><u>493,055.62</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
21000 · Unearned Revenue	
UR - Area VI Training	5,000.00
UR - BWSR 2020 Capacity	51,643.13
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
<b>Total 21000 · Unearned Revenue</b>	<u>379,069.84</u>
24000 · Payroll Liabilities	
24102 · Vision Insurance	0.31
24205 · Medicare Company	155.17
24210 · Social Security Company	663.50
24215 · Medicare Employee	155.17
24220 · Social Security Employee	663.50
25500 · Sales Tax Payable	-0.27
24000 · Payroll Liabilities - Other	1,362.00
<b>Total 24000 · Payroll Liabilities</b>	<u>2,999.38</u>
26000 · County Funds Allocation	
26250 · Assessment Payable	8,770.00
<b>Total 26000 · County Funds Allocation</b>	<u>8,770.00</u>
<b>Total Other Current Liabilities</b>	<u>390,839.22</u>
<b>Total Current Liabilities</b>	<u>390,839.22</u>
<b>Total Liabilities</b>	<u>390,839.22</u>
<b>Equity</b>	
32000 · Retained Earnings	66,660.24
Net Income	35,556.16
<b>Total Equity</b>	<u>102,216.40</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>493,055.62</u></u>

District Treasurer/Date



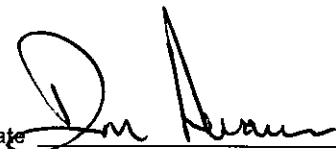
Sep 1, 21

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

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	<u>Aug 31, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
10000 · Pioneer Bank	270,367.26
11000 · Pioneer Bank Grants	187,341.83
12000 · Pioneer Bank Savings	146,414.12
<b>Total Checking/Savings</b>	<u>604,123.21</u>
Other Current Assets	
14000 · Prepaid Expenses	2,443.77
<b>Total Other Current Assets</b>	<u>2,443.77</u>
<b>Total Current Assets</b>	<u>606,566.98</u>
<b>TOTAL ASSETS</b>	<u><u>606,566.98</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Area VI Training	5,000.00
UR - BWSR 2020 Capacity	51,291.30
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
<b>Total 21000 · Unearned Revenue</b>	<u>378,718.01</u>
24000 · Payroll Liabilities	
24102 · Vision Insurance	0.32
25500 · Sales Tax Payable	-0.27
<b>Total 24000 · Payroll Liabilities</b>	<u>0.05</u>
26000 · County Funds Allocation	
26250 · Assessment Payable	8,770.00
<b>Total 26000 · County Funds Allocation</b>	<u>8,770.00</u>
<b>Total Other Current Liabilities</b>	<u>387,488.06</u>
<b>Total Current Liabilities</b>	<u>387,488.06</u>
<b>Total Liabilities</b>	<u>387,488.06</u>
<b>Equity</b>	
32000 · Retained Earnings	66,660.24
Net Income	152,418.68
<b>Total Equity</b>	<u>219,078.92</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>606,566.98</u></u>

District Treasurer/Date



## Nicollet County Local Workgroup Meeting Results.

### Top 6 Resource Concerns:

- 1: Wind & Water Erosion
- 2: Concentrated Erosion
- 3: Soil Quality Limitations
- 4: Field Sediment, Nutrient, and Pathogen Loss
- 5: Field Pesticide Loss
- 6: Degraded Plant Condition

\*Note – These are top priorities for Nicollet County. These will be averaged with the results from Meeker, McLeod and Sibley County. The NRCS State office will be releasing the top resource concerns for the Glencoe Customer Service Team after they have compiled all the information. The results will eventually be posted on the NRCS web page.